

Mountain Laurel Skiers Board Meeting Minutes

MTL Board Meeting on December 5, 2007

Meeting called to order by JH at 6:35 pm

Present:

CW – Cheryl Woodin
CH – Chuck Hannah
FM – Fred Murray
HB - Hank Berger
JH - Jonathan Houck
KC - Kathy Culhane
KL - Kay Leatherman
ML - Mandy Lavallee
TK - Tom Knudsen

Absent:

AC – Aletta Chamberland
EA - Eric Ardolino
EG – Ellen Gilbert
PP - Phil Palermo

Approval of Board Meeting Minutes

Motion to accept minutes from November 7, 2007 board meeting by KL, seconded by HB.

Treasurer's Report / Approvals

- Reviewed the profit & loss budget vs actual, previous year comparison and balance.
- The insurance cost is not in the financials.
- There is a \$500 Deposit for the bus trip which is shown in the financials.
- The Theater deposit has not been made
- There is a \$200 charge for biking that has been requested to be researched.
- Motion to accept the treasurers report at re-opening of board meeting by HB , seconded by FM
- No approvals for this evenings meeting.

Member News / Membership

Membership Renewals

- The members who did not renew have been cut off from the mailing list and have also been removed from the roster.

Cheer

- Phil Palermo's mother passed away.

Lodge

- The calendar for the lodge is the same.
- Vouchers will be on sale through next Wednesday, the 12th.

Mountain Laurel Skiers Board Meeting Minutes

Ski News

- Instruction dates have been nailed down.
- The Club race will be held at Magic Mountain at 11am.
- Monday Night Racing is scheduled to begin this Wednesday.
- On Snow is March 1 through 3rd.
- The Western Fly trip has a few more rooms
- Jay Peak has 85 people and the statements are going out and payment is due January 10th.

Wednesday Night Programs

- December 12th – Christmas Dance is from 7 to 10pm and has a \$5 fee.
- January 2nd – no meeting
- January 9th – Board meeting and Regular Meeting
- January 16th – Nutrition Program
- April 17th is Lip Sync

Old Business

Online Newsletter

- The News letter Committee presented a proposal which was discussed at the meeting and the Newsletter – following was determined:
- The Newsletter will go to an online newsletter this spring. Exact Month is TBD [April/May].
- Harry will continue to collect all materials and send it to Peg for formatting for now. Future consideration may be given to purchasing Publisher so that Harry can format the newsletter for the club
- Harry will forward the Newsletter to Pat to be posted on the Webstite
- E-mail blast will notify members that the newsletter is available online.
- The members who do not have internet/e-mail access will continue to receive the newsletter in the regular postal mail
- In addition, those members who request to have the news letter mailed to them will also continue to receive the newsletter in the regular postal mail
- The proposed changes will be announced at all meetings
- The February Newsletter will include an announcement on the proposed changes for a March membership vote.

Bylaw Change

- The January Newsletter will include an announcement on the proposed By-law Lifetime Membership Committee changes for a January 30th Membership vote.
- Paula Felt, John Pappalardo and Eila McCloskey joined the board meeting. The board approved the Bylaw Change proposal.
- There was a motion to approve the proposed By-Law changes. The board approved the Bylaw Change proposal.
- It was noted that a potential issue may exist if this is becomes a contentious issue at the meeting or there is not a quorum on January 30th.

New Business

- No new business disucssed

Adjournment

- Motion to adjourn the meeting at 7:33 by FM, seconded by TK.
- Motion to re-open the meeting at 7:34 by TK, seconded by KC
- Motion to approve the treasurers report by HB, seconded by FM.
- Meeting was adjourned at 7:34pm. Motion to adjourn by KL, seconded by CW.

Mountain Laurel Skiers Board Meeting Minutes

Regular Meeting Treasurer Approvals

December 5th

- No Requested Approvals

December 12th

- No Requested Approvals – Christmas Dance

December 19th

- \$1,000 advance for the New Years Eve Dinner at the Lodge requested by Russ Pacino. Motion to approve by Penny Trick, seconded by Susan Forsdick

December 26th

- No Meeting