

***Mt. Laurel Skiers  
Board Meeting Minutes  
October 15, 2003  
Zabbara's Restaurant  
New Britain, Ct.***

Board Attendance

2003-2004 Board in 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                  |

The meeting was Called to Order at 6:05 PM by President Eric Ardolino.

Secretary's Report

No changes were made to the September Secretary's Minutes. Motion to accept the minutes made Erika Walz and seconded by Susan Forsdick. Minutes were unanimously approved.

Treasurer's Report

The Treasurer's Report was presented by Erika Walz. Motion to approve the Treasurer's Minutes was made by Anne Alden and seconded by Pat Moore. Treasurer's Report was unanimously approved.

The Balance Sheet as of 9/30/03 is:

|                      |                    |
|----------------------|--------------------|
| Fleet Checking       | \$37,995.49        |
| Invest Adjust        | \$3.08-            |
| Event Deposits       | \$2,116.08         |
| Fidelity Investments | \$16,649.56        |
| Lift Tickets         | \$568.00           |
| Ways & Means         | \$1,800.00         |
| <b>TOTAL ASSETS</b>  | <b>\$59,126.05</b> |

Money Approval – A request for approval for \$500.00 for Racing dues was made. Motion to approve by Susan Forsdick, seconded by Penny Trick. Passed unanimously.

Accounting question: Eric questioned the accounting procedures used for our lift ticket purchases, expecting them to be handled as assets. He will confer with Ray Gasecki about the handling of lift ticket purchases and report back to the board next month.

The board agreed that, despite efforts to move Treasury tasks away from meetings, checks and deposit receipts should be every meeting/ Erika will provide Kate and Eric with a small supply of checks to have on hand at meetings.

Eila McCloskey had requested individual checks to cover reimbursement for overpayments by lift ticket purchasers. Anne Alden, seconded by Penny Trick, moved that the board approve an expense of \$300-\$400 for a single check to Eila for the refunds. Eila can then give cash to the members when they pick up their tickets.

Membership – 331 renewals have been received and processed to date (of the 412 current members. Tom will do follow-up emails to the members who have not yet renewed. Checks received in the month of October will not be assessed the late payment penalty, as allowed by the MTL by-laws. Checks received after 10/31/2003 will be assessed the late fee.

Roster for 2003-2004 – No progress has been made to date. Pat will follow-up with the committee for progress and status.

Snow Ball – Discussion surrounded budgets and expenses, especially for the Ambassador's room and the Hospitality Suite. Tom Knudsen's budget will absorb the Hospitality Suite. Tina will cover the Ambassador's room and will be reimbursed by the Treasurer.

The Conn. Ski Council voted not to give MTL the traditional \$250.00 contribution toward the Tubing expenses. The board agreed that we will not pursue that contribution.

Lodge Lease – Eric Ardolino, Anne Alden and Tom Knudsen will be the Lodge Lease Committee and start the negotiations soon. The lease expires in April.

We need Lodge Vouchers soon, as sales are set to begin on 10/22/2003.

Next board meetings will be on Nov. 12 and Dec. 3, 2003.

The meeting was adjourned at 7:06 PM . Motion by Penny Trick , seconded by Anne Alden .