

Mt. Laurel Skiers
Board Meeting Minutes
May 5, 2004
Zabbara's Restaurant
New Britain, Ct.

Board Attendance

Board in attendance

✓	Eric Ardolino – President
✓	Tom Knudsen – Vice President
✓	Jonathan Houck – Secretary elect
✓	Tina Oswald – Treasurer elect
✓	Kate Robertson – Asst. Secretary/Treasurer
✓	Stan Wasel – Past President
✓	Anne Alden – Director
✓	Susan Forsdick – Director
✓	Ray Taksar - Director
✓	Penny Trick – Director
✓	Dan Giordano – Director elect
✓	Karen Grossman – Director
✓	Kevin Neary – Director elect
✓	Mandy Lavalley – MTL Queen

Guest – Hank Berger

The meeting was Called to Order at 6:30 PM by President Eric Ardolino.

Eric Ardolino welcomed the new board members in attendance

Hank Berger – Last Audit 1995 ‘We live by the rules’

- Issues:
- 1) Not enough documentation
 - 2) Get more involvement to verify documentation.
 - 3) Pay all bills ‘on-line’ Treasurer to gather information needed at the meeting

Recommended:

- 1) Better documentation for ski tickets
- 2) Information
- 3) Set up ‘events’ folders to pass on from one chairman to another.

Secretary’s Report

Motion to accept the minutes was made by Penny Trick-Moore and seconded by Karen Grossman. Minutes were unanimously approved.

Treasurer’s Report

Eric presented the Treasurer’s report.

Kevin Neary - suggested another format for the report income/expense. To be discussed at the next meeting.

Lodge Lease –Penny Trick - 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.

Kevin Neary – Are we requiring repairs? Lodge looks awful

Penny – No

Stan Wasel – A lot has been done – new windows, appliances, fire systems, etc.

Tom Knudsen – Initiated discussion of renewing prospective status to Bill Gobilott. Board voted 7-2 to renew his status.

Eric Ardolino – Idea to register www.active.com to lead to MTL card

Ticket Rollover Update – \$3,198 in unclaimed tickets rolled over to the club.

Russ Pacino – Asked permission to run bike ride 6/27 – Tom Knudsen suggested amendment to run like Monday night biking – 2nd Stan Wasel – approved.

Eric Ardolino – Need the date/details for the Bar-B-Que.

Kate Robertson – NYC bus trip 11/13.

Roster – Eric Ardolino suggested starting earlier (can get advertising) and to send it to an outside printer. 30% of the members do not have copies, and they cost \$4.00 per. Kevin Neary suggested putting it on line.

Stan Wasel – Bike Weekend at the lodge 7/17/18 – need greater participation, as this raises money for the year round operation. \$15.00 per person. We raised \$600.00 all last summer – must do better than that to make it worth while.

Goodbye's and thanks to Kate Robertson, Annie Alden, Penny Trick-Moore, Stan Wasel, and Bob Wallace, who are leaving the board (for now).

The meeting was adjourned at 7:54 PM . Motion by Kate Robertson , seconded by Penny Trick

Next Board Meeting 6/8/04 @ 6:30 pm. .