

***Mt. Laurel Skiers
Board Meeting Minutes
July 2, 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	sunamski2@aol.com
✓	Susan Forsdick – Director	ForsdickS@ING-AFS.com
✓	Ray Taksar - Director	ray1bike@aol.com
	Penny Trick – Director	ptrick@slsct.org
✓	Jason Frechette - Director	skijkf@aol.com
✓	Tina Oswald – Director	cfoswald@snet.net
	Pat Moore - Director	Pmoore@snet.net

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

Secretary's Report

No changes were made to the Secretary's Minutes. Motion to approve the Secretary's Minutes was made by Susan Forsdick and seconded by Tom Knudsen . Minutes were unanimously approved.

Treasurer's Report

The Treasurer's Report was presented by Erika Walz. There were some discrepancies on the Profit and Loss report noted by Eric and Erika before the meeting that could not be resolved quickly. The questions will be resolved and reported on at the next board meeting. Motion to approve deferral of the Treasurer's Report was made by Susan Forsdick and seconded by Tom Knudsen . Treasurer's Report deferral was unanimously approved.

The Balance Sheet as of 7/2/03 is:

Fleet Checking	
Event Deposits	
Fidelity Investments	
Lift Tickets	
Ways & Means	
TOTAL ASSETS	

Email Blasting – Get names back to Tom immediately so we can organize email blasting before the barbecue and the biking weekend.

Biking Weekend – Only 7 people staying at the lodge so far. We should consider an alternative event for next year.

Web Update – Pat will implement a provider switch to CBS in Windsor. Cost will be \$17.00/month.

Weds Program Budget – Eric and Penny will discuss the 2003-2004 Weds Program budget and bring a one page summary, with prior year actual expenses, to a future meeting. Motion to defer the discussion made by Susan Forsdick and seconded by Kate Robertson. They will also discuss how to keep chairpeople on target with their budgets

Newsletter Costs – After much discussion about inserts and printing costs, the board agreed to keep the newsletter process the same and have Kathy police duplicate and repetitive submissions. Tom will include questions about email newsletters for the renewal forms.

2003-2004 Dues – The dues will stay the same for next year. Motion by Susan Forsdick, seconded by Ray Taksar. Unanimously approved.

Wine Expo – A request for the club to sponsor a wine tasting trip to Boston was denied. Motion by Tina Oswald, seconded by Ray Taksar and approved unanimously.

Young Peoples Committee – Jason will bring a plan and committee member names to the next board meeting.

Meeting Schedule Change – We'll have a board meeting on August 6, then again on August 20 and the move to the third Wednesday of the month through December.

The meeting was adjourned at 8:15 PM . Motion by Erika Walz , seconded by Bob Wallace . Unanimously approved.