

MTL Board Meeting on Sep 6, 2006

Meeting called to order by JH at 6:35 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
RP - Russ Pacino
KL - Kay Leatherman
AR - Alison Reno
EA - Eric Ardolino
SW - Stan Wasel

Absent:

RD - Rob Dexter

August Minutes

The minutes of the August board meeting were approved. Motion by AR, seconded by KL.

Treasurer's Report

EA gave a report that showed our comparison with last year. Most notable was the difference in revenues from membership renewals. It was explained that the deposits were made earlier last year and that our treasury is pretty much even with last year. Motion to accept the report by AR, seconded by PP.

Membership

AR reported that 240 members have renewed and 84 have not. Money is actually up because we have more family memberships now. Some board members volunteered to call those who have not renewed yet. We agreed to give a free weekend voucher to any new member who joins at the Open House. Motion to accept the report by PP, seconded by TK.

Lodge Committee Report

Lodge lease – JH reported that the lease had not been signed yet but should be later tonight. The combination lock is gone from the front door and we need to find a new means to grant access to members.

Wednesday Night Programs and other events

The board approving spending \$500 from the Wednesday Night Program budget to have 2-time Olympian Doug Lewis give a presentation to the club on October 18th.

Trips

EA reported that 63 people have signed up for Davos. He suggested a Cruise Night on October 4th to make sure everyone has their proper documentation.

Club Race

TK informed us that the race will be held the last Saturday of February on the B slope. We will add a new separate snowboard race category this year as a demo event to be run after the regular ski race.

Other

RP said that he and Joanne would like to host a Charity Bike Ride the Sunday of Labor Day 2007.

Adjournment

Meeting was adjourned at 8:00 pm.