

MTL Board of Directors meeting - May 3, 2006 - General Meeting Following

Opened 6:40 pm by JH

Present: Rob Dexter, Tom Knudsen, Stan Wasel, Alison Reno, Eric Ardolino, Russ Pacino, Tina Oswald and Jonathan Houck

Absent: Phil Palermo

Approval of Jim Mays's minutes of April Board Meeting by Tom/Alison

Membership discussion. Fred Murray and Kay Leatherman, guests. Decision to stand on previous board member's vote although disappointing to JH.

Approval of appointed Board Members for coming year who were then invited to join the meeting, Aletta Chamberland, Kay Leatherman, and Jean Clark (absent).

Discussion and decision to abide by bylaws Article 7, section 4 of allowing Board to appoint person to fill vacant Board position due to Jim May's passing. Patrick Moore accepted as Secretary and welcomed joining the Board meeting.

JH appointed Aletta Chamberland, Jean Clark and Kay Leatherman to Board. Approved by all and invited to join in, Jean absent.

Discussion of suggestions on how to honor Jim May's memory. Cheer chairman needed and policies needed re flowers and donations. At general meeting, Milli Arnold accepts Cheer position. Pat Moore says he made and presented Jim's family members with the photo board, copies of our Banquet program, DVDs of each of Jim's lip sync performances, and CDs of photos of Jim at MTL functions. Thank you Patrick!

Treasurer's report by EA – Lodge made profit, Banquet profit, Tom Knudsen saved over \$200 on Club Race awards. Overall, large increase in revenue over past few years due to lodge use and Eric's detailed organization of expenditures.

SW requested listing of vouchers sold vs. vouchers used. AR says Lisa Durland is getting this info arranged to present. Also, too many Okemo tickets are being purchased by club thus being returned; fewer need to be purchased for 2006/2007 season.

Wednesday night programs; chairpersons needed for the year. JH asks all board members to volunteer to chair one committee.

Discussion re CSC's decisions to move Snowball date; promoting ski trips thus competing rather than supporting member clubs. Both affect MTL.

This week there are 2 CSC meetings which will be attended

: CSC members meeting with On Snow site decision to be made;
and the Presidents Meeting. Both will be represented by MTL

Our Representatives are Pat Moore, Kay Leatherman, Alison Reno, Bob Arther and Jonathan Houck. Rob Dexter attends CSC meetings as Past President.

Member update: Lucy Kempe is said to be doing fine. John Pappalardo is active again, signed up for Davos trip

Old Business – Possible use of Digital Projector presentation at meetings - JH

New Business – discussed possible different classes of membership, different prices for “tickets only” members? Asked to think about it...JH

Adjourned @ 8:15 pm

Discussed during general member meeting:

First Spring Open House May 10th chaired by Kathy Amenta

Fly Ski Trip – Davos - EA

NorthEast Ski Trip – Jay Peak

Hiking schedule available online – Gordon Gaulin

Camping – Rhode Island, 40 spaces sold out - Gordon

Anniversary Cruise - EA

Summer BBQ at Currier Woods 7/12 - JH

Lobster Cookout – 9/17, Chairpersons needed

Fall Hike – Sept 30 – Oct 2

Tina Oswald, Assistant Secretary/Treasurer

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