

Mountain Laurel Skiers Board Meeting Minutes

MTL Board Meeting on October 1, 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
CH – Chuck Hannah
EA - Eric Ardolino
FM – Fred Murray
IM – Irene Murray
JH - Jonathan Houck

Absent:

ML - Mandy Lavallee
RS - Rick Sullivan

Approval of Board Meeting Minutes

- Motion to accept minutes from September 3, 2008 board meeting by KL, seconded by HB.
Approved by all

Treasurer's Report / Approvals

- Reviewed the profit & loss budget vs. actual, previous year comparison and balance.
- Motion to accept the treasurer's report by IM, seconded by KL. Approved by all
- Eric reviewed the budget. Motion to approve with modifications by KL, seconded by KC.
Approved by all with modifications. Eric will update and send out to everyone.
- Approval request of \$475 for Band for Christmas dance on 12/10. Motion by AT, seconded by KL.
Approved by all
- Approval request of \$550 for Zabbara's for food provided at Open House. Motion by EG,
seconded by IM. Approved by all

Member News / Membership

- Currently 450 members have renewed, including 40 prospective (6 carryovers)
- \$18,050 deposited so far

Cheer

- Marge Freeland and Stan Wassel were married on 9/27
- Mandy Lavallee and Scott Weber are getting married on 10/12

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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 website needs to be updated for 2008-2009 Lodge Voucher prices. KL to email Pat Moore prices for website.
- The Fall Hike weekend at the lodge was great.
- MTL representatives attended the New Haven Ski Club meeting to understand the expectations and possible attendance/usage of the MTL Ski Lodge. Can make reservations starting the Monday before the weekend before they want to go. Must cancel by Tuesday before the weekend. Will pay Non-member price for vouchers. No carryovers. Blackout weekends will be determined once Lodge schedule is finalized. New Haven is mulling it over and will get back to JH.

Wednesday Night Programs and other MTL Events

- Wellness presentation – 10/15
- Halloween dance – 10/29
- Christmas dance – 12/10

Club Trips

- Western Trip- Steamboat Springs- full 1 male on wait list needs a roommate
- Eastern Trip – Jay Peak – 52 going on trip. HB questioned whether we received proof of insurance and bonding confirmation. JH advised trip could not get insurance. Attorney advised that since it was a drive trip individuals are covered under their own insurance until they arrive. Once they arrive are covered by the mountains insurance. The majority of the board agreed the club needs to stop media advertising. No impact as they are full at this point.

Old Business

- Trip Committee – JH reported he has received 30 names and will be selecting final list. Will represent each camp equally. Will present the board with the list at the November board meeting for approval.

New Business

None

Adjournment

- Motion to adjourn the meeting at 8:01 by AT, seconded by FM

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Regular Meeting Treasurer Approvals/Minutes

October 1st

- Membership approval request not to exceed \$6,000 in Okemo vouchers for new members. Motion by Paula Felt, seconded by Pat Revoir. Approved by all

October 8th

- Membership approval request of \$7400 for Okemo vouchers for new members. Purchased 18 rollovers, 100 tickets, 20 Seniors and Young Adults and 40 Super Seniors. Motion by Kathy Culhane, seconded by Kay Leatherman. Approved by all
- Membership approval request of \$1420 for Bus trip to NY City. Motion by Susan Forsdick, seconded by Betsy Chase. Approved by all

October 15th

- Membership approval request of \$425 for CSC Race dues. Motion by Kate Robertson, seconded by Karen Grossman. Approved by all
- Membership approval request of \$44,650 for Okemo ski vouchers. Motion by Pat Revoir, seconded by Anne Alden. Approved by all

October 22nd

- No requested approvals

October 29th

- No meeting- Halloween Dance