

Mountain Laurel Ski Club

Board Meeting Minutes: June 1, 2016



Call to order: 6:10 p.m.

Attending: Milli Arnold, Norb Church, Lisa Durland, Joy Dustras, Jonathan Houck, Brian Kirkpatrick, Mike Korby, Gretchen Marx, Rick Sullivan, Marge Wasel, Bob Zawacki.

TOPIC	DISCUSSION	MOTION
APPROVAL OF BOARD MEETING MINUTES	The minutes of May 4, 2016 were approved as amended.	Norb Church, Bob Zawacki
APPROVALS, TREASURER'S REPORT	<p>No check approvals.</p> <p>Treasurer's Report: Brian Kirkpatrick reported that the amount of cash in MTL accounts (Berkshire Bank, Bank of America, Pay Pal and the Lodge account) as of fiscal year end, May 31, 2016, is \$39,947, of which \$30,085 is in savings. The Club has a debt of \$300,794 in a long term mortgage and \$47,000 in outstanding notes. There was a discussion as to the use of credit cards by members to pay for other items such as trips and ski vouchers. Since there will be a learning curve in using Pay Pal for new memberships this year, it was agreed that the issue of credit cards should be revisited next year. No Motion.</p>	
MEMBERSHIP	<p>Lisa Durland reported that the reservation system is almost ready. Members will receive an invoice in early July and can pay membership dues by Pay Pal or by check. A more detailed membership waiver will be part of renewing membership. By paying for membership, agreement to the waiver is proffered. Other clubs have waivers that inform members of family responsibility and asset responsibility. No Motion.</p>	
LODGE OPERATIONS COMMITTEE	<p>Work Weekend: Jonathan Houck reported that the fireplace control was repaired as opposed to replaced. Lots of work was accomplished at the Work Weekend with the Punch list vigorously attacked. Kay Leatherman put copies of the rules and regulations on the back of the doors. The date for another Work Weekend in the coming months will be determined.</p> <p>Rentals: The Weston Playhouse will not be renting this summer. Both apartments are rented for the winter season.</p> <p>Room Rates: There was a discussion of summer and fall (off-season) room prices for use of the lodge and it was agreed that it should be the voucher price. A motion for the guest price for renting a bed during the off season be the same as the member price was approved. Motion Approved, one opposed.</p>	Jonathan Houck, Milli Arnold

	<p>The Lodge Committee recommended renting the apartments to members for off-season event weekends only with the following price schedule:</p> <p>One bedroom at \$200 plus \$25 cleaning fee per weekend Two bedroom at \$400 plus \$25 cleaning fee</p> <p>Motion Approved.</p> <p>There was a short discussion on Sat night only use of the lodge. Jonathan commended Lisa for collecting \$900 from slow payers.</p>	Jonathan Houck, Gretchen Marx
OLD BUSINESS	<p>Sharon Houck will continue to plan, and organize the Wednesday night program.</p> <p>As of yet no one has stepped up to run the Summer Picnic and if there is no volunteer by June 15, the picnic will be cancelled.</p> <p>Joy Dutras displayed the graphics for the Mt Laurel bike shirt that she and her husband have presented to the club.</p>	
NEW BUSINESS	<p>Kate Robertson and Paula Felt presented an example of a pewter ornament that would have the Mtn Laurel logo with the years 1946-2016 representing the Club's 70th anniversary. If 100 are sold at \$15 a piece, there would be a \$761 profit. If sold at \$20, the profit would be \$1,261. A motion was made to support the development of the fund raiser of the medallion ornament for up to \$850 with a selling price of \$15.00. Motion approved, one opposed.</p>	Marge Wasel, Jonathan Houck
MEETING ADJOURNED	<p>Motion to adjourn the meeting at 7:37 p.m.</p>	Norb Church Jonathan Houck

Respectfully submitted by Milli Arnold, Secretary.

Motion passes at the regular membership meeting:

\$2835 to pay for Biking jersey. (Brian Kirkpatrick, Jonathan Houck). **Motion Approved**

Email Vote:

On June 16 an email vote of the MTL Board was requested by the President to accept a revision to the current MTL waiver. The motion made by Norb Church and seconded by Jonathan Houck approved the replacement of the current club waiver with the newer "Member Agreement and Waiver". The vote was unanimous with no abstentions. No discussion requested. **Motion Approved**