

MOUNTAIN LAUREL SKIERS
BOARD MEETING MINUTES
November 12, 2003

President Eric Ardolino called the meeting to order at 6:39 p.m.

The reading of the minutes of the October 15, 2003 meeting was waived. A motion to accept the minutes was made by Susan Forsdick and seconded by Erika Walz and approved by the Board.

2003-2004 Board Attendance

√	Eric Ardolino – President
	Tom Knudsen – Vice President
	Bob Wallace - Secretary
√	Erika Walz - Treasurer
√	Kate Robertson – Asst. Secretary/Treasurer
√	Stan Wasel – Past President
√	Anne Alden – Director
√	Susan Forsdick - Director
	Ray Taksar - Director
√	Penny Trick - Director
	Jason Frechette - Director
√	Tina Oswald - Director
√	Pat Moore - Director
	Mandy LaValle – MTL Queen (Ambassador)

TREASURER’S REPORT:

The Treasurer’s Report was presented by Erika Walz. She reported:

- \$76 was a bounced check but it got listed as “uncategorized Income/Expenses”
- Wednesday night program deposit went into the November accounting

The Balance Sheet as of 10/31/03 is:

Fleet Checking	\$17,405.03
Invest Adjust	\$3.08-
Fidelity Investments	\$16,649.56
Lift Tickets	\$568.00
Ways & Means	\$1800.00
TOTAL ASSETS	\$36,419.51

Motion to approve the report was made by Susan Forsdick and seconded by Anne Alden. The Treasurer’s Report was unanimously approved.

MONEY APPROVALS:

\$500 represents a check returned from a “defunct” charity and now redirected to the Special Olympics \$358 to Eila McCloskey to refund for overpaid lift tickets (see minutes of October 15th board meeting) Motion to approve by Penny Trick, seconded by Pat Moore and passed.

Eric Ardolino passed out a list of people who have not renewed their memberships. 349 people have renewed. From this point on, the \$15 “late fee” applies.

Maria Iozzo from Zabbara’s Restaurant needs to close the restaurant for one week for renovations. The Board agreed to cancel the February 4th meeting.

ROSTER: Brian Piwarzyk is putting together the roster for this year.

Advertising – last year about half of the ads went unpaid. Because of the rising costs of the roster and the number of them that remain, a discussion followed regarding the format of the roster. An electronic newsletter was suggested, however, that poses a problem for those who are not “on-line.” The Board was asked to think about how to approach the roster issue.

NEWSLETTER:

Eric got a price from Peggy @ Marketing Associates. It would be \$95 per page for electronic newsletter instead of the current \$150 per set page. Based on a 6-page newsletter the cost to MTL would be \$570 versus \$900. A “pro & con” discussion regarding an electronic newsletter followed. No decision was reached. The Board was asked to think about it.

MEMBERSHIP CARDS: The members will need their membership cards for the discount lift tickets/ Council Awareness days.

AUDIT: In the past, Hank Berger has headed up an audit committee. Eric asked Erika to see Hank Berger regarding an audit.

ELECTION COMMITTEE: Susan Forsdick and Anne Alden volunteered to work on this committee.

ON SNOW: Pat Moore needs 2-3 volunteers to coordinate tickets, food, maybe lodging. The suggestion was made to use Council representatives.

ERIC’S OPINION:

He stated he gets the right people to do the job and he lets them do it. He is not into micromanaging.

OPEN DISCUSSION:

- The vouchers are not moving very fast.
- Ray Taksar is doing better from his injury.
- Tom Knudsen is supposed to be working on the lease.
- 53 people are on the “forum” on the web-site.
- Get a bus for day-trips for skiing
- Open the lodge to other clubs.
- Organize bus from the lodge to Stowe/Sugarbush.

The motion to adjourn was made by Pat Moore and seconded by Penny Trick. The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Kate Robertson
Assistant Secretary