

Board meeting Jan 3 2007

Present:

TK - Tom Knudsen

JC - Jean Clark

PM - Pat Moore

SW - Stan Wasel

EA - Eric Ardolino

JH - Jonathan Houck

AC - Aletta Chamberland

PP - Phil Palermo

KL - Kay Leatherman

RP - Russ Pacino

Not present

RD - Rob Dexter

TO - Tina Oswald

Called to order at 6:43 by JH

November 29th minutes were read and accepted.

JH reported that Kay Leatherman will be taking over Membership.

### **Treasurer's Report**

P&L vs. budget. Interest income is up over last year. Lodge (summer and winter) is down. Differences between years – we paid for insurance earlier this year. After adjustments we are approximately \$2000 behind last year. EA stressed that monies collected for events need to be deposited in a timely fashion.

### **Membership Report**

Kay Leatherman was nominated and elected by the board. Kay put together a nice letter to new members welcoming them to the club, explaining membership requirements, and she included a calendar of upcoming events.

### **Lodge Committee Report**

The wine tasting and New Year's party were very successful. Upcoming events include a murder mystery and Moonlight Cross Country. PM reported that the WiFi network and PC are up and running.

### **Wednesday Night Programs**

We will be having Tina Oswald report on her trip to South Africa on January 17<sup>th</sup>. We will use our new digital projector to view photos. On the 24<sup>th</sup> we will be meeting at Suburban Sports in Berlin where the staff

will put on a presentation on tuning and waxing. On February 7<sup>th</sup>, we'll be meeting at Alpine Haus in Wethersfield.

**Club Trip**

Dave England addressed the board regarding finances for the Jay Peak trip.

**Racing Report**

Nothing to report. Hopefully MNR will kick off on January 15<sup>th</sup>.

**New Business**

JH reported that Bobby LeDoux has requested that someone else handle storage of the club's equipment.

**Old Business**

Motion to adjourn at 8:00