

MTL Board Meeting on August 1, 2007

Meeting called to order by JH at 6:40 pm

Present:

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

Absent:

EG – Ellen Gilbert
ML - Mandy Lavallee

Approval of Board Meeting Minutes - Motion by KL and seconded by AC to accept minutes from July 11, 2007 board meeting.

Treasurer's Report / Approvals

EA reviewed profit & loss budget vs actual, previous year comparison and balance sheet for June through July 2007. Motion made by AC and seconded by HB to accept Treasurer's report.

EA proposed the following reimbursement guidelines:

1. All requests for reimbursements must be turned in within 30 days of the event.
2. All request for reimbursements 30-60 days after the event must be approved by the board.
3. All requests beyond 60 days will not be reimbursed.
4. Reimbursements for less than \$300 must be approved by the President or Vice President before being submitted to the Treasurer.
5. Reimbursements of \$300-\$600 will be approved by Treasurer.
6. Reimbursements greater than \$600 must be approved by the Membership.
7. Any event over \$5000 has to be reconciled and requires an appropriate spreadsheet by the member chairing the event.

Motion made by KL and seconded by TK to pass guidelines and motion passed by all present.

Member News / Membership

Membership Renewals

KL reported that 102 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 31st to avoid at \$15 late charge.

Cheer

Polly Chamberlain still recuperating

Nancy Nolan's brother Robert Green passed away on 7/20

Penny Trick had knee surgery on 7/24

Open House

Open House is on 9/19. Everyone is asked to try and bring in prospective members.

Lodge

Summer Biking weekend was successful- Stan Wasel did a great job.

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

Lodge Committee is meeting on 8/8 and will make recommendations to the board on pricing at the 9/5 board meeting.

Nothing new to report on Insurance.

Lodge lease will be renewed next year – possibility for more weekends will be reviewed.

Ski News

Nothing to report on ski vouchers.

Theme for Snowball is Downhill Dreams. Each club is being asked to come up with a Club Drink.

Wednesday Night Programs

JH will contact Alpine Haus and Suburban Sports about possible meetings/open houses at the ski shops.

Halloween Dance will be held on 10/31 – still need a chair for this event.

Other Mountain Laurel Events

Lobster Cookout on 9/16

Old Business

Online Newsletter – JH to put an announcement in September Newsletter.

New Business

JH reported that MTL is giving a \$100 sponsorship to Children's Hospital Charity Golf Event this weekend at MT Southington

Adjournment

Meeting was adjourned at 8:00 pm. Motion to adjourn by AC, seconded by FM.