

MOUNT LAUREL SKIERS

Monthly Board Meeting Minutes

Date: June 9, 2004

Presiding: Tom Knudsen (TK) President

Present: Eric Ardolino (EA) Past President
Susan Forsdick (SF)
Dan Giordano (DG)
Karen Grossman (KG)
Jonathan Houck (JH) Secretary
Kevin Neary (KN)
Tina Oswald (TO) Treasurer
Alison Reno (AR) Vice President
Ray Taksar (RT)

Absent: None

TK – Called the meeting to order at 6:51 PM

TK – Welcomed the new Board Members, and handed out their nametags.

TK – Opened discussion of the candidates for nomination to the three remaining Board positions. After discussion, the Board voted to accept Patricia Revoir, Kathleen Amenta, and Carol Rowan to serve.

Moved – EA
Second – KN
Approved by a vote of 6-3

EA – Treasurer's report.

The club operated in the black by a total of \$804.53 year over year comparison to the past fiscal year. Handed out the comparisons, with a breakout of all of the events, showing the year-over-year comparisons on each event.

KN – Expressed feeling that this is a very complicated way of showing the data.

EA – Explained that the Profit and Loss software that we use presents the data in this manner.

Moved to approve – KN
Second – SF
Approved by vote 10-0

TO – Money request - \$603.14 for the June Newsletter.

Request for \$73.00 tabled as requests for under \$300.00 only need the President's approval.

TK – Discussion of the Lodge Lease. Since the insurance company has cancelled Frank's policy, TK has called other sources to see about insuring the lodge before the lease is signed.

KN – Suggested getting the details on the cost & coverage that Frank has carried to date. Also suggested getting the lease negotiating committee together to reopen discussions based on this development. Also suggested reconstituting the committee with KN, Penny Trick, and KN as members.

TK – Introduction of Dave England and Jenny Ebner, who gave a presentation of his proposed 'Eastern' ski trip for January 1-9, 2005. They did an informal survey, and found interest in this trip. There is a 21 person minimum to make the trip viable, and he needs to make the reservations no later than 7/31/04.

The Board discussed this, and asked TK to get clarification of all of the details from Dave prior to the next Board meeting.

TK- Gave the floor to EA for discussion of the 'Western' ski trip. Trip dates are February 5-12, 2005 to Taos, New Mexico. Lodging at the Snake Dance Hotel. Brochure passed out to the Board. Details on costs/options were given to the Board.

Motion to accept – SF
Second – KG
Approved by vote 10-0

TK – Suggested moving the open house to an earlier date in order to compete for members during the time that more people are looking to join social clubs. After Board discussion, September 29th was chosen

Motion to accept – KN
Second – GD
Approved by vote 9-0

TK – Ways and Means – Showed the Board the new bumper sticker with the Club web site.

TK - Asked that the Board think of ways to attract more families with kid friendly events.

TK – Old Business – None

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TK – New business – AE - Need chairpersons for events and for the
 Wednesday Night programs.
 AE – Asked who the CSC reps are.

Motion to adjourn – KN

Second – KG

Accepted unanimously – 8:19 PM

Rs JH