

***Mt. Laurel Skiers
Board Meeting Minutes
September 17, 2003
Zabbara's Restaurant
New Britain, Ct.***

Board Attendance

2003-2004 Board in attendance

✓	Eric Ardolino – President	Eric@astravelcenter.com
✓	Tom Knudsen – Vice President	tfk2004@comcast.net
✓	Bob Wallace – Secretary	Bobandjanwallace@attbi.com
✓	Erika Walz – Treasurer	walz@nso1.uchc.edu
✓	Kate Robertson – Asst. Secretary/Treasurer	
✓	Stan Wasel – Past President	swasel@beethoven.com
✓	Anne Alden – Director	
✓	Susan Forsdick – Director	
✓	Ray Taksar - Director	
✓	Penny Trick – Director	ptrick@slsct.org
✓	Jason Frechette - Director	skijkf@aol.com
✓	Tina Oswald – Director	cfoswald@snet.net
✓	Pat Moore - Director	Pmoore@snet.net
✓	Mandy LaValle – MTL Queen	

The meeting was Called to Order at 6:35 PM by President Eric Ardolino.

Secretary's Report

Two changes were made to the August Secretary's Minutes. MTL will be represented at the Branford Ski Show on 10/24 and 10/25 and will offer the \$5.00 signup discount. In the Online Roster section, it was clarified that household member names will only be listed if the last names are different. Motion to accept amended minutes made by Kate Robertson and seconded by Erika Walz. Amended 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 Penny Trick and seconded by Pat Moore. Treasurer's Report was unanimously approved.

The Balance Sheet as of 8/31/03 is:

Fleet Checking	\$13,247.71
Invest Adjust	\$3.08-
Event Deposits	\$2,116.08
Fidelity Investments	\$16,649.56
Lift Tickets	\$568.00
Ways & Means	\$1,800.00
TOTAL ASSETS	\$34,378.27

Money Approval – Sharon Houck requested a \$500.00 advance for Lobster Cookout expenses. Motion to approve by Pat Moore, seconded by Penny Trick. Passed unanimously.

Membership – 133 renewals have been processed to date and \$7105.50 was received from dues and roster mailing expenses.

A member had requested that the child of a friend of the member be allowed to join MTL. The board agreed that individuals under the age of 18 are ineligible for membership. Liability issues was cited as a primary factor.

Membership cards – The CSC recommends that each club member and dependent be issued a card for use as identification for CSC discounted ticket days. Anne Alden will distribute cards at meetings and mail the remainder before the first CSC day on 12/6. Cards need not be laminated.

Club Owned Tickets – Stan moved that the club purchase 250 Okemo Tickets, 12 Pico Tickets and 10 Killington Tickets. The Pico tickets are exclusively for Instructors, while the Okemo and Killington tickets will be reserved primarily for new Prospective members. Seconded by Susan Forsdick and approved unanimously.

Roster for 2003-2004 – Tabled until next meeting.

Block Island – Not in the immediate future.

Publicity – Jan Wallace chairing. She does not have an explicit budget and should use good judgment in spending. Advertising should focus on ski shops and newspaper advertisements/free sections. Need advertising for Open House. Tom will discard the old brochures and new ones will be designed and printed professionally.

Wine Weekend in Boston – Ron Colaresi presented info on the Wine Expo in Boston on 1/31/2004. Bus fare is \$20/person. Advance tickets to the Wine Expo are \$70/person. Overnight at the Long Wharf Marriott is \$139/night. The hotel price is contingent on advance registration for 25 rooms. The hotel requires an 80% occupancy guarantee (20 rooms). Ron will poll the membership and see if it generates adequate interest to support the trip for a one day trip and an overnight trip. He will also check with the Marriott and see if they have a package that does not require guarantees. The board will review at the next board meeting.

The meeting was adjourned at 8:06 PM . Motion by Tom Knudsen , seconded by Susan Forsdick .