

Mountain Laurel Skiers Board Meeting Minutes

MTL Board Meeting on May 6, 2009

Meeting called to order by JH at 6:40 pm

Present:

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

Absent:

MW- Mandy Weber

Approval of Board Meeting Minutes

- o Motion to accept minutes from April 1, 2009 board meeting as amended by KL seconded by IM. Approved by all.

Treasurer's Report / Approvals

- o EA reviewed the profit & loss budget vs. actual, previous year comparison and balance.
- o Lift ticket inventory – Club returned 31 Adult Okemo tickets and 4 Senior/Junior tickets with a value of \$1744. Club is 300+ in the positive for lift tickets (purchased by members but not picked up so they became the property of the club). Need new plan to balance ticket vouchers next year. 10 tickets with a value of \$526 missing for this year. KL & RS to discuss tracking with those selling vouchers next year.
- o Motion to accept the Treasurers Report as written by KL seconded by TK. Approved by all.

Member News / Membership

- o KL read an email received from a prospective member who is a Carry Over asking for an exception for full membership. Member taught ski lessons twice but only attended 1 meeting.
 - o Motion to accept as New Member by EA seconded by TK. 4 in favor, 6 against and 2 abstain. Motion did not pass. Kay will contact member and advise they will continue to be considered a Carry Over.

Cheer

- o Dan Giordano is here tonight
- o Lana Parks has a new granddaughter
- o Flo Knudsen is doing well after foot surgery
- o Marsha Baretta had foot surgery

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- Pat Moore has walking cast

News

- CSC elections were held with the same slate of candidates currently in office
 - President – Bob Kaczmarczyk
 - Vice President – Jane Suto
 - Treasurer – Kim Roberti
 - Secretary – Melanie-Dawn Fisher
- On snow will be at Mt. Snow on March 5 – 7, 2010

Lodge

- Bike Weekend is July 17-19
- Hike Weekend is September 25-27

Wednesday Night Programs and other MTL Events

- Camping Weekend is June 19-21
- Summer Picnic at Currier Woods in Cheshire on July 15.
- Lobster Cookout is September 20. EA reported Winding Trails has been paid in full.

Old Business

- Audit committee has sent JH final report. New audit needs to start for the next year in approximately 3 weeks.
- Annual banquet is May 16th at Wethersfield Country Club.

New Business

- Paula Felt and Terry Tabshey presented the name of the individual chosen by the committee for Lifetime Member. Motion to award Lifetime Member at the Annual Banquet made by EA seconded by KL. Approved by all.
- Proposal was made for a 2010 MTL Cruise October 16th through October 23rd on Royal Caribbean Oasis of the Seas leaving from Ft. Lauderdale with stops in Labadee, Jamaica and Cozumel. The price is \$899 for inside cabin and \$1199 for a balcony. Airfare is additional. Trip would be on the books and trip leader would take a bed comp.
- Proposal was made for a 2010 Drive MTL Ski trip March 7th through March 12th to Sunday River, ME. The price is \$550 and includes ski in/out accommodations, breakfast buffet daily, 3 dinners, 5 ½ days skiing and 5 90 minutes ski /ride lessons. Trip would be on the books and 2 trip leaders would each take a bed comp. 1 bed comp for every 20 people. Any comps after 40 people would be turned back to the Club.
- Proposal was made for a 2010 Drive MTL Ski trip January 31st through February 5th to Lincoln, New Hampshire. Since the dates overlap with the Fly Trip to Zermatt another week will need to be determined.
- No vote was taken on any of the trips presented. There will be a special board meeting held on Wednesday, May 13 at 7:00 pm to allow the trip to Lincoln, NH to be fully presented with a different date. Drive ski trip will be voted on at that time.
- Bike Weekend – Richard & Patty Clairwood are proposing a square dance on Saturday night in the barn after dinner. Motion to have a Square Dance on Saturday night by JH seconded by TK. Approved by all.

Adjournment

- Motion to adjourn the meeting at 8:15 pm by IM, seconded by EG

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Special MTL Board Meeting on May 13, 2009

Meeting called to order by JH at 6:05 pm

Present:

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

Non Board Attendees:

Scott Farrar
Bob Wallace
Betsy Chase
Annie Alden

Treasurer's Approvals

- Approval request of \$306.18 for Club Race Trophies by KC, seconded by HB

Old Business

- Two drive trips were presented for Sunday River (Anne Alden/Kay Leatherman) and White Mountains of NH (Scott Farrar). Each Trip was presented by the respective Trip Leader. Discussion and questions followed. EA offered to run the Sunday River trip through A&S Travel if travel agent commissions were paid and give the commissions back to the club. Note: there were questions/requests which were not included in the trip policy which should be considered when the Trip Policy is finalized by the next MTL Board.
- Motion to take a vote on the two trips presented to obtain a majority on one trip. The Sunday River Trip (led by Annie and Kay) was approved by the board, below are the voting results:
 - Sunday River – 9 Votes
 - New Hampshire – 1 Vote
 - Abstain – 3 Votes

New Business

- 2009 Summer Schedule is as follows: June 3, 17; July 1, 15 (Annual BBQ), 22; August 5, 19. September 2nd will start the regular weekly meetings.

Adjournment

- Motion to adjourn the meeting at 8:29 pm by TK, seconded by KL

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Regular Meeting Treasurer Approvals/Minutes

May 6th

- No Requested Approvals

May 13th

- Approval request of \$2176.74 for Lodge Expenses (Utilities,DSL, ect) by TN, seconded by Betsy Chase

May 20th

- No Requested Approvals

May 27th

- No Meeting