

Mountain Laurel Ski Club

Board Meeting Minutes, October 4, 2017



Call to order: 5:59 p.m.

Attending: Pam Casner, Norb Church, Jeanne Delehanty, Jonathan Houck, Sharon Houck, Mike Kalencik, Jerry Murphy, Claire O'Connor, Don Riley, Marge Wasel, Stan Wasel, Bob Zawacki, Brian Kirkpatrick

Absent: Gretchen Marx

TOPIC	DISCUSSION	MOTION
APPROVAL OF BOARD MEETING MINUTES	The Board approved the minutes of the September 6, 2017 meeting as read. Motion approved.	Jonathan Houck Don Riley
PRESIDENT'S REPORT/UPDATES	<p>Up to \$4000.00 is being allotted for the purchase of Okemo tickets that will be available for new member purchase and for Club Race day children's tickets.</p> <p>The MTL Open House is scheduled for October 18. The Board is encouraged to participate. Help is needed for set up and take down.</p> <p>This year's club race will be held in memory of Ed Zawacki who recently passed. Ed, an avid ski racer was a member of MTL for 70 years. Also donations in his memory may be made to MTL "Club Racing Fund in Support of the Children."</p> <p>The MTL communication protocol which includes the newsletter, website, and Squall has been updated and published on the Club website.</p> <p>No motion.</p>	
TREASURER'S REPORT	<p>Brian Kirkpatrick presented the Treasurer's report.</p> <p>A motion was made to approve the purchase of Okemo tickets up to an amount of \$4000.00 for new member and club race inventory in the following numbers (31 adult, 15 young adult, 16 junior, and 3 senior tickets). After the club race the tickets will be available to members through Pat Revoir.</p> <p>Motion to approve accepted with one abstention.</p>	Sharon Houk Don Riley
VICE PRESIDENT'S REPORT	<p>Sharon Houck presented the membership report. At this time 85% of last year's members have renewed.</p> <p>The New Member Orientation will be held for the Club's new members from 6:30-7:30Pm on November 29th. At 7:30 they will be joined for the regular member meeting by current members for a talk on Lodge Fire, Security and Medical Emergencies presented by Tom Knudsen, Rick Sullivan and Cathy Riley.</p> <p>MTL Open House will be October 18.</p> <p>No motion.</p>	
LODGE OPERATIONS COMMITTEE	<p>Jonathan Houck presented the Lodge Committee Report.</p> <p>The 2-bedroom apartment available for seasonal rental has been rented to nonmembers.</p>	

	<p>A motion was made by Jonathan Houck pertaining to non-member rentals, that “If non-members of MTL Skiers are interested in renting an apartment at the lodge, then their rental will include a membership in the Club, with a waiver of the initiation fee.” Motion passed unanimously.</p> <p>A second motion was made “That during Family Week the 5 day rate for a family booking of a four bed room be increased to \$360.00 and for 2 beds be \$180.00.” Motion passed unanimously</p> <p>A third motion was made “that an amount not to exceed \$1499.00 be spent to bring the 2 apartments to rental standard.” Motion failed unanimously</p> <p>It was recommended that monies for the project come out of the existing “Repair and Maintenance” Budget.</p> <p>The new rules for trash recycling will take effect 11/1/17.</p> <p>The new mattresses for the 3rd floor are in place.</p> <p>The AED (Automatic External Defibrillator)will be installed in the dining room within the next few weeks. Cathy Riley will provide future two hour CPR/AED training sessions.</p> <p>There will be an adjustment of duties and costs of the cleaning contract to incorporate the newly renovated 3rd floor.</p>	<p>Jonathan Houck Sharon Houck</p> <p>Jonathan Houck Bob Zawacki</p> <p>Jonathan Houck Bob Zawacki</p>
<p>OLD BUSINESS</p>	<p>The Board resumed the ongoing discussion regarding “Family Integration into MTL Ski Club.”</p> <p>The Board will bring a recommendation to the membership in the future that “the Individual membership be raised from 18 years old to 21 years old” (Article 4, Section 2A of the MTL Bylaws). Rationale for recommendation is that age 21 be the the point at which the member is an adult with all club benefits including unsupervised stay at the lodge.</p> <p>Motion passed unanimously.</p> <p>A Household membership includes dependents up to 26 years old. Discussion included 21 being the age instead of 26 at which individual membership be required and that the initiation fee for members transitioning from a household membership at age 21 to an individual adult membership be waived.</p>	<p>Marge Wasel Jerry Murphy</p>
<p>NEW BUSINESS</p>	<p>A motion was made by Stan Wasel “to pay back \$10,000. in notes this month. The motion was then amended to make such payment by December 31.</p> <p>Due to insufficient time for the discussion the motion was tabled.</p>	<p>Stan Wasel Jonathan Houck</p> <p>Norb Church Claire O’Connor</p>

	<p>In addition it was noted that the Finance Committee should meet before the next meeting to determine note repayment timing and bring a recommendation to the Board at the November meeting. A motion was made by Norb Church to table the motion until the November Board meeting.</p> <p style="text-align: right;">Motion passed, 2 opposed</p>	
MEETING ADJOURNED	Motion to adjourn at 7:32. Motion passed.	Claire O'Connor Don Riley

Respectfully submitted by Claire O'Connor, Assistant Secretary

Meeting Minutes: Member Business Meeting

A motion was made to membership to approve the Club's purchase of Okemo tickets up to \$4000. Club inventory will be available for purchase by new members who join after the sale period and for children's tickets for Club Race in January. Remaining tickets available to All after the Club Race.

Motion unanimously approved