

Mountain Laurel Skiers Board Meeting Minutes

MTL Board Meeting on June 4, 2008

Meeting called to order by JH at 6:40 pm

Present:

AT – Angie Testa
BW – Bob Wallace
CH – Chuck Hannah
EA - Eric Ardolino
FM – Fred Murray
HB - Hank Berger
IM – Irene Murray
JH - Jonathan Houck
KC - Kathy Culhane
ML - Mandy Lavallee
RS - Rick Sullivan

Absent:

KL - Kay Leatherman
TK - Tom Knudsen

Approval of Board Meeting Minutes

- Motion to accept minutes from May7, 2008 board meeting with one type fix by IM, seconded by RS.

Approval of New Board Members

- Motion to accept the on the president's nominations of Angie Testa, Ellen Gilbert and Fred Murray for appointed board members by CH, seconded by RS.
- Motion to vote and accept the recommendations for the appointments of the board positions by IM, seconded by HB.

Treasurer's Report / Approvals

- Reviewed the profit & loss statement and the balance sheet
- There is a slight issue with the balance of the money submitted for bulk lift tickets vs what was actually deposited. Next year tighter controls need to be put into place regarding bulk ticket sales. EA will be working with JH and the bulk ticket chairperson(s) to put something in place. An audit committee will be re-established to evaluate the loss.
- Motion to accept the treasurer's report by AT, seconded by KC
- The cost of the audit of the books was \$1125. The final audit report should be ready for the next board meeting.
- Motion to bring to the membership a \$5,000 budget for the newsletter by CH, seconded by HB
- Motion to approve \$525 for the auditor by KC, second by CH
- Motion to bring to the membership \$948 adjustment to cover the lift ticket shortage by RS, second by IM

Member News / Membership

- Motion to retain the membership fee schedule from last year as proposed by CH, seconded by IM.

Mountain Laurel Skiers Board Meeting Minutes

- Discussion followed regarding the increasing costs of the lodge and spreading the increased costs beyond those using the lodge as many other from the club benefit from the lodge.
- Motion to raise the fees as documented below by ML, seconded by EA
 - Individual Renewal - \$55
 - Household Renewal - \$80
 - Student - \$25
 - Individual New - \$80
 - Household New - \$105
- Motion to amend the change to the fees by FM, seconded by RS.

Cheer

- Moe's mom is having brain surgery tomorrow.

Lodge

- There will be a lodge committee meeting June 18th at 7:00.

Ski News

- Motion to sponsor a hole at the CSC Golf Tournament by AT, seconded by HB. The Golf Tournament is a benefit for the Connecticut Children's Medical Center Adaptive Ski Program.

Wednesday Night Programs and other MTL Events

- The summer schedule was reviewed and will be given to Zabbara's

Old Business

- The Board discussed the Jay Peak Trip and permitting comps to be taken for the 2009 trip.
 - Discussion included the club's policies regarding club trips.
 - The feeling of the board was that comps will not be allowed for the Jay Peak Trip.
 - Discussion also included the possibility of forming a committee to explore the establishment of a written policy regarding club sponsored events and trips.
- The Jay Peak chairs joined the board meeting and stated that they will not run the trip through the Ski Club in 2009 if comps are not allowed to be taken.
- The board or a committee will review the club policies and document the policies so that they are available for all members.

Adjournment

- Motion to adjourn the meeting at 8:30 by AT, seconded by FM

Mountain Laurel Skiers Board Meeting Minutes

Regular Meeting Treasurer Approvals/Minutes

June 4th

- \$948 to adjust the books for the bulk ticket 'loss' to allow them to be closed. Motion to approve by Bob Provencher, seconded by Terri Tabshey
- \$5000 for the Newsletter Budget. Motion to approve by Karen Grossman, seconded by Terri Tabshey
- Motion to accept the membership fees as presented by Mandy Lavalley, seconded by Kathy Culhane. The June 4th meeting did not have a quorum to vote on the membership fees. The bylaws were reviewed at the meeting and it was determined that if a quorum was not present, then the bylaws state that membership approval is not required as outlined in Article VIII Sections 3, 4 & 5.

June 11th

- No Meeting

June 18th

- No Requested Approvals

June 25th

- No Meeting