

Mountain Laurel Ski Club

Board Meeting Minutes, June 7, 2017



Call to order: 6:10 p.m.

Attending: Norb Church, Jeanne Delehanty, Brian Kirkpatrick, Mike Kalencik, Gretchen Marx, Jerry Murphy, Claire O'Connor, Don Riley, Marge Wasel, Stan Wasel,

Absent: Pam Casner, Jonathan Houck, Sharon Houck, Bob Zawacki

TOPIC	DISCUSSION	MOTION
APPROVAL OF BOARD MEETING MINUTES	The Board approved the minutes of the May 3, 2017 meeting as read. Motion approved with 1 abstention.	Norb Church Claire O'Connor
APPROVAL OF NEW BOARD MEMBERS	Marge Wasel, President, moved for approval of 3 club members for appointment as Directors to complete 2017 Board of Directors Motion approved. <ul style="list-style-type: none"> • Mike Kalencik • Don Riley • Jeanne Delehanty 	Marge, Norb Marge, Claire Marge, Norb
TREASURER'S REPORT	<p>Brian Kirkpatrick presented to the Board a lodge expense schedule and requested blanket approval for payment of routine recurring Lodge expenses for 2017-2018. These payments will be reviewed by the Board as they occur. The 2017-18 lodge expense schedule will be presented tonight at the Membership Business Meeting to request blanket approval of these payments. This action will support timely payments for lodge upkeep and fulfill the requirement for membership votes for recurring bills that exceed \$1500 such as mortgage. Motion approved.</p> <p>Brian presented May Finance Committee report with the FY 2016-17 end of year figures which showed Club and Lodge expenses to be in line with projections and the budget. Motion to accept the report approved.</p> <p>Based on the financial results of fiscal year 2016-17, the Board discussed member dues for 2017-18. Marge distributed comparables of membership dues of other clubs with lodges in preparation for further discussion in the upcoming year. Given this year's satisfactory results dues will remain as last year, \$55 for individuals, \$110 for household. Motion approved.</p>	<p>Marge Wasel Norb Church</p> <p>Gretchen Marx Norb Church</p> <p>Marge Wasel Norb Church</p>
LODGE OPERATIONS COMMITTEE	<p>Lodge Operations Committee May meeting minutes distributed.</p> <p>One item on minutes was questioned: The town of Ludlow requires recycling, but the Lodge has not found a good way to accommodate this. Despite labelled receptacles in the lodge, further sorting has been necessary before trucking the recyclables to the Ludlow transfer station. One member has been doing this and no longer will be available. The LOC recommendation was discussed by Board. It was discussed that as recycling is state law, a simple method to assure compliance should be offered, The Board discussed the need for a recycling bin that did not require</p>	

	<p>sorting or delivery to transfer station but employ one stream available from refuse removal company now employed. Further investigation required : Mike Kalencik will investigate pricing and options and report back in July.</p> <p style="text-align: right;">Motion tabled until July.</p>	
OLD BUSINESS	<p>The Board will, over the next few meetings, revisit the discussion of the Club's procedure for steps in accepting and connecting with new members.</p>	
MEETING ADJOURNED	<p>A motion to adjourn at 7:34.</p> <p style="text-align: right;">Motion passed.</p>	<p>Norb Church Don Riley</p>

The Member meeting was called to order at 7:45 p.m. 73 members attended – Quorum

Brian Kirkpatrick presented a request to approve the lodge expense schedule for payment of routine recurring expenses for Fiscal Year 2017-18 as recommended by the Board. (copies available at member's tables)

Motion by Gretchen Marx, John Shea. **Motion approved. No opposed No abstentions**

The Lodge Operations Committee requests funds to complete renovations of the 3rd floor space above apartments to add 6 beds (no bunks) in 2 semi-private spaces. The funds are to cover electrical, plumbing, sheetrock, paint, beds, and carpeting, and are not to exceed \$10,000. Final Board approval was obtained in May 2017.

Motion by Andy LeClair, Marti Andryzeck. **Motion approved. No opposed No abstention**

Respectfully submitted by Gretchen Marx, Secretary