

# Mountain Laurel Skiers Board Meeting Minutes

## MTL Board Meeting on November 5, 2008

Meeting called to order by JH at 6:35 pm

### Present:

AT – Angie Testa  
EG – Ellen Gilbert  
HB - Hank Berger  
KC - Kathy Culhane  
KL - Kay Leatherman  
TK - Tom Knudsen  
EA - Eric Ardolino  
FM – Fred Murray  
IM – Irene Murray  
JH - Jonathan Houck  
MW- Mandy Weber  
RS - Rick Sullivan

### Absent:

CH – Chuck Hannah

### Approval of Board Meeting Minutes

- o Motion to accept minutes from October 1, 2008 board meeting with the modifications requested by RS, seconded by EG. Approved by all

### Treasurer's Report / Approvals

- o Reviewed the profit & loss budget vs. actual, previous year comparison and balance.
- o Motion to accept the treasurer's report by IM, seconded by KC. Approved by all
- o Reviewed the modified budget. Motion to approve the budget as amended by KL, seconded by HB.
- o Membership approval request of \$1389.83 the golf weekend at the Cape.

### Member News / Membership

- o Currently 474 members have renewed, including 27 prospective (50 if you count the kids)
- o \$18,050 deposited so far

### Cheer

- o No Cheer to reported this month

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### Ski News

- Last day to purchase ski vouchers is 10/8
- CSC Snowball – 11/22 – We have 2 hospitality rooms with Newington (1 for dj/dancing and 1 for food/drinks)
- Club Race will be at Magic Mountain on 2/21/2009

### Lodge

- The lodge calendar is posted for the winter schedule
- The board agreed that there should be no restrictions for the New Haven Ski club members signing up to stay at the lodge after January 1<sup>st</sup> except for the blackout dates. The precondition is that no excessive reservations are made beyond MTL's expectations.
- Lodge vouchers are on sale through December 10<sup>th</sup>. Recommendation to extend it to December 17<sup>th</sup> as the Christmas dance is on the 17th

### Wednesday Night Programs and other MTL Events

- Christmas dance – 12/10. Food donations will be collected at the door.
- 2 additional hikes have been scheduled.
- The meeting next week will begin at 8:30. Lodge vouchers, reservations, and CSC stickers will all be available at the meeting.

### Club Trips

- Western Trip- Steamboat Springs- full 1 male on wait list needs a roommate
- Eastern Trip –The majority of the board agreed that the club needs to stop media advertising for the Jay Peak trip. Information regarding the trip is to be pulled from the MTL newsletter and website and will not be discussed at any future meetings. .

### Old Business

- Trip Policy Committee – JH presented names for the committee. There were several board members on the committee and JH was asked to re-visit the committee and establish a committee with fewer board members.
- The Audit committee has been established and consists of Jan Wallace, Cindy Abrams, Rich Sullivan and Carol Rowan.

### New Business

- Sugarbush has a 15% cap on returns. There is an issue with the number of tickets which were purchased by MTL, the number of tickets returned to the CSC and the number of tickets which were returned to MTL. JH will follow up on the issue at the CSC meeting.
- 'Zabarra's' is anticipating two to three months of renovations January through March.
- Ski and Ride Brochures which offer discounts at different mountains are available and will benefit the Lung Association. Five have been donated to the Snow Ball.

### Adjournment

- Motion to adjourn the meeting at 8:12 by EG, seconded by RS

## Mountain Laurel Skiers Board Meeting Minutes

### Regular Meeting Treasurer Approvals/Minutes

#### November 5th

- Membership approval request of \$1389.83 the golf weekend at the Cape. Motion by Bob Arthur, Seconded by Susan Forsdick. Approved by all.

#### November 12th

- No requested approvals

#### November 19th

- No requested approvals

#### November 26<sup>th</sup>

- No meeting