

MOUNTAIN LAUREL SKIERS

MONTHLY BOARD OF DIRECTORS – MEETING MINUTES

Held at Zabbara's Restaurant

Date: February 01, 2006

Presiding: JH – Jonathan Houck – President

Present: AR – Alison Reno – Vice-President
JM – Jim Mays – Secretary
EA – Eric Ardolino – Treasurer
TO – Tina Oswald – Assistant Secretary/Treasurer
TK – Tom Knudsen – Past President
JB – John Bazzano – Director
DG – Dan Giordano – Director
KN – Kevin Neary – Director
FM – Fred Murray – Director
SW – Stan Wasel – Director
LD – Linda Dinda – Director
RP – Russ Pacino – Director

Absent: TO – Tina Oswald – Director

JH – Called the meeting to order @ 6:35 PM

JH – Asked for approval of minutes from 01/04/06 BOD meeting

KN – Motioned to approve minutes.

AR – Second Vote 11 – 0 – Approved

EA – Gave a resounding Treasurer's report concerning our finances. Right now the club is balanced between lodge receipts equaling expenses. This leaves the remaining months of the lodge season to offset previous year's deficit. This turn around is due to member response and participation. All club members who have offered a special weekend at the lodge and those members who have participated by staying at the lodge deserve the club's thanks.

JH – made a motion to accept the treasurer’s report.

KN – Second Vote 11 – 0 Approved of Treasurer’s Report.

AR – Gave an optimistic membership report. We have the highest total number of prospective members in five years, 68 in total. A significant number of which have been fulfilling their obligations for membership. She reminds all current members to make all the prospective members welcome at meeting and at the lodge. She also wanted to remind prospective members that we will be voting on their full memberships at the April 5th at a special 6 PM start. She announced we will have election of officers in April, CSC Ambassador selection and our Annual Meeting on April 19th. We also discussed having a second Open House on Wednesday May 10th. This would help us to reach participants in other sports like cycling, golfing, hiking and other summer events.

JH – Made a motion that the BOD accept Alison Reno’s membership report.

LD – Second Vote 11 – 0 Approved of Membership Report.

RP – Gave a report on the Lodge Committee. Russ is having a Game Night/ dinner where card games of various types will be played following a dinner he will prepare. There is still some discussion about the roles of Lodge Manager and Weekend Innkeeper.

JH – Requested that a meeting of the committee be held to discuss the the responsibilities of both positions be documented in writing.

Brought to the BOD’s attention that the New Year’s Eve Party hosted by Ron Scardacchi excess over expenses were not given to the club. Ron pointed out that there was not any club policy to do so. He claimed since he bought the supplies any excess was his.

JB – No member should be making any profits on activities held at the lodge or at meetings; except in the case of hired caterers such as Deane Young. He is a professional caterer and has previously catered dinners at the lodge.

JH – He would come up with a BOD resolution concerning the status of excess funds from lodge activities. It would be posted on the minutes of the BOD meeting for members to vote on wording.

JH – Inserted resolution is as follows:

“Club sponsored activities need Board approval. With said approval, event chairperson(s) will go over financial needs for the event with Club Treasurer. After the event, it will be the event Chair person(s) responsibility to again meet with the Treasurer to reconcile monies collected. Any funds over and above expenses incurred will then be deposited by the Treasurer in the club account.” BOD members are expected to comment by the next BOD meeting.

JH – Further discussion of the Lodge Manager position was broached. Ray Tasker was the only person who seemed interested in the position when he expressed interest early in October 2005.

JB – No one person should have any more privileges than any other member staying at the lodge; no matter their responsibilities.

LD – No other person who has been Lodge Manager has been able to stay at the lodge during the week. Having a LM at the lodge on week days helps the club collect money from people who may not have made previous lodge reservations

JH – We need a special meeting to address the complicated role of Lodge Manager and the current impact on other people who may disagree with current lodge operations. Further discussion would on hold until then.

JH – Announced that the Lease renewal committee members are Penny trick, Alison Reno, Jonathan Houck and Kevin Neary. They will draw up conditions based on the club's demands and expectations of the lodge agreement.

JH – Announced our next meeting, Feb 15th would be held at the Alpine Haus with a wine and cheese party and great offers only for club members. There will not be a meeting Feb 22nd as well, due to the closing of Zabbara's for two weeks. There will be a wine tasting Mar 1st, a regular meeting Mar 8th, The annual St. Patrick's Dinner on Mar 15th, a regular meeting on Mar 22nd, the 60th Anniversary Cruise Talk Night on Mar 29th, April BOD meeting Apr 5th, Annual Lip' Sync Apr 12th and the Annual Meeting Apr 19th.

AR – Requested club purchase pizza for the final two race nights in appreciation of racing members efforts on Monday Night Racing.

JH – Approved the request with BOD's agreement.

TK – Reminded Jon about Club Race scheduled for Feb 25th.

JH – Requested a motion to adjourn meeting @ 7:55 PM.

LD – Made a motion. Second by KN approved by BOD 11 – 0