

***Mt. Laurel Skiers
Board Meeting Minutes
April 7, 2004
Zabbara's Restaurant
New Britain, Ct.***

Board Attendance

2003-2004 Board in attendance

✓	Eric Ardolino – President
✓	Tom Knudsen – Vice President
✓	Bob Wallace – Secretary
✓	Tina Oswald – Treasurer
✓	Kate Robertson – Asst. Secretary/Treasurer
✓	Stan Wasel – Past President
✓	Anne Alden – Director
✓	Susan Forsdick – Director
✓	Ray Taksar - Director
✓	Penny Trick – Director
	Jason Frechette - Director
✓	Karen Grossman – Director
✓	Pat Moore - Director
✓	Mandy Lavallo – MTL Queen

The meeting was Called to Order at 6:10 PM by President Eric Ardolino.

Susan Forsdick made a motion that the remaining Treasurer's term be filled by current MTL Director Tina Oswald. The motion was seconded by Bob Wallace. The appointment was approved with a vote of 6 in favor and one opposed.

Ray Taksar made a motion that the remaining Director's position vacated by Tina Oswald be filled by Karen Grossman for the remainder of that term. The motion was seconded by Stan Wasel. The appointment was approved with a vote of 6 in favor and one opposed.

Secretary's Report

Motion to accept the minutes was made by Susan Forsdick and seconded by Anne Alden. Minutes were unanimously approved.

Treasurer's Report

Eric presented the Treasurer's report. He noted the lodge income and renewal income remained down from prior years. Motion to accept the Treasurer's Report was made by Pat Moore and Tom Knudsen. The Treasurer's Report was unanimously approved. The club's accounting software has been installed on Tina's computer to allow her to assume the Treasurer's position. Eric will write-off checks and deposits that are un-cleared from early 2003. The net amount is less than \$300.00. Eric will follow up with Hank Berger and Charlie Luckhardt to complete the audit.

Roster: Eric has received a quote from Peggy our newsletter vendor to prepare the roster. For \$2,000, she will prepare and print the full, as we used to know it, 2004 roster. That quote does not include preparation of the list of names from our member database. No discussion was appropriate and Eric will convey the message to the next board for their consideration.

Lodge Lease –The Lease committee has reached an agreement in principle with Frank. The proposed lease is a two year agreement with a lease charge of \$16,500 for 2004-2005 and a re-negotiation of the lease if Frank's insurance and/or taxes increase for 2005 (otherwise the rent remains \$16,500). Frank offered two

additional off season weekends. Cost for each is \$200 and includes cleaning and utilities. Motion by Penny Trick that the lease be brought before the membership for their approval to proceed. Seconded by Bob Wallace. Passed with a vote of 9 for, 2 opposed. Penny will update/correct the language in the lease before signing.

Ticket Rollover Update – 17 letters were sent, with only five replies received. Penny made a motion that we present to the membership a proposal to recycle into the treasury any unclaimed tickets from two seasons ago. Seconded by Tina Oswald and approved unanimously.

Club Race Rules Revision – Tom suggested that the 10% race rule be modified and be brought to a more practical and enforceable 1%. Tom made a motion that the 1% rule be brought before the membership for approval. Seconded by Stan Wasel and approved unanimously.

Prospective member voting for membership – Tom presented the roster of prospective members eligible for full membership. The result was 19 accepted, 11 carryovers and 13 no's. Motion to approve the completed list and admit the new members was made by Susan Forsdick and seconded by Anne Alden. Unanimously approved.

The meeting was adjourned at 8:05 PM . Motion by Tina Oswald , seconded by Kate Robertson .