

***Mt. Laurel Skiers  
Board Meeting Minutes  
March 3, 2004  
Zabbara's Restaurant  
New Britain, Ct.***

Board Attendance

2003-2004 Board in attendance

✓	Eric Ardolino – President
	Tom Knudsen – Vice President
✓	Bob Wallace – Secretary
✓	Erika Walz – 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
✓	Tina Oswald – Director
✓	Pat Moore - Director
	Mandy Lavalley – MTL Queen

The meeting was Called to Order at 6:35 PM by President Eric Ardolino.

Secretary's Report

Motion to accept the minutes was made by Kate Robertson and seconded by Stan Wasel. Minutes were unanimously approved.

Treasurer's Report

Erika presented the Treasurer's report. She noted the lodge income and renewal income are down from prior years. Motion to accept the Treasurer's Report was made by Susan Forsdick and seconded Penny Trick. The Treasurer's Report was unanimously approved.

Money Approvals – \$532.12 to Barker Specialties for Club Race medals purchased by Tom Knudsen. Motion to accept the money approval was made by Jason Frechette and seconded Stan Wasel. The money approval was unanimously approved.

Erika will apply some heat to get Hank Berger and Charlie Luckhardt working on the audit, with a target completion date of the April board meeting.

Ray Taksar and Dave England will follow up on bad checks each has received.

Racer rebates – Pat will calculate the recommended amount that we should reimburse racers for their participation in Monday Night Racing. He will return with a recommendation to the board for approval.

Kate Robertson will compose a note to Betsy Gaudian, addressing concerns to the board from a recent email and circulate it for comment before sending. Betsy's concerns covered roster and newsletter content. Bob Wallace has received no suggestions for addition/change to his note to Jack McManus and will forward as is.

Lodge Lease –Tom Knudsen will be joined by Penny Trick and Bob Wallace to negotiate with Frank Piscatello. The target is to have a workable lease before the current lease expires on April 15, 2004.

The Election Committee continues moving ahead with its candidate search. Elections will be held on April 28, 2004. Nominees must be in the April newsletter.

Special Rule Change – Historically, unclaimed Okemo tickets that are two years old have been claimed by MTL and re-cycled into the club's Okemo ticket allocation. The board agreed that we include this policy in the club's "special rules" list so that all members are aware of the policy. Eric will prepare a newsletter announcement and put into the newsletter for a subsequent membership vote. Note: At the following 3/3/04 membership meeting, Anne Alden made a motion that, for 2004 only, a note be sent to club members in jeopardy of losing tickets that they must pick up tickets by 5/1/04 or lose the tickets.

Golf League – Only one member expressed any interest in a golf league. No action will be taken this year.

Old club computer – Is beyond saving and will be discarded.

TV in Lodge Lounge – A motion was made by Susan Forsdick, seconded by Penny Trick, that the TV be removed from the lounge. Passed with one objection and one abstention.

Eric will send a note to Warren Miller Productions, recommending that Eila McCloskey's son be included in an upcoming movie.

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