

***Mt. Laurel Skiers
Board Meeting Minutes
January 7, 2004
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 Lavallee – MTL Queen

The meeting was Called to Order at 6:40 PM by President Eric Ardolino.

Secretary's Report

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

Treasurer's Report

The Treasurer's Report was presented by Eric Ardolino and Erika Walz. Motion to approve the Treasurer's Report was made by Penny Trick and seconded by Pat Moore. Treasurer's Report was unanimously approved.

The Balance Sheet as of 12/31/03 is:

Fleet Checking	\$29,993.89
Invest Adjust	\$3.08-
Fidelity Investments	\$16,682.82
Lift Tickets	\$10,766.00
Ways & Means	\$1,800.00
TOTAL ASSETS	\$59,239.63

Money Approvals – A request for approval for \$375.00 to Zabbara's Restaurant for Open House refreshments was made. Motion to approve by Pat Moore, seconded by Penny Trick. Passed unanimously.

A request for approval for \$325.00 to Zabbara's Restaurant for Charity Auction refreshments was made. Motion to approve by Pat Moore, seconded by Penny Trick. Passed unanimously.

A request for approval for \$403.28 to Wendy Fitzsimons for Christmas Dance DJ and decorations was made. Motion to approve by Penny Trick, seconded by Stan Wasel. Passed unanimously.

Erika will again engage Hank Berger and Charlie Luckhardt to perform the club audit.

Membership Meeting Reminder for Weds Feb. 4, 2004. Alpine Haus will host an open house for MTL, replacing our regular meeting while renovations are done at Zabbara's. Pat will do an email blast to notify members that Zabbara's will be closed and to meet at Alpine Haus. At that event, Penny will thank Ed and Dusty for their continued support.

Membership – Current membership is 375.

Roster for 2003-2004 – They're here (550 copies) and will be distributed at meetings. We had income of \$500 for ads. Eric has billed the delinquent advertisers from last year's roster (2002-2003) and is awaiting payment. Some phone numbers and email addresses were omitted from the roster and a newsletter announcement will provide them to the membership.

Lodge Lease –Tom Knudsen will head the Lodge Lease Committee and will start the negotiations soon. The lease expires in April. Anne Alden will talk to Frank to allow us to have the Pig Roast on the weekend following the lease's expiration (April 16-18).

Club Race – 2/28/04 is the date and the race will be at Pico..

The Election Committee should start its searches immediately. Members are: Anne Alden, Susan Forsdick and Bob Arther.

Eric has reserved Winding Trails for the Lobster Cookout on 9/12/04. However, that date conflicts with the Tiverton ride, which attracts a large MTL group of riders. Eric will change the date to 9/26. Need a chairperson.

Eric will follow up with Alison Reno to see if she will chair the next Annual Banquet.

The bus was canceled for the Lake Placid trip due to lack of sufficient interest to fill it. Participants will find their own transportation. The change has not resulted in any cancellations.

Ambassador – The Queen Mum's will meet on 1/21 to discuss how MTL will transition to the Ambassador role. The Mum's will consider also how to address with the membership.

Lodge Answering Machine – Bob Arther shared concerns that the answering machine at the lodge may not be regularly monitored and that messages left may not be answered. Eric will ask Ray Taksar to shut off the answering machine to avoid any expectations that messages will be addressed.

The meeting was adjourned at 7:59 PM . Motion by Tina Oswald , seconded by Anne Alden .