

Mountain Laurel Skiers Board Meeting Minutes

MTL Board Meeting on August 6, 2008

Meeting called to order by KL at 6:42 pm

Present:

AT – Angie Testa
EG – Ellen Gilbert
HB - Hank Berger
KC - Kathy Culhane
KL - Kay Leatherman
ML - Mandy Lavallee
RS - Rick Sullivan
TK - Tom Knudsen

Absent:

CH – Chuck Hannah
EA - Eric Ardolino
FM – Fred Murray
IM – Irene Murray
JH - Jonathan Houck

Approval of Board Meeting Minutes

- Motion to accept minutes from July 9, 2008 board meeting with modifications discussed by TN, seconded by AT.

Treasurer's Report / Approvals

- The board agreed to wait for Eric to discuss the existing proposed budget before modifications can be recommended.
- Membership approval request for \$1,120 for Club Insurance. Note: this approval was tabled at the membership meeting until the next meeting at which time more information could be provided regarding the expense.

Member News / Membership

- 117 renewals have been received to date.

Cheer

- Rick Sullivan's mom passed away
- Florence Knudsen is recovering well from her foot surgery.
- John Pappalardo is recovering well.
- Pat Walsh passed away
- Tina is celebrating the 30th anniversary of her 29th birthday.

Mountain Laurel Skiers Board Meeting Minutes

Lodge

- The lease was signed the last meeting.
- The Bike weekend at the lodge was great.
- Sign-ups are slow for the Fall Hike Weekend. The decision on the hike is currently being made.
- The New Haven ski club approached MTL regarding renting out beds at the lodge. This item is being tabled until the next meeting. MTL representatives will attend a New Haven Ski Club meeting to understand the expectations and possible attendance/usage of the MTL Ski Lodge.

Wednesday Night Programs and other MTL Events

- Motion to cancel the Lobster Cookout if a chairperson does not step forward at the membership meeting by AT, seconded by RS.

Old Business

- Motion to make trip advertising an equal playing field this year for all club ski trips, allowing advertising in the newsletter, website and in meetings by KL, seconded by RS. Approved by all.
Note: The board will draft a policy for future trips for presentation to the membership

New Business

- The lodge voucher pricing was discussed and approved for the 2008/2009 season:
 - Weekend Member (per night) \$32.50
 - Weekend Non-Member (per night) \$42.50
 - Weekday Member (per night) \$22.50
 - Weekday Non-Member (per night) \$27.50
 - 2 Night Weekend Voucher \$45.00
 - 1 Night Midweek (S-Th) Voucher \$15.00
 - Family Week \$200.00
 - Only family members are allowed to use the room. Non members must pay the member fee.
 - Motion to accept the proposed fees ad outlined by EG, seconded by RS.

Adjournment

- Motion to adjourn the meeting at 8:09 by TK, seconded by KC

Mountain Laurel Skiers Board Meeting Minutes

MTL Emergency Board Meeting on August 20, 2008

Meeting called to order by JH at 6:35 pm

Present:

AT – Angie Testa
CH – Chuck Hannah
EG – Ellen Gilbert
HB - Hank Berger
KC - Kathy Culhane
KL - Kay Leatherman
ML - Mandy Lavallee
RS - Rick Sullivan
EA - Eric Ardolino
FM – Fred Murray
IM – Irene Murray
JH - Jonathan Houck

Absent:

TK - Tom Knudsen

Emergency Business

- Motion to approve the Jay club trip off the books with proof of certificate of insurance and/or bonding allowing the trip to be an official club trip for this year only by KL, seconded by IM. After further discussion, the motion was amended by EA. The motion was then subsequently withdrawn by KL after additional discussion.
- Motion to support the decision made at the August 6th board meeting to support the Jay Peak Trip through club media with the provision that the club leaders provide proof of insurance and bonding by the first board meeting in September by ML, seconded by IM. Vote: 8 approved, 2 opposed, 2 abstained.
- The president will establish a committee regarding future club trips.
- There was additional discussion regarding the lobster cookout and membership renewals. No motions were made on these two discussion points.

Adjournment

- Motion to adjourn the meeting at 7:59 by KL, seconded by EG

Mountain Laurel Skiers Board Meeting Minutes

Regular Meeting Treasurer Approvals/Minutes

August 6th

- Membership approval request of \$1,120 for Club Insurance was tabled at the membership meeting until more information could be provided regarding the expense.
- A chair for the Lobster Cookout did not step forward at the membership meeting. The board motion to cancel the Lobster Cookout if a chairperson does not step forward made by AT and seconded by RS will be upheld. The Lobster cookout will be cancelled.
- There was discussion of the Lodge Voucher pricing. A concern was raised that the Weekday Voucher cost was too low. Lodge Pricing may be re-visited by the board.

August 13th

- No Meeting

August 20th

- \$450 for the summer cookout band. Motion to approve Jenny Ebner, seconded by Sharon Houck
- \$1120 for Officers and Directors insurance to the Bailey Agency. Motion to approve by Penny Trick, seconded by Cheryl Woodin. It was determined that there was not a quorum to approve this expense and it was re-approved at the September 3rd meeting.

August 27th

- No Meeting