

MOUNTAIN LAUREL SKIERS
MONTHLY BOARD OF DIRECTORS – MEETING MINUTES

Held at Zabbara's Restaurant

Date: March 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
KN – Kevin Neary – Director
FM – Fred Murray – Director
LD – Linda Dinda – Director
RP – Russ Pacino – Director

Absent: DG – Dan Giordano – Director
SW – Stan Wasel – Director

JH – Called the meeting to order @ 6:34 PM

JH – Asked for approval of minutes from 02/01/06 BOD meeting

RP – Mentioned he was not listed as being on the Lease Agreement Committee.

JH – Asked for approval of minutes as amended from 02/01/06 BOD meeting

FM – Motioned to approve minutes.

RP – Second Vote 11 – 0 – Approved

EA – Continued his reassuring Treasurer’s report concerning our finances. With the club using the lodge at the current rate we will at least break even with expenses. Despite the warm temperatures in Connecticut, the skiing is very good in Vermont, despite the lack of current snow storms. We need to continue response and participation. All club encouraged to spend weekends at the lodge over the few remaining of this winter season.

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

AR – Made a motion to accept Eric Ardolino’s Treasurer’s report

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

AR – Gave a membership report which concentrated on the upcoming April BOD where prospective members will be accepted as full members with voting rights. The vast majority of prospective members have completed membership requirements and have been attending meetings on a regular basis. AR said some had questioned the interpretation “regular basis.” AR suggested the acceptance of attendance at the lodge as substitute for meetings. This was discussed by the BOD and accepted by consensus. AR requested BOD members to meet at 6:00 PM because of the numerous people to be voted on.

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

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

RP – Was not able to give a Lodge Committee report. He is having a dinner meeting of Lodge Committee at 6:00 PM Wednesday just prior to the St Patrick’s Day dinner. They will be reviewing the duties of the Lodge Manger, Weekend Innkeeper, lodge regulations and other committee concerns.

JH – Announced our next meeting that the wine tasting planned for Mar 1st was cancelled. We will have 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.

ER – Gave a wrap-up report on the Western trip where members were treated to an additional days at O'Hare airport due to bad weather in Connecticut. Kevin Neary gave a hat's off to Eric because of the great deal he negotiated with the airport hotel on behalf of our members.

TK – Gave a follow-up to Club Race which was held on Feb 25th. Club members gave a great showing in many different levels on a great course set up for us at Pico. Pizza and soda was offered at a wrap-up party at the end of the day.

ER – Expressed doubt of member interest in the Block Island Weekend. He requested another hand count at the regular meeting to confirm the amount of interest in the trip.

JH – Solemnly brought up the Lodge Incident of Feb 18th which unfortunately has been on everyone's mind since it's occurrence. The BOD discussed the events in great detail. Many BOD directors expressed that the memberships be revoked immediately .

JH – Requested a motion on the revocation of memberships for parties involved with the incident of Feb 18th.

AR – Made a motion to revoke the memberships of those involved with the incident of Feb 18th.

TK – Second BOD Vote 8 – 1 with 2 abstentions.

JH – welcomed Dave England to give a report on Jay Peak.

DE – Presented a Jay Peak Balance report which included a detailed listing of amounts received from members going on the trip, payments made to Jay Peak, refunds to members paid, clerical expenses, and final expenses for miscellaneous ending costs. Dave balanced the items which were questioned by the BOD. Everyone felt

satisfied with his answers and calculations. Two final payment checks were requested to cover expenses incurred by Jenny Ebner on behalf of the trip in the amount of \$1,309.74 and one final payment to Jay Peak in the amount of \$763.26. In addition, deposits totaling \$450 were being held by Jay Peak as a deposit for a possible 2007 trip.

JH – Made a motion to issue these two payments and allow Jay Peak to retain \$450 in deposits for a possible 2007 Jay Peak Trip.

TK – Second BOD Vote 11 – 0

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

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