

# Mountain Laurel Ski Club

Board Meeting Minutes: March 15, 2016



Call to order: 6:010 p.m.

Attending: Joan Albert, Milli Arnold, Kathy Augustyn, Norb Church, Lisa Durland, Chuck Hannah, Jonathan Houck, Gretchen Marx, Clyde Proch, Kathy Riley, Rick Sullivan, Marge Wasel

TOPIC	DISCUSSION	MOTION / 2 <sup>ND</sup>
<b>APPROVAL OF BOARD MEETING MINUTES</b>	The Board approved the minutes of the February 3, 2016. <b>Approved, one abstention.</b>	Milli Arnold Clyde Proch
<b>APPROVALS, TREASURER'S REPORT</b>	<p><b>No check approvals.</b></p> <p><b>Treasurer's Report</b></p> <p>Rick reported that Berkshire Bank charges \$45 for remote deposit. He will explore other options. Kathy recommends looking into where to invest the Club's reserve fund cash balances. This topic will be referred to the Finance Committee for discussion at their next meeting.</p> <p>Rick will send racer rebate checks totaling approximately \$3,000 this week. Jonathan will provide a report on On Snow expenses at the next Board meeting. <b>Approved, one abstention.</b></p>	Lisa Durland Milli Arnold
<b>MEMBERSHIP</b>	<p>Kathy Augustyn reported that the total number of members is now 545, with 341 memberships. 120 members / 68 memberships did not renew.</p> <p>The MTL Meetup site has 158 members with a large proportion of younger members.</p> <p>Kathy will make recommendations on 2016-2107 dues for discussion by the Finance Committee. Renewals and membership dues will be discussed at the May Board meeting.</p> <p>Kathy and Lisa will work out details for the membership renewal process using the new reservation system</p> <p><b>No motion.</b></p>	N/A
<b>COMMITTEE REPORTS</b>	<p><b>Lodge Operations Committee (LOC).</b> The LOC met on February 17. A key decision taken was to post safety signs in each room. Two 6-month rentals, May 1 to November 30, have been posted on Craigs List. Penny Trick is working with Weston Playhouse to identify their needs for summer rentals. Barb Wysocki is seeking events for summer and fall. A biking group has reserved the Lodge for Labor Day weekend at a fee of \$300 per night. An MTL member is hosting the event.</p> <p>The LOC discussed options for 3<sup>rd</sup> floor renovations, but is awaiting recommendations from the Finance Committee for the Summer 2016 improvements budget, if any. <b>No motion.</b></p> <p><b>Reservation System.</b> Lisa Durland reported that vouchers should close the week before new season starts on December 1 to simplify the reservation process. <b>No motion.</b></p>	<p>N/A</p> <p>N/A</p> <p>N/A</p>

<p><b>OLD BUSINESS</b></p>	<p>50% of Okemo vouchers sold were not used. Members will get a 20% credit for their outstanding vouchers. <b>No motion.</b></p> <p>The CSC meets the 1<sup>st</sup> Saturday in May to choose the 2017 On Snow site. MTL is allowed five delegates for the vote. <b>No motion.</b></p> <p>Kathy Augustyn presented a new raffle cash management procedure. It will be piloted at Lip Sync and findings will be discussed at the May Board meeting. <b>No motion.</b></p> <p>Janet Knopf will convene a group at the end of April to discuss improvements to the Web site. <b>No motion.</b></p> <p>The Board discussed a request from the family of an MTL member to have a plaque at the Lodge in his memory. Due to space limitations at the Lodge, the Board discussed an alternate proposal to post a memorial page for deceased members on the Web site. <b>Approved.</b></p>	<p>N/A</p> <p>N/A</p> <p>N/A</p> <p>N/A</p> <p>Jonathan Houck Milli Arnold</p>
<p><b>NEW BUSINESS</b></p>	<p>Eric Ardolino presented a fly trip proposal for 2017 to Whistler. <b>Approved</b></p> <p>Jonathan reported that he is able to order MTL logo merchandise through his company (e.g., ball caps, license plate holders, bumper stickers, vests, fleeces). <b>No motion.</b></p> <p>A bike presentation will be on the agenda for the membership meeting on April 27.</p>	<p>Clyde Proch Gretchen Marx</p> <p>N/A</p>
<p><b>MEETING ADJOURNED</b></p>	<p>Motion to adjourn at 9:10 p.m. <b>Approved</b></p>	<p>Rick Sullivan Clyde Proch</p>

Respectfully submitted by Gretchen Marx, Secretary