

MTL Board Meeting on June 6, 2007

Meeting called to order by JH at 6:35 pm

Present:

CH – Chuck Hannah
EG – Ellen Gilbert
EA - Eric Ardolino
FM – Fred Murray
HB - Hank Berger
JH - Jonathan Houck
KL - Kay Leatherman
ML - Mandy Lavalley
PP - Phil Palermo
TK - Tom Knudsen

Absent:

KC – Kathy Culhane

Board Member Appointments

JH presented three members to be appointed to the board for a one year term: Ellen Gilbert, Cheryl Woodin and Aletta Chamberlain. Discussion was not requested by the board. Motion to vote by EA, second by FM. The vote was unanimous to appoint Ellen, Cheryl and Aletta to the board.

Treasurer's Report / Approvals

EA reported that the fiscal year ended May 31, 2007 and there currently appears to be a \$500 loss. EA presented a June 2007- May 2008 proposed budget. He requested everyone take this home to review the proposed budget which will be discussed at next month's board meeting. Eric presented four financial approvals to the board

1. \$456.45 for Pig Roast. Motion by TK, second by HB.
2. \$1200.00 final payment for Bobby Darling. Motion by FM, second by EG.
3. \$418.70 for Club Race Trophies. Motion by EG, second by FM.
4. \$319.95 for web hosting. Motion by FM, second by TK.

In addition, EA had three approvals which were presented to the membership:

1. \$1489.00 for the Lodge Trash and Plowing. Motion by KL, seconded by Paula Felt.
2. \$3465.00 for the Annual Banquet. Motion by Pat Moore, seconded by Penny Trick.
3. \$8500.00 for the Newsletter. Motion by CH, second by TK.

Member News / Membership

Membership Dues

Discussion began on the Newsletter and several ideas were discussed amongst the board. It was agreed that an announcement needs to be published in the July newsletter to provide advance notice to the membership that the newsletter will be discussed at the July 11th meeting.

KL presented the 2007/2008 dues to the board for approval. Dues were presented at the same level as last year, no increase this year:

Single:	\$50
Household:	\$70
Student:	\$20

KL announced that the late fees will be strictly enforced this year. Renewals must be postmarked by August 31th. Those received with a post mark after this date will incur a \$15 late fee. Motion to approve the membership fees by KL, second by EA.

Cheer

Polly Chamberlain
Tom Mailhot
John Papalardo

Open House

KL announced that she would like to get one person from each town to go to local shops to promote the open house.

Lodge

JH announced that Ken Ryan will be stepping down from the committee. Wayne Cormier will be replacing Ken on the committee.

Nothing new to report on Insurance.

Ski News

It was announced that On Snow will be held at Okemo this year. Pat Moore is running the Racing. Rob Dexter is running On Snow for MTL.

Wednesday Night Programs

The summer board and membership meetings were discussed and finalized.

Adjournment

Meeting was adjourned at 7:45 pm. Motion to adjourn by KL, second by TK.