

# MT LAUREL SKI CLUB

## BOARD MEETING MINUTES – Meeting held at the Back 9 Restaurant at the Stanley Golf Course on Wednesday, February 14<sup>th</sup>, 2018

**PRESENT:** Norb Church (**NB**), Jonathan Houck (**JH**), Mike Kalencik (**MK**), Brian Kirkpatrick (**BK**), Jerry Murphy (**JM**), Sharon Houck (**SH**), Don Riley (**DR**), Marge Wasel (**MW**), Bob Zawacki (**BZ**), Stan Wasel (**SW**)

**ABSENT:** Jeanne Delahanty (JD), Pam Casner (PC), Claire O’Conner (CO), Gretchen Marx (GM)

### **MEETING CALLED TO ORDER @ 6PM by MW**

**APPROVAL OF JANUARY 3, 2018 MINUTES** – Moved by **DR**, Seconded by **JH** – unanimous approval

### **PRESIDENT’S UPDATE – MW**

Reminded all that the Connecticut Ski Council will be holding the 2018 On Snow Carnival on March 2-4 at Okemo. Lodge bookings were allowed ahead of March release for participants. The Lodge is booked for that weekend.

Winding Trails has been booked for the Lobster Cookout to be held Sunday, September 16<sup>th</sup>

The nominating Committee has been set and includes Kay Leatherman, Rick Sullivan and Clyde Proch. They are actively soliciting those wanting to run for Officer positions and Board seats.

### **TREASURER’S REPORT – BK**

The current balance sheet and financial statement was handed out for review. It was reported that overall, we are running pretty true to last year, and are generally on budget.

There are no current expenditure approvals.

**SH moved to accept** the budget as presented, and **DR seconded**. The vote to accept the budget as presented was unanimous.

**MW** Proposed the following:

**“That the recommendation is to retire the current website and transition to Club Express, a hosted interactive platform as the new Mt Laurel Club website. This change will incur a onetime transition cost of \$1,920.00. Thereafter, there will be a monthly maintenance fee based on the Membership size”**

**SH seconded the motion**, and the vote to take this forward for Membership approval was unanimous.

### **VICE PRESIDENT'S REPORT – SH**

Presented the current Membership status as 349 Memberships, with 563 total individuals, including 19 Lifetime and 91 children. Of this number, there were 38 new Memberships, with 63 individuals.

This report being informational, it was included in the Club record and there was no need for a motion to accept.

### **LODGE OPERATIONS COMMITTEE – JH**

Presented the minutes of the January 17<sup>th</sup> Lodge Committee report. As mentioned in the Treasurer's report, the Lodge is pretty even with last year, pending the latest reservation deposits

There will be a Lodge Committee meeting at the Lodge of the Committee that will incorporate a 'fix up' weekend of repair items on the punch list. This will be held at a date to be determined at the February 21<sup>st</sup> Lodge Committee meeting. Board Members are invited to attend and commit some time to the repair and fix up efforts.

#### **REQUESTS FOR LODGE VOUCHER ROLLOVERS:**

- 1) Aletta Chamberland (medical) – **NC moved that this be approved, seconded by JM** - approved unanimously.
- 2) Dillilo Family request (postponed to end of season (they are using the vouchers so far).

There is a need to draft a new statement on restrictions for Lodge voucher rollovers. This will be taken up at the February Lodge Committee meeting.

This report being informational, it was included in the Club record and there was need for a motion to accept.

### **CONNECTICUT SKI COUNCIL (CSC) – JH**

The monthly meeting was held on February 13<sup>th</sup>.

The CSC is winding down the season, with the Monday Night Race season soon to end, and the Kids Day having been held.

The CSC treasury is in good shape.

The On Snow Carnival will be held March 2-4<sup>th</sup> at Okemo.

**OLD BUSINESS**

**MW** - presented the Club Express website with an assist from Janet Knopf. As mentioned prior, the Board approved sending the funding request to the Membership at tonight's Membership meeting.

**NC** – is presenting the By Law changes for the Membership to approve. This will deal with raising the age for an individual Member from 18 to 21, and requiring a household Member to convert to an individual Membership at the age of 21.

**MW** – Wants a date set for the consideration of trip proposals for the 2019 winter season. This will need to be done at the March Board meeting.

**ADJOURNMENT – MW - @7:30 PM**

**Motion to adjourn – NC, Seconded – DR – accepted unanimously**

**Post meeting - MOTION AT THE BUSINESS MEETING IMMEDIATELY FOLLOWING:**

Necessary motion due to time restrictions on the new website contract with Club Express, and having less than the 50 Members present to gain a quorum,

**Kay Leatherman** moved the following:

**“A motion to suspend the requirement for a quorum of 50 Members being present for the consideration of Club Express hosting service for the Mt Laurel website.”**

**Pat Revoir seconded the motion** and the motion passed unanimously by a vote of those present.

**MW** then moved that the motion approved by the Board at the Board meeting held earlier be approved by those Members present:

**“That the recommendation is to retire the current website and transition to Club Express, a hosted interactive platform as the new Mt Laurel Club website. This change will incur a onetime transition cost of \$1,920.00. Thereafter, there will be a monthly maintenance fee based on the Membership size”**

**Pat Revoir** seconded the motion, and those Members present and voting approved the motion unanimously

**This includes the approval of a onetime setup fee of \$1,920.00, and a monthly maintenance fee based on Membership total.”**