

MTL Board Meeting on July 5, 2006

Meeting called to order by JH at 6:45 pm

Present:

JH - Jonathan Houck

TK - Tom Knudsen

PP - Phil Palermo

JC - Jean Clark

AC - Aletta Chamberland

KL - Kay Leatherman

AR - Alison Reno

EA - Eric Ardolino

PM - Pat Moore

SW - Stan Wasel

RD - Rob Dexter

RP - Russ Pacino

TO - Tina Oswald

Lodge Discussion

JH informed the board that the new lease has the stipulation that our cost will be impacted if the lodge's insurance or taxes go up. PM informed the board that Proctorsville taxes should not increase substantially for this year. JH read the wording that says Frank has to request any modification and it has to be renegotiated. RD reminded us that Frank has the opportunity to rent the lodge to others in the off season and we shouldn't have to shoulder the entire increases. SW pointed out that when we calculate the price we pay for the lodge we should reflect the cash value of the 20 vouchers we give to Frank. EA suggested that we make the renewal date December 1st. The club has access to the lodge for a week and two weekends in August at no charge other than ½ the cleaning costs. We will split income with Frank with the proviso that unused vouchers from the past season may be used

June Minutes

The minutes of the June board meeting were approved. Motion by JC, seconded by RD.

Treasurer's Report

EA reported that we have had one new member join. Otherwise there has not been a lot to report. The balance sheet does not reflect the recently completed camping weekend. We have approximately \$32,000 vs \$27,000 last year in assets. The question was raised about the interest we're getting on our Fidelity account. We need to keep the money liquid so that restricts our options. EA will explore other ways to invest the club money. AC moved to accept the Treasurer's report and it was seconded by RD.

Membership

AR reported that two renewals have already come in and we have two new prospective members. Open house is set for September 20th. Motion to accept report by KL and seconded by AR.

Lodge Committee Report

RP submitted a summary of Lodge Manager Responsibilities. RP noted that once the innkeeper has checked in, that individual has responsibility in running the lodge for the weekend, not the lodge manager. RP also reminded us that the position of lodge manager is a challenging one and we should be conscious of that when complaints arise. The Lodge Committee will solicit potential lodge manager candidates tonight and the recommendations should be made in two weeks.

Wednesday Night Programs

PM read Doug Lewis' offer to be a guest speaker and the board instructed PM to find out the cost. JH listed the other events that have been scheduled.

Adjournment

Meeting was adjourned at 8:15 pm. Motion to adjourn by AC and seconded by KL.