

MOUNTAIN LAUREL SKIERS
MONTHLY BOARD OF DIRECTORS – MEETING MINUTES

Held at Zabbara's Restaurant

Date: December 07, 2005

Presiding: JH - Jonathan Houck – President

Present: AR – Alison Reno – Vice-President
JM – Jim Mays – Secretary
EA – Eric Ardolino – Treasurer
TO – Tina Oswald – Assistant Secretary/Treasurer
TK – Tom Knudsen – Past President
JB – John Bazzano – Director
DG – Dan Giordano – Director
FM – Fred Murray – Director
SW – Stan Wasel – Director
LD – Linda Dinda – Director
RP – Russ Pacino – Director

Absent: KN – Kevin Neary – Director

AR – Called the meeting to order @ 6:40 PM

AR – Asked for approval of minutes from 11/02/05 BOD meeting

JB – Motioned to approve minutes as presented

DG – Second Vote 11 – 0 – Approval

AR – Gave a membership report concerning prospective members. Not all stickers have been given out. A Prospective Members orientation is scheduled for Jan 18th and a P. M. Social on Jan 25th . All membership information will be presented at the orientation.

JB – Announced that a presentation on CPR Training will be given on Jan 11th .

JH – Announced that Zabbara's will be closed for two weeks in February. He will contact two ski shops for impromptu special sale nights for members, either Suburban Sports or Alpine Haus. In the past, we have had wine and cheese nights along with special sales for members not open to the general public.

JB – Announced there would not be a Cruise Night in March in connection With the 60th Anniversary Cruise being held in November 2006.

EA – Announced there were 3 spots available on the Western Ski trip with a male looking for a roommate.

JH – Announced Monday Night Racing would start on Dec 12th . He said he would advise members interested to call Mt Southington ahead of time. Jon also said On Snow is scheduled for Mar 3rd , thru 5th at Sugarbush. The Jay Peak trip is full, but Dave England is hoping to get more rooms available through negotiations with management.

SW – Mentioned that the town of Ludlow has a Winter Carnival each year. it would be nice if MTL was involved with a float or small caravan of cars with logos or our Lodge sign displayed.

JB – Mentioned that the committee for the 60th Anniversary Ball is meeting and will have a presentation made to the club membership at a future meeting.

JH – Announced we need people to host such events as the Block Island trip, Lobster Cookout, Camping and maybe revival of tubing in August. He also announced upcoming events at the Wednesday night meetings Dec BOD Dec 7th; and our Annual Christmas Party, Dec 14th. It was noticed that there will no meetings on December 21st and December 28th .

EA – Announced that the voucher sales had exceeded last year's amount. Eric has been able to update a Profit & Loss Budget Overview with up to 4 months shown at one time. On a 3 page package he can show the full year of expenses for each month.

SW – Feels the lodge should have its own P & L Statement because it is the club's largest balance sheet item we need to have more detailed information as to which expense is what and how large every item should be.

TK – Thinks we can eliminate the adult trophies for the Club Race in February. Trophies and medals will still be handed out to children And teen competitors, but plaques will be used for adults.

JH – Made a motion to accept the treasurer's Report:
Second by AR – Passed by Vote 12 – 1 with one opposition – SW.

FM – Made a motion to accept Prospective Budget Yearly plan:
Second by RP – Passed by Vote 12 – 1 with one opposition – SW.

RP – Said there would be a New Year's Eve Party with Ray Taksar as Back-up host – a main host is being sought. The Lodge Committee is re-evaluating the duties of the Lodge Manager and Weekend Innkeeper in order to make the roles more conforming to the Committee's over-all view.

AR – Made a motion to adjourn the meeting @ 7:55 PM.
Second TK, Passed by Vote 12 – 0.