

## Mountain Laurel Skiers Board Meeting Minutes

### MTL Board Meeting on April 1, 2009

Meeting called to order by KL at 6:05 pm

#### Present:

AT – Angie Testa  
EA - Eric Ardolino  
EG – Ellen Gilbert  
HB - Hank Berger  
JH - Jonathan Houck  
KC - Kathy Culhane  
KL - Kay Leatherman  
TK - Tom Knudsen  
MW- Mandy Weber  
RS - Rick Sullivan  
FM – Fred Murray  
IM – Irene Murray  
CH – Chuck Hannah  
GL – Gerti Laesser

#### Absent:

#### Approval of Board Meeting Minutes

- Motion to accept minutes from March 4, 2009 board meeting as amended by KL seconded by KC. Approved by all.

#### Treasurer's Report / Approvals

- EA reviewed the profit & loss budget vs. actual, previous year comparison and balance.
- Motion to accept the Treasurers Report as written by HB seconded by IM.

#### Member News / Membership

- Reviewed the Prospective Membership list for acceptance to Mountain Laurel Skiers:
  - Motion to accept the New Member list (16 members) by RS, seconded by KC
  - Motion to accept the Carry Over list (16 members) by IM, seconded by EG
  - Motion to accept the Non Carry Over list (5 members) by RS, seconded by AT

#### Cheer

- Lana Parks will be a grandmother this Friday
- Stephanie Eason had Eye Surgery
- Eileen Dow had Gall Bladder Surgery
- Stan Wasel has an impending knee surgery
- Pat Moore has a broken ankle

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### News

- At the NASTAR National Championships in Steamboat Pat Moore won the Men's 60-64 Snowboard title.

### Lodge

- Spa Weekend is this coming weekend
- Pig Roast is in two weeks.

### Wednesday Night Programs and other MTL Events

- The St Patrick's Day Dinner was spectacular!
- The meeting next week will be held at Suburban.
- The Annual Meeting and Elections will be held on the 15<sup>th</sup> of April.

### Old Business

- Trip Policy Committee presented the policy to the board was reviewed.
- Annual banquet is May 16<sup>th</sup> at Wethersfield Country Club.

### New Business

- Proposal was made for the 2010 Fly MTL Ski trip January 30<sup>th</sup> through February 6<sup>th</sup> to Zermatt Switzerland. The price is \$1599 and includes breakfast and dinner daily, lift tickets not included. Motion to approve the trip as presented by TK, seconded by RS. Approved by all.

### Adjournment

- Motion to adjourn the meeting at 8:130 pm by KL, seconded by KC

### Regular Meeting Treasurer Approvals/Minutes

#### April 1st

- \$ 1861.24 for St. Patrick's Dinner Expenses at Angellinos. Motion to approve by Scott Farrar, seconded by Betsy Chase

#### April 8th

- No Requested approvals

## Mountain Laurel Skiers Board Meeting Minutes

### April 15<sup>th</sup> – Annual Meeting

- Meeting called to order at 8:03pm by Kay Leatherman
- No Requested approvals
- Officer Elections:
  - President – Kay Leatherman. Elections from the floor closed. Secretary to cast one ballot for Kay.
  - Vice President – Chuck Hannah. Elections from the floor closed. Secretary to cast one ballot for Chuck.
  - Secretary – Bob Wallace. Elections from the floor closed. Secretary to cast one ballot for Bob
  - Treasurer – Rick Sullivan. Elections from the floor closed. Secretary to cast one ballot for Rick.
  - Assistant Secretary / Treasurer – Betsy Chase. Elections from the floor closed. Secretary to cast one ballot for Betsy.
- Board Elections:
  - Board of Directors Nominees:
    - Kathy Amenta
    - Scott Farrar
    - Pat Revoir
    - Mandy Weber
    - Scott Weber
  - Nominations from the floor closed
  - Membership voted for only two members since 5 were already present on the slate.
  - The member with the next highest votes will fill Rick Sullivan's empty board position which was vacated when he was elected as Treasurer.
  - Tallied votes identified Kathy Amenta and Pat Revoir as the two new board members voted in by the membership for the two year positions. Mandy Weber was voted in to fill the second year of the vacant 2 year position.
- Motion to adjourn the annual membership meeting by Penny Trick. Seconded by Anne Alden.

### April 22nd

- Approval request of \$846 for Monday night racer rebates by Kay Leatherman, seconded by Pat Moore. Approved by Membership
- Approval request of \$1733 for Lodge snow removal/trash (Lloyd) for the ski season by Paula Felt, seconded by Penny Trick. Approved by membership
- Approval request of \$800 for the Lobster Cook Out deposit (Winding Trails) by Paula Felt, seconded by Moe Gaherty. Approved by membership

### April 29th

- No Requested approvals