

Board meeting Apr 4 2007

Present:

TK - Tom Knudsen
PM - Pat Moore
SW - Stan Wasel
EA - Eric Ardolino
JH - Jonathan Houck
PP - Phil Palermo
KL - Kay Leatherman
RP - Russ Pacino
TO - Tina Oswald

Not present

JC - Jean Clark
AC - Aletta Chamberland

Called to order at 6:10 by JH

March minutes were accepted.

Treasurer's Report

EA reported that we finally caught up with the insurance. We're down \$6000 over last year. We need to follow the Treasurer's rules. It is essential to submit the proper reimbursement form with attached receipts.

KL proposed that we purchase hats for Monday Night Racers. With setup fees (which may be waived) and embroidery they will run approximately \$10 per hat. Motion was passed to allot \$500 and award the hats to those who have raced three times.

Lodge Committee Report

Spa weekend went well but the sentiment was expressed by many that it should be scheduled sometime other than ski season.

Club Trip

The board approved both club trips for next year: Snowmass and Jay Peak. EA was able to obtain a great airfare through Frontier Airlines.

Membership Report

Kay Leatherman reviewed the qualifications of all Prospective Members and 21(?) were voted in as full members.

New Business

We voted to make a \$150 contribution to the ASIA program. Open House is scheduled for September 9th.

Meeting adjourned at 8:00