

MTL Board meeting Nov 29, 2006

Present:

TK - Tom Knudsen

JC - Jean Clarke

PM - Pat Moore

TO - Tina Oswald

SW - Stan Wasel

EA - Eric Ardolino

JH - Jonathan Houck

AC - Aletta Chamberland

PP - Phil Palermo

KL - Kay Leatherman

Not present

RD - Rob Dexter

AR - Alison Reno

RP - Russ Pacino

Called to order at 6:42 by JH

November's minutes were read and accepted.

Treasurer's Report

EA reported that have some issues with the lack of turning in money on a timely basis. As a result we are way behind where we were last year. It's tough to get a handle on where we stand if the funds aren't turned in. Lodge income is zero and our membership income is way down. Hopefully the money has been collected but just hasn't been deposited. Motion to accept by TO. Seconded by PP.

Membership Report

AR absent.

Lodge Committee Report

JH reported that the work weekend was a success. Wallpaper has been stripped from the hallway and a bedroom. A new front door was installed along with a new window. We have purchased a great new stereo system.

Wednesday Night Programs

Aletta and Tina were disappointed with the turnout for the Charity Event. A lot of members spent the evening in the bar instead of attending the function and listening to the speakers. A lot discussion ensued about the need for members to spend time with new members to make them feel welcome. There was a lot of debate about the proper

timing of the Open House. PM suggested that it be moved to October. We agreed that a Spring Open House isn't warranted. TO suggested making signs that say Meeting Tonight and posting them at the entrance to Stanley.

Club Trip

The Davos trip is full. Jay Peak is pretty much full.

Racing Report

PM would like to dedicate this Monday Night Racing season to the memory of Jim Mays.

New Business

PM proposed that we install a WiFi network. He has researched the costs and they are not prohibitive. Motion made to add WiFi by KL seconded by AC. PM will contact Frank to get it up and running. JH said we will have a meeting on Dec 20th after all so we can sell lodge vouchers.

Old Business

We paid more for the stereo than we had budgeted but we got a great deal.

Motion to adjourn at 8:00