

Mountain Laurel Skiers Board Meeting Minutes

MTL Board Meeting on May 7 2008

Meeting called to order by JH at 6:30 pm

Present:

AC – Aletta Chamberland
AT – Angie Testa
CH – Chuck Hannah
CW – Cheryl Woodin
EA - Eric Ardolino
EG – Ellen Gilbert
FM – Fred Murray
HB - Hank Berger
IM – Irene Murray
JH - Jonathan Houck
KC - Kathy Culhane
KL - Kay Leatherman
ML - Mandy Lavallee
RS - Rick Sullivan
TK - Tom Knudsen

Absent:

PP - Phil Palermo

Approval of Board Meeting Minutes

- Motion to accept minutes from April 2, 2008 board meeting with two changes by KL, seconded by EG.

Approval of New Board Members

- Motion to vote at the April Board meeting on the president's nominations for appointed board members by CW, seconded by AC.
- Discussion raised the issue that the vote is not to occur until the June Board meeting, after the new officers and board are installed at the Annual Banquet.
- Motion to table the vote for the appointed board positions until the June Board meeting by KL, seconded by KC.

Treasurer's Report / Approvals

- Reviewed the profit & loss statement
- The fiscal year ends May 1st
- Motion to accept the treasurer's report by KL, seconded by AC

Member News / Membership

- Milli Arnold is stepping down from running the Open House. Kay Leatherman will take over running the Open House (September 24th), requesting help from the board of directors assist with the event.

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Cheer

- Eric Ardolino is a Step Grandad
- Harry Fisher is having an operation
- Marylin Drew has had a knee replacement.

Lodge

- The new Lodge Lease will basically be the prior lease with a pass through for taxes and insurance. There will be with a few minor changes for the upcoming year's lease:
 - Lodge Dinner Functions will be limited to 80 people
 - There will be extra weekends included in the lease.
- There will be a lodge committee meeting next week at 6:30.
- The lodge committee will continue after the lease is signed to continue discussions on part ownership.
- The lease will be approved by the new board on June 3rd.

Ski News

- General Club Trip Discussions:
 - Motion to discuss club trips by EA, Seconded by TK
 - Discussion identified that the true discussion centered around comp trips and not club trips.
 - Motion to discuss comp trips by TK, seconded by HB
 - The discussion on comp trips provided information that there are existing policies in the meeting minutes from a previous board.
 - Jonathan will obtain the existing policies on comp trips for review by the new board.
 - The new board will be addressing comp trips through a new policy at the next board meeting.
- 2009 Western Fly Trip:
 - Motion to consider voting for the Steamboat Springs Club trip next year by TN, seconded by HB.
 - The 2009 Western Fly trip will be from January 31st – February 7th and includes air, hotel and full breakfast for \$1299. A 5 day ski pass will be \$285.
 - Motion to approve the fly trip to Steamboat Springs by KC, Seconded by KL.
- 2009 Club Race:
 - The Club Race is normally held the last Saturday in February. Discussion presented an option for a new date in February due to potential conflicts with other MTL/CSC functions.
 - Motion to approve Club Race on the 21st at Magic Mountain by TK, seconded by JH

Wednesday Night Programs and other MTL Events

- May 17th- Annual Banquet. Jonathan is requesting everyone to push the ticket sales.
- September 14th is the Lobster Cookout
- Spring hiking is underway
- The Fall Hike is the last weekend in September
- October 18th - NYC Bus trip
- June 13th thru 15th – Rhode Island Camping Weekend.

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Old Business

- The Lifetime Committee needs to meet to determine the lifetime Member for presentation at this year's annual banquet. Motion to authorize Jonathan and Kay to make a decision on behalf of the board by EA, seconded by HB.
- The first electronic newsletter was distributed with a little confusion in the distribution process.
- Kathy Culhane will be the backup in sending the Newsletter e-Blast.
- Irene Murray will also learn the process to send the Newsletter e-Blast.
- The Audit is ready for report.

New Business

- Lobster Cookout - Motion to approve sending a \$350 deposit and \$100 security fee to Winding Trails by TK, Seconded by AC.
- Membership Pricing will need to be discussed at a future BOD meeting.
- CSC Voting was to take place in April. However, the voting was deferred to May. Rich resigned from the position of CSC President. There was a provisional vote for Bob.
- The summer BOD and Regular meeting schedule was set by the board.

Adjournment

- Motion to adjourn the meeting at 8:15 by KL, seconded by CW

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Regular Meeting Treasurer Approvals

May 7th

- \$ 2859 for the Lodge Plowing and Garbage Expenses. Motion to approve by Barbara Wysocki, seconded by Pat Reviar
- \$2012 for the Utility Bill. Motion to approve by Susan Forsdick, seconded by Scott Farrar.

May 14th

- \$ 600 for an advance on the Bike Weekend. Motion to approve by Bob Arthur, seconded by Susan Forsdick.
- \$ 900 for Monday Night Racing Rebates. Motion to approve by Bob Arthur, seconded by Karen Grossman.

May 21st

- \$ 450 for the Annual Banquet Band. Motion to approve by Betsy Chase seconded by Karen Grossman.
- \$ 3667.73 to the Wethersfield Country Club for the Annual Banquet Food. Motion to approve by Penny Trick, seconded by Harry Fisher.

May 28th

- No Requested Approvals