

Mountain Laurel Skiers Board Meeting Minutes

MTL Board Meeting on July 9, 2008

Meeting called to order by JH at 6:34 pm

Present:

AT – Angie Testa
CH – Chuck Hannah
EA - Eric Ardolino
FM – Fred Murray
HB - Hank Berger
IM – Irene Murray
JH - Jonathan Houck
KL - Kay Leatherman
ML - Mandy Lavallee
TK - Tom Knudsen
EG – Ellen Gilbert

Absent:

KC - Kathy Culhane
RS - Rick Sullivan

Approval of Board Meeting Minutes

- Motion to accept minutes from June 4, 2008 board meeting with modifications discussed by IM, seconded by KL.

Treasurer's Report / Approvals

- Reviewed the profit & loss statement and the balance sheet
- Motion to accept the treasurer's report by EG, seconded by FM
- Eric asked the board to review the budget and bring any necessary changes to the next board meeting.
- Reviewed the Auditors report
- Motion to accept the auditor's report by KL, seconded by HB
- Motion to approve \$319.95 for website hosting by KL, second by FM
- Motion to bring to the membership \$5,583.16 for oil for the lodge by KL, second by EG

Member News / Membership

- 30 renewals have been received to date.

Cheer

- Rick Sullivan's mom is very ill
- Moe's mom is home.
- Florence Knudsen is recovering from Foot Surgery.
- Barbara Wysocki's mom is going home next Thursday.
- Jonathan's step daughter Jess got married.

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Lodge

- The lease has been finalized and given to Frank. Currently waiting for Frank to sign the lease.

Wednesday Night Programs and other MTL Events

- The summer BBQ is July 23rd.

Old Business

- Dave and Jenny are running the Jay Peak Trip 'off the books'

New Business

- There was discussion of a possible alternate sanctioned Eastern Drive trip to Sugarloaf
- Motion to approve a donation to Asia for the same amount donated last year, not to exceed \$250 by TK, seconded by KL.
- The lodge will be open in the summer the weekends of July 19th, July 26th and August 2nd.

Adjournment

- Motion to adjourn the meeting at 7:58 by KL, seconded by AT

Regular Meeting Treasurer Approvals/Minutes

June 9th

- \$5,583.16 for oil for the lodge. Motion to approve by Kay Leatherman, seconded by Charlotte LeClair

July 16th

- No Meeting

July 23rd

- Annual BBQ

July 30th

- No Meeting