

# Mountain Laurel Ski Club

Board Meeting Minutes: February 1, 2017



Call to order: 6:08 p.m.

**Attending:** Milli Arnold, Kathy Augustyn, Norb Church, Lisa Durland, Joy Dutra, Jonathan Houck, Brian Kirkpatrick, Mike Korby, Rick Sullivan, Marge Wasel

**Absent:** Gretchen Marx, Clyde Proch, Cathy Riley, Bob Zawacki.

TOPIC	DISCUSSION	MOTION
<b>APPROVAL OF BOARD MEETING MINUTES</b>	The Board approved the minutes of the January 4, 2017 meeting with corrections. <b>Motion Approved</b>	Marge Wasel, Norb Church
<b>APPROVALS, TREASURER'S REPORT</b>	<p><b>Treasurers Report:</b> Brian Kirkpatrick presented his financial activity report:</p> <ul style="list-style-type: none"> <li>• Total bank accounts cash on hand as of 1-4-17 is \$91,776.</li> <li>• Removing the Sunday River deposit balance, operational cash on hand is \$62,345.</li> <li>• Total membership incomes is \$27,795 (last year was \$26,376).</li> <li>• Total lodge revenue is \$52,184 and total lodge expenses are \$22,627.</li> </ul> <p><b>Check Approvals:</b></p> <ul style="list-style-type: none"> <li>• No check approvals this month.</li> </ul> <p>Motion to accept the Treasurers report. <b>Motion Approved</b></p>	Milli Arnold, Jonathan Houck
<b>MEMBERSHIP</b>	Kathy Augustyn reported that there are currently 567 MTL members/ 353 memberships. This season there were 87 new members/47new memberships. The renewal rate is 88% which is outstanding. <b>No Motion.</b>	
<b>LODGE OPERATIONS COMMITTEE</b>	<p>Jonathan Houck reported:</p> <ul style="list-style-type: none"> <li>• The invoice to Green Mountain Fire was paid.</li> <li>• Event schedule for the lodge is all set.</li> <li>• A second phone line has been attached to the cable line which will enable the security line. Lodge expenses are in line with last year.</li> <li>• Motion was made to pay Nikki an additional \$25.00 per cleaning. She has been doing an excellent job of keeping the Lodge clean. <b>Motion Approved</b></li> <li>• Some of the inexpensive mattresses that were purchased when the lodge first opened have deteriorated. Sharon Houck has been researching mattresses in order to begin replacing some of them. There was a motion to allocate up to \$2,000 from the <b>lodge repair maintenance</b> budget for 4 mattresses. <b>Motion Approved.</b></li> </ul>	Jonathan Houck, Norb Church  Jonathan Houck, Milli Arnold



