

## Mountain Laurel Skiers Board Meeting Minutes

### MTL Board Meeting on February 6, 2008

Meeting called to order by JH at 6:39 pm

#### Present:

AC – Aletta Chamberland  
CW – Cheryl Woodin  
CH – Chuck Hannah  
EG – Ellen Gilbert  
FM – Fred Murray  
JH - Jonathan Houck  
KC - Kathy Culhane  
KL - Kay Leatherman  
ML - Mandy Lavallee  
PP - Phil Palermo  
TK - Tom Knudsen

#### Absent:

EA - Eric Ardolino  
HB - Hank Berger

#### Approval of Board Meeting Minutes

Motion to accept minutes from January 9, 2008 board meeting by KL, seconded by CW.

#### Treasurer's Report / Approvals

- Reviewed the Compressed profit & loss
- Monies are being handed in promptly.
- Currently the books are \$6,000 above last year.
- 70 additional Okemo lift tickets were purchased, all of which have been sold.

#### Member News / Membership

##### Membership Renewals

- The club currently has 587 Members and 45 prospective members
- 29 racing hats have been distributed.

#### Cheer

- Harry Fisher is home
- Bob Morrell had a skiing accident and has a Concussion and broken collar bone. There is no update this month on his progress.

#### Lodge

- The advertising and calendar are going well for the lodge. The lodge is hosting great events with great food and fun for all with or without skiing.
- The Lodge Lease Committee is in place and consists of Ernie Riley, Moe Gaherty, Penny Trick, Bob Wallace and Jonathan Houck.

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- The board discussed the potential purchase of the lodge. This is a future opportunity for the club to pursue. A thorough home inspection will be performed when the club decides to pursue this venture.

### **Ski News**

- The Club race will be held at Magic Mountain. Less than 15 waivers have been received.
- Monday Night Racing - MTL is in first place
- On Snow is March 1 through 3<sup>rd</sup>.
- The Eastern Drive trip to Jay Peak is still selling tickets.
- The Western Fly Trip is in Aspen.

### **Wednesday Night Programs**

- February 13<sup>th</sup> – Valentines Dance
- February 20<sup>th</sup> – Zabbara's is closed – Meeting at Suburban
- February 27<sup>th</sup> – Zabbara's is closed – Meeting at Mt Southington
- March 5<sup>th</sup> – Regular Meeting
- March 12<sup>th</sup> – St Patrick's Dinner – Chairs are needed for this function
- April 9<sup>th</sup> – Officer Elections: Paula Felt is the registrar.
- April 23<sup>rd</sup> - Lip Sync
- May 17<sup>th</sup>- Annual Banquet

### **Old Business**

- The newsletter included an announcement regarding the newsletter transition to electronic. Those members who have e-mail will default to the electronic newsletter. A mailed copy will continue to be supported for those who do not have e-mail as well as to those who request to continue to receive a mailed newsletter. Announcements will be made every week regarding the transition.

### **New Business**

- The Snow Ball will be at the Connecticut Grand Hotel on November 8<sup>th</sup>. The club will be booking the MTL Hospitality Suite early this year to ensure a large room for the group.
- There was discussion of a special gift for a particular volunteer position which has had the same individual dedicated to this responsibility for several years. The board agreed this was a good idea to recognize the hard work that has been put forth. However, it was recommended that this be pursued for presentation/recognition at the Annual Banquet. The decision on the actual gift will be tabled for further discussion at a future board meeting

### **Adjournment**

- Motion to adjourn the meeting at 7:46 by KL, seconded by FM.

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### Regular Meeting Treasurer Approvals

#### February 6th

- \$626 for the On Snow Dinner Tickets to the Ski Council requested by Karen Grossman. Motion to approve by Barbara Wysocki, seconded by Penny Trick
- \$425.41 for the Game wWeekend at the Lodge to Bob Wallace. Motion to approve by Karen Grossman, seconded by Barbara Wysocki

#### February 13th

- \$ 3,675 for the Jay Peak March trip. Motion to approve by Penny Trick, seconded by Pat Moore.
- \$1,840 Jenny Ebner. Motion to approve by Peter Lawless, seconded by Kathy Culhane.

#### February 20th

- No Approvals.

#### February 27th

- No Requested approvals