

## Mountain Laurel Skiers Board Meeting Minutes

### MTL Board Meeting on January 7, 2009

Meeting called to order by JH at 6:50pm

#### Present:

AT – Angie Testa  
HB - Hank Berger  
TK - Tom Knudsen  
EA - Eric Ardolino  
FM – Fred Murray  
IM – Irene Murray  
JH - Jonathan Houck  
MW- Mandy Weber  
RS - Rick Sullivan  
CH – Chuck Hannah  
EG – Ellen Gilbert

#### Absent:

KC - Kathy Culhane  
KL - Kay Leatherman

#### Approval of Board Meeting Minutes

- o Motion to accept minutes from December 3, 2008 board meeting by IM seconded by RS.  
Approved by all

#### Treasurer's Report / Approvals

- o Reviewed the profit & loss budget vs. actual, previous year comparison and balance.
- o Motion to pay Ned Mullins \$223.74 for the 2008 summer tubing event by TN, seconded by EG.  
The board agreed that all future tubing events must be presented to the board for approval.
- o Motion to approve the season's weekly payments to the Vermont Lodge maid which is currently \$80 a week for 19 weeks by HB, seconded by CH.
- o The possibility of an increase in the maid's weekly fee was discussed. EA will look into the past fees paid. Information provided on January 8th: Darlene cleaning since 2004 has charged \$80 per week for all winter cleaning, prior to that it was \$65-70 from a woman named Suzanne, this goes back to 1997 this it was \$60 then in 1992 we paid \$50.00 per week.
- o Motion for JH to enter discussions with the Lodge Manager to increase the weekly fee by IM, seconded by CH.

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### Member News / Membership

- Membership is Currently at 503 (adult and child) members  
Note: Chuch Hannah has membership stickers this week in Kay's absence.

### Cheer

- Former MTL President, David Marshall passed away.
- Gordon Gaulin's sister passed away.
- Rick Sullivan has a broken kneecap.
- Jack Uhrynowski is in St Vincents in Bridgeport.

### Ski News

- Monday Night Racing has started, MTL is currently in first place.
- Milli's daughter and son in-law will be cooking the club race dinner, TK will use his judgement in the preparations and costs associated to the dinner.

### Lodge

- The lodge winter calendar scheduled is posted on the website.
- Lodge voucher sales are currently at \$16,855.

### Wednesday Night Programs and other MTL Events

- The meetings will begin being held at Angelino's, starting next week.
- The Valentines Dance scheduled for February 11<sup>th</sup> is in need of a chair/co-chairs
- The St Patrick's Day Dinner is in need of a chair/co-chairs

### Club Trips

- Western Trip- Steamboat Springs is all set.

### Old Business

- Trip Policy Committee will be meeting next week.
- The Audit Committee is meeting next Monday.
- There is nothing to report with regards to the New Haven Ski Club voucher purchases/reservations.
- Rosters are for sale.

### New Business

- No new business to report

### Adjournment

- Motion to adjourn the meeting at 8:04 by TN, seconded by FM

## Mountain Laurel Skiers Board Meeting Minutes

### Regular Meeting Treasurer Approvals/Minutes

#### January 7th

- No membership approvals, see board approval above.

#### January 14th

- No requested approvals

#### January 21st

- No requested approvals

#### January 28th

- No requested approvals