

## Mountain Laurel Skiers Board Meeting Minutes

### MTL Board Meeting on April 2, 2008

Meeting called to order by JH at 6:15 pm

#### **Present:**

AC – Aletta Chamberland  
CW – Cheryl Woodin  
EA - Eric Ardolino  
EG – Ellen Gilbert  
FM – Fred Murray  
HB - Hank Berger  
JH - Jonathan Houck  
KC - Kathy Culhane  
KL - Kay Leatherman  
ML - Mandy Lavallee  
PP - Phil Palermo  
TK - Tom Knudsen

#### **Absent:**

CH – Chuck Hannah

#### **Approval of Board Meeting Minutes**

- Motion to accept minutes from March 12, 2007 board meeting by KC, seconded by CW.

#### **Treasurer's Report / Approvals**

- Reviewed the profit & loss
- The lodge is \$4,000 above last year
- The year end for the financials is in May
- The goal is to balance income and expenses. The financial are currently solid and the treasurer wants them to continue to stay whole.
- Motion to accept the treasurer's report by PP, seconded by CW.

#### **Member News / Membership**

##### Membership Renewals

- Reviewed the prospective member list which contained 51 prospective members.
  - 16 were approved for memberships.
  - 25 were carried over.
  - 7 were declined for membership.
  - 3 were recently new members who are not being considered this year and will be a prospective member next year.
  - There was one conditional carryover which was approved by the board with one no vote noted.

#### **Cheer**

- No new cheer.

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### Lodge

- The next two upcoming lodge events are the spa weekend and the pig roast
- The lodge lease committee hasn't met. The lease will be signed by the next board. The lease is underway with the following issues being considered:
  - Adding a few more weekends to the lease
  - 1 or 2 year lease
  - Consideration for equity position
  - Pass through costs to the club: Insurance, Taxes

### Ski News

- The CSC elections held this year will have a new candidate for president. MTL (Jonathan Houck) will confirm how many delegates we are allowed so that we can ensure we have them present to maximize the MTL votes in the election process. The president appoints the CSC representatives for MTL.

### Wednesday Night Programs

- March 9<sup>th</sup> – Golf Conditioning
- April 16<sup>th</sup> – Officer Elections: Paula Felt is the registrar.
- April 23<sup>rd</sup> - Lip Sync
- April 30<sup>th</sup> – Appreciation Dinner
- May 17<sup>th</sup>- Annual Banquet

### Old Business

- There is certain club communication which requires 'written notice'. With the move to the electronic newsletter, it needs to be determined what the by-laws require for 'reasonable written notice'. This will be tabled to be addressed by the new board of directors
- The renewal applications will be mailed in July. There are a few mailings each year which will need to be supported by the club.
- The fly trip needs to be approved by May.
- Motion to discuss a special gift for outstanding service by a particular member by CW seconded by EG. It is being recommended to reward the work done by this individual in their position. It was mentioned that there are people rewarding themselves. Rewards need to be done uniformly. This will be tabled until the May meeting.
- The hotel for the Snowball is being non-committal on the event. JH has reserved a hospitality room.

### New Business

- The spring hiking season is starting soon.
- There is a camping trip to Rhode Island June 13<sup>th</sup> – 15<sup>th</sup>.
- An audit needs to be performed on the financials for the last 5 years. Tom will obtain an estimate from an auditor.

### Adjournment

- Motion to adjourn the meeting at 7:53 by KL, seconded by AC

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### Regular Meeting Treasurer Approvals

#### April 2nd

- \$ 330.61 to Ray Taksar for Lodge Expenses. Motion to approve by Pat Reviar, seconded by Scott Farrar.

#### April 9th

- No Requested approvals

#### April 16<sup>th</sup> – Annual Meeting

- No Requested approvals
- 56 members present – quorum requirements met.
- Officer Elections:
  - President – Jonathan Houck. Motion to close elections from the floor by John Pappalardo, seconded by Jack Mut. One vote cast by the secretary.
  - Vice President – Kay Leatherman. Motion to close elections from the floor by Bruce LaRoache, seconded by Karen Grossman. One vote cast by the secretary.
  - Secretary – Mandy Lavallee. Motion to close elections from the floor by Karen Grossman, seconded by Kathy Culhane. One vote cast by the secretary.
  - Treasurer – Eric Ardolino. Motion to close elections from the floor by Karen Grossman, seconded by Kay Leatherman. One vote cast by the secretary.
  - Assistant Secretary / Treasurer – Kathy Culhane. Motion to close elections from the floor by Kay Leatherman, seconded by Jack Mut. One vote cast by the secretary.
- Board Elections:
  - Ellen Gilbert
  - Fred Murray
  - Irene Murray
  - Rick Sullivan
  - Angie Testa
  - Motion to close the nominations from the floor by Jack Mut, Seconded by Kay Leatherman.
  - Membership voted for only two members since 5 were already present on the slate.
  - Tallied votes identified Irene Murray and Rick Sullivan as the two new board members voted in by the membership.
- Motion to adjourn the meeting by Kay Leatherman. Seconded by Scott Farrar.

#### April 23rd

- \$ 1935 to Wendy Fitzsimons for the October Cape Golf Weekend. Motion to approve by Lyn Vance, seconded by Carol Sweeny.

#### April 30th

- No Requested approvals