

# MOUNT LAUREL SKIERS

## Monthly Board of Director - Meeting Minutes

### Held at Zabarra's Restaurant

**Date:** December 8, 2004

**Presiding:** TK - Tom Knudsen - President

**Present:** AR - Alison Reno – Vice President  
TO - Tina Oswald - Treasurer  
JH - Jonathan Houck - Secretary  
SF - Susan Forsdick - Assistant Secretary/Treasurer  
DG - Dan Giordano - Director  
KN - Kevin Neary - Director  
PR - Pat Revoir - Director  
RT - Ray Taksar - Director  
EA - Eric Ardolino - Past President  
CR - Carol Rowan  
KAu – Kathy Augustyn  
RP – Russ Pacino – MTL Ambassador

**Absent:**  
KG - Karen Grossman  
KA – Kathy Amenta

TK – Called the meeting to order at 6:40 PM

TK – Asked for approval of minutes from 11/10/04 BOD meeting.

KN - Moved for approval

AR – Second

Approved 10-0

TK – Asked for Lodge report - RT Rent has been paid – all stocks ready – new coffee pots have been purchased – attic cleaned – all ready for the season

TK - Need to pick a date for the By Law change – regarding the BOD proposed change for the Lodge manager being a permanent voting member of the BOD - discussion – decided to hold a vote on this 1/12/05.

TK – Asked to have the next BOD meeting 1/5/05. Meeting in February to be held 2/2/05.

TK - Bed raffle – tonight is the second raffle – made \$54.00 on the first one. Florence and Aletta will hold the raffle tonight – will offer a discount for multiple ticket purchases.

KN – Next week is the Christmas dance – will be raffling off items remaining from the silent auction.

TK - Legal issue – e-mailed copy of the attorney's comments –

- Certificate of Incorporation is out of date
- She feels that a stated policy is at least showing a good faith effort to deal with the issue.
- TK feels that we do need to purchase the Host Liquor Liability insurance regardless of what the membership votes on the liquor policy. This represents an additional expenditure of \$2,000.00 per year.
- JH feels that the Membership should vote tonight with no further comment from the BOD.
- KN – agreed that the vote should take place tonight as planned.
- JH – suggested that we table the recommendations pending further review.

TK – Moved that we revisit the issue of the Host Liquor Liability and reverse our recommendation against the purchase of same - Second – DG  
Discussion – TK suggested that the issue be revisited – and asked that he speak to the members tonight to reverse the recommendation of the BOD – TO – feels that the liability is worth it because the membership needs to know that they are in control of the decision.  
VOTE 5-5-1.

TK - Fall hike weekend will be September 30-October 2, 2005.

TO - Went over the Treasurers's report.

- Assets/Liabilities - \$35,294.50
- EA – Expenses are always high at the beginning of the season

- EA – questioned the increase in membership
- AR – TO is doing a great job

TK Motion to accept the Treasurer's report

Second - SF

Approved – 10-0

AR - Asked that the BOD consider enforcement of the time table to renew membership. Tabled for future discussion.

AR – Asked that we tighten up the pickup of mail from the PO Box – we were missing a bill. Tabled for future discussion.

TK - Old Business – None

TK - New Business –

- DG – Asked that we revamp the newsletter and send it every other month .

EA – likes the idea as the lodge sales are running slower than normal so far.

TK - Asked for motion to adjourn @ 7:58 pm

KN -, Moved

CR – Second

10 – 0 Approved

