

MTL Board Meeting on Aug 2, 2006

Meeting called to order by JH at 6:45 pm, adjourned at 8:00 pm

Present:

JH - Jonathan Houck  
TK - Tom Knudsen  
PP - Phil Palermo  
JC - Jean Clark  
AC - Aletta Chamberland  
PM - Pat Moore  
TO - Tina Oswald

Absent:

SW - Stan Wasel  
RD - Rob Dexter  
RP - Russ Pacino  
KL - Kay Leatherman  
AR - Alison Reno  
EA - Eric Ardolino

### **July Minutes**

Discussion of the July minutes. PP observed that the decision was made to honor vouchers (in August) after we reaffirmed in June that there is no carryover policy. The minutes of the June board meeting were approved. Motion by PP, seconded by AC..

### **Treasurer's Report**

TO said EA hasn't received final numbers on Camping and Bike Weekends. Nothing appears out of the ordinary. TO said EA feels we should not institute an increase in cost of lodge vouchers. We are discussing the upcoming audit to be in compliance with state regulations. Motion to accept the report by JC, seconded by TK.

### **Membership**

Kay Leatherman's father passed away on Tuesday. We have 148 membership renewals so far.

### **Lodge Committee Report**

Lodge lease – JH moved that we sign the lease as written. PP seconded it. TO asked for clarification on several points and JH answered all questions. Oil costs last year were approximately \$2500. We pre-purchased our oil for this year of about \$3400. JH moved that voucher prices not be increased. Seconded by AC. It passed. Lodge Manager decision will be made by JH shortly.

**Wednesday Night Programs and other events**

Open House Sep 20. We need to really publicize it. We discussed not having a hospitality suite at the Snowball because of our limited attendance.

**Adjournment**

Meeting was adjourned at 8:00 pm. Motion to adjourn by AC and seconded by TO.