

MTL Board meeting Oct 11, 2006

Present:

TK - Tom Knudsen

PP - Phil Palermo

JC - Jean Clark

AC - Aletta Chamberland

PM - Pat Moore

TO - Tina Oswald

SW - Stan Wasel

RD - Rob Dexter

RP - Russ Pacino

KL - Kay Leatherman

AR - Alison Reno

EA - Eric Ardolino

JH - Jonathan Houck

Called to order at 6:30 by AR

Membership Report

AR reported that we have 397 members of which 127 are family members so we actually have over 500.

PP expressed concern that new members aren't aware of what happens after they join. TO asked if we can create a webpage that shows all the things expected of new members. Each board member will be assigned four new members to help feel comfortable.

Nov 1st at 7 pm new member orientation!!!!

Treasurer's Report

EA gave the Treasurer's report. We are doing fine. Some items haven't been submitted yet so there is some variation from last year. EA stressed that money needs to be turned in in a timely fashion.

Lodge Committee Report

RP reported that the Work Weekend has been set up. He is concerned that there are too many adult themed weekends at the Lodge. PM suggested having a kids' weekend that will coincide with the CSC Kids Day.

Wednesday Night Programs

PM encouraged everyone to bring potential members to Doug Lewis' talk next week.

Racing Report

RD gave an update on the racing schedule for the upcoming season

Old Business

The suggestion was made to consider a different venue for Lobster Roast next year. The current cost is \$7 per head.

New Business

There was a great deal of discussion on purchasing a new sound system. SW pointed out that Frank is responsible for maintaining the system according to the lease. JH made a motion to spend up to \$600 on a system. We'll ask Frank but we have the authorization to make the purchase. Motion made to buy the projector that we used at the banquet. It passed.

JH reported that our insurance costs will not be going up.

Motion to adjourn at 7:58.