

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 11th 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

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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