

Mountain Laurel Skiers Board Meeting Minutes

MTL Board Meeting on March 12, 2008

Meeting called to order by JH at 6:10 pm

Present:

AC – Aletta Chamberland
CW – Cheryl Woodin
CH – Chuck Hannah
EA - Eric Ardolino
EG – Ellen Gilbert
HB - Hank Berger
JH - Jonathan Houck
KC - Kathy Culhane
KL - Kay Leatherman
ML - Mandy Lavallee
PP - Phil Palermo
TK - Tom Knudsen

Absent:

FM – Fred Murray

Approval of Board Meeting Minutes

Motion to accept minutes from February 6, 2008 board meeting by AC, seconded by KL.

Treasurer's Report / Approvals

- Reviewed the profit & loss
- Reminder that approvals need to be approved by Jonathan before they can be paid
- Currently the lodge is \$5,000 above last year
- The deposit for the campground has been requested
- The lift ticket inventory is below last year
- Recommendation was made to put a budget in place for the lodge so that weekly expenses can be paid automatically by the treasurer. Currently, reimbursement is submitted and approved as expenses are incurred. A budget would alleviate the need to request approval for the weekly expenses that are incurred during the ski season.

Member News / Membership

Membership Renewals

- The club currently has 595 Members

Cheer

- Milli Arnold has a hairline fracture

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Lodge

- The Lodge Lease Committee met last week. They are in the process of negotiating the lease, which may potentially be a 2 year lease (length is still TBD). The discussion included a future equity position in the ski club in the Vermont ski house. This is still a future possibility and the new lease will include the appropriate language to accommodate the transition to an equity position should it occur within the lease period.

Ski News

- The Club race held at Magic Mountain went very well. The skiing was good. Magic gave free lift tickets to Cindy (blind skier) and her guide. The mountain gave Tom a radio to stay in communication.
- There are currently 47 medals on hand (\$258.50)
- MTL won Monday Night Racing
- MTL won On Snow
- The CSC President and the CT Ski Council are being sued by a family which was supposed to be going on a trip, however were unable to go due to issues with proper identification required for travel.
- The CSC elections held this year will have a new candidate for president. MTL (Jonathan Houck) needs to confirm how many delegates we are allowed so that we can ensure we have them present to maximize the MTL votes in the election process.

Wednesday Night Programs

- April 16th – Officer Elections: Paula Felt is the registrar.
- April 23rd - Lip Sync
- May 17th - Annual Banquet

Old Business

- Motion to defer the newsletter transition to electronic to May by KL, seconded by AC. The motion is to support the officer elections which require written notice regarding the slate of officers for the April elections. It is to be determined for future elections what the by-laws require for 'reasonable written notice'.

New Business

- There is a Tour de Cure out of North Haven on June 8th. The entry fee is \$20 for a rider. Eric will talk with Andy and Charlotte to discuss MTL's potential support of MTL rider participation in the event.
- The 5 borough 42 mile ride through New York City is also close on the horizon.

Adjournment

- Motion to adjourn the meeting at 7:01 by EG, seconded by CW.

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Regular Meeting Treasurer Approvals

March 5th

- No Requested approvals

March 12th

- \$ 826 to Zabarra's for the St Patrick's Day Dinner. Motion to approve by Jean Gordon, seconded by Charlotte LeClaire.

March 19th

- No Requested approvals

March 26th

- No Requested approvals