

Mountain Laurel Skiers Board Meeting Minutes

MTL Board Meeting on December 3, 2008

Meeting called to order by JH at 6:43 pm

Present:

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

Absent:

EG – Ellen Gilbert

Approval of Board Meeting Minutes

- o Motion to accept minutes from November 5, 2008 board meeting with the modifications requested by IM seconded by KL. Approved by all

Treasurer's Report / Approvals

- o Reviewed the profit & loss budget vs. actual, previous year comparison and balance.
- o Motion to authorize an Officer signature on the Insurance policy by TK, seconded by KL. Approved by all
- o Motion to present to the membership \$4244 for the Annual Nordic Club Insurance premium by RS, seconded by TN.

Member News / Membership

- o Membership is Currently at 499 members
- o \$20,000 has been deposited

Cheer

- o No Cheer to reported this month

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Ski News

- Monday Night Racing is scheduled to start December 15th.
- On Snow is March 6 – 8th.
- MTL is in search of the 2009 – 2010 MTL Ambassador

Lodge

- The lodge winter calendar scheduled can be found in last month's newsletter.
- Lodge vouchers are on sale through December 17th
- Wassail weekend is December 12 – 14th.

Wednesday Night Programs and other MTL Events

- Christmas dance is December 10th. The cost is \$10 or \$5 with a canned good.
- There will be 3 hikes in December: 7th, 14th and 24th.

Club Trips

- Western Trip- Steamboat Springs- there is one room left with airfare.

Old Business

- Trip Policy Committee consists of Annie Alden, Eila McCloskey, Roger Ryan, Hank Berger, Penny Trick and Kay Leatherman
- The Audit Committee will be having their first meeting.
- The New Haven Ski Club will be buying a block of lodge vouchers up front to sell to their members.
- The Town of New Britain Common Council is having another meeting on December 10th. The location of future meetings will be announced.

New Business

- No new business to report

Adjournment

- Motion to adjourn the meeting at 8:09 by KC, seconded by FM

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Regular Meeting Treasurer Approvals/Minutes

December 3rd

- Membership approval request of \$4244 for the Annual Nordic Club Insurance premium. Motion by Charlotte LeClair, Seconded by Paula Felt. Approved by all membership.

December 10th

- No requested approvals

December 17th

- No requested approvals

December 24th

- No meeting

December 31st

- No meeting