

Mountain Laurel Ski Club

Board Meeting Minutes, August 3, 2017



Call to order: 6:10 p.m.

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

Absent: Brian Kirkpatrick

TOPIC	DISCUSSION	MOTION
APPROVAL OF BOARD MEETING MINUTES	The Board approved the minutes of the July 5, 2017 meeting as read. Motion approved with 2 abstentions	Stan Wasel Claire O'Connor
TREASURER'S REPORT	Marge Wasel presented the Treasurer's report, with revenue and expenses running as projected. Motion to approve accepted.	Jonathan Houck Jeanne Delehanty
UPCOMING EVENTS AND CLUB INFORMATION	<ul style="list-style-type: none"> Susan Grant will chair the Lobster Cookout scheduled for September 17 at Winding Trails in Farmington Annie Alden and Kay Leatherman will chair the Open House on October 18. Suggestions to publicize the Open House and attract new members were discussed (posters for ski/sport shops, entry in the Hartford Courant calendar section) The CSC Ambassador Reception will be held October 22 The Snow Ball is November 18. The MTL hospitality suite is reserved. Lift tickets will only be available for sale once this season. MTL will need to buy lift tickets to maintain an inventory of tickets for Club Race and new members joining after sale period. 	
VICE PRESIDENT'S REPORT	Sharon Houck reported August 31 is the deadline for membership renewals. Some memberships, as well as Lodge donations, have already been received and recorded. No motion.	
LODGE OPERATIONS COMMITTEE	<p>Jonathan Houck reported that the Town of Ludlow did a walkthrough of the Lodge to review the renovations and were very complimentary on all of the work that the Club has done on the Lodge since purchase. MTL received written notice of approval for the planned renovations on the third floor. Work has begun. No motion.</p> <p>Mike Kalencik provided information on various options for recycling. Jonathan Houck presented Lodge Committee recommendation for a change to "zero sort" "single stream" recycling. He presented a motion "to contract with the current refuse company to provide one 2-yard container for garbage, and one 4-yard container for recycling. Arrangements would be for trash pickup weekly with slight decrease in cost and recycling with 4 yd receptacle pickup on demand at \$45. Motion approved.</p> <p>Kay Leatherman will arrange new indoor recycling containers and signage at the Lodge explaining the new recycling program.</p> <p>The 2-bedroom apartment will be available for seasonal rental</p>	Jonathan Houck Norb Church

	<p>exclusive to club members until Sept 1 at which point it will be advertised for rental to nonmembers.</p> <p>The Automated External Defibrillator (AED) device at the Lodge will be moved to a new location with more visible signage. Cathy Reilly will offer Heartsaver/defibrillator training at a future meeting and during a few lodge event weekends throughout the next year.</p> <p>The LOC recommends that Lodge rates remain the same. Exception: family rate for weekly room rental found at the bottom of lodge rate schedule. Finance Committee recommended in May it be eliminated or adjusted to be closer to other member lodge fees.</p>	
OLD BUSINESS	<p>Marge opened up the discussion about procedures for processing new member applications. Sharon Houck presented her plans as Membership Chair for meeting and greeting new members with basic information. The Board approved additional wording for the new member application. The Board voiced the need to meet a new member preferably at a meeting and that there be a waiting period of at least two weeks following a "meet and greet" with the Chair or designee that the the member be able to use the Lodge. Revisions to the application will be made and emailed to Board. Adjustments to website will include changes discussed.</p>	
MEETING ADJOURNED	<p>A motion to adjourn at 7:40. Motion passed.</p>	<p>Sharon Houck Don Riley</p>

The Member meeting was called to order at 7:45 p.m. No motions were presented.

Respectfully submitted by Gretchen Marx, Secretary