

MTL Board Meeting on July 11, 2007

Meeting called to order by JH at 6:35 pm

Present:

AC – Aletta Chamberland
CH – Chuck Hannah
CW – Cheryl Woodin
EG – Ellen Gilbert
EA - Eric Ardolino
FM – Fred Murray
HB - Hank Berger
JH - Jonathan Houck
KC - Kathy Culhane
KL - Kay Leatherman
TK - Tom Knudsen

Absent:

ML - Mandy Lavalley
PP - Phil Palermo

Approval of Board Meeting Minutes - Motion by KC and seconded by AC to accept minutes from June 6, 2007 board meeting.

Treasurer's Report / Approvals

EA advised we need to do an audit for the last 3 years. Fiscal year runs from 6/1 to 5/31. EA reviewed the proposed June 2007- May 2008 budget. Budget is off by \$100 to Dave England for prepayment to Jay Peak for 03/08 trip. Assets haven't changed. The August newsletter will include the balance sheet and profit and loss budget insert.

Motion by KL and seconded by EG to accept Eric's report.

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

1. \$614.00 for Cape Golf Weekend.
2. \$2367.00 for Prepaid Fuel for the Lodge. This freezes the price at \$2.65 a gallon.

Member News / Membership

Membership Renewals

KL reported that 25 renewals have been received so far. KL needs up to date email addresses for members. The August newsletter will include the renewal application insert. Renewals must be postmarked by August 31th to avoid at \$15 late charge.

Cheer

Polly Chamberlain still recuperating
Charlotte LeClair's sister passed away

Open House

Discussed promotional material for Open House. KL looking into a folded brochure.

Lodge

Summer Biking weekend – 7/20 – 22 – Stan Wasel. Still a few bunks left.

Fall Hike Weekend – 9/29-30/07 – Rick Sullivan / Jeanne Delahenty. Jeanne is taking lodge reservations.

Wayne Cormier shared a list of proposed activities for each weekend that he and Maureen have been working on. If anyone has any ideas for the weekends with no activities contact Wayne or Maureen by 8/23.

Fix up weekend at the Lodge is the first weekend in 11/07.

Lodge opens for the season on the weekend of 11/30 – 12/1.

Need to decide on Lodge pricing. JH to contact Lisa Durland about lodge info for last year (how many vouchers bought vs used) and send out to the board to discuss at the August board meeting.

Nothing new to report on Insurance.

Ski News

On Snow will be held at Okemo this year from 3/1 to 3/3/2008.

Monday night racing – Pizza and hats with MTL Logo will be provided to all racers. KL wanted input on hats. Group decided on Navy w/ Stone.

Wednesday Night Programs

Summer picnic at Currier Woods on 7/18

Open House is on 9/19

Christmas Dance is on 12/12 – Betsy Gaudian

Additional Wednesday night programs proposed are

- Winning Lip Sync Acts – Pat Moore
- Aspen Trip – Eric
- Fire Safety Night
- Medical/Bone Density – Aletta
- Halloween Party

Other Mountain Laurel Events

Lobster Cookout on 9/16– Ellen Gilbert is now chairing this.

Old Business

Online Newsletter – ease into it. JH to put an announcement in August Newsletter.

New Business

Eric reported that he is now the sole owner of A & S Travel

KL reported MTL is doing the Ambassadors Tea on 10/28

Adjournment

Meeting was adjourned at 7:59 pm. Motion to adjourn by KL, seconded by CW.