

Mountain Laurel Ski Club

Board Meeting Minutes: February 3, 2016



Call to order: 6:02 p.m.

Attending: Joan Albert, Milli Arnold, Kathy Augustyn, Norb Church, Lisa Durland, Chuck Hannah, Jonathan Hauck, Andy LeClair, Gretchen Marx, Clyde Proch, Cathy Riley, Rick Sullivan, Jan Wallace, Marge Wasel

TOPIC	DISCUSSION	MOTION / 2 ND
BOARD MEETING MINUTES	The Board approved the minutes of the January 6, 2016 as amended. Approved.	Jonathan Houck Milli Arnold
APPROVALS, TREASURER'S REPORT	Treasurer's Report: There were no check approvals to report. Rick reported on the club accounts. He added the banquet back to the list of events that are not expected to make a small profit. The Finance Committee gave a report on its discussion on setting the club budget for FY2016-2017. The Committee will make a recommendation to the Board on additional improvements to the Lodge at the end of the 2016 ski season when the revenue projection is more clear. Approved.	Jonathan Houck Norb Church
MEMBERSHIP	Kathy Augustyn reported she received four new member applications. The MTL Meetup site has 157 members. No motion.	N/A
COMMITTEE REPORTS	Reservation System. Lisa Durland reported that there was heavy activity on the system on February 1 as reservations were opened then for March, April, and May. Lisa will post up to date reservation and cancellation procedures / rules on the web. No motion. Lodge Operations Committee (LOC). The LOC met on January 20. They will post general rules and regulations as well as a fire escape plan in each room. They are also going to put information on a bulletin board near the bar. Summer rentals are being advertised now. Barbara Wysocki is getting more proposal for Lodge activities for spring and summer. No motion. Jonathan mentioned that a termination letter has been drafted for one member who was in repeated violation of the no smoking rule of the Lodge. No motion.	N/A N/A N/A
NEW BUSINESS	Marge Wasel reported that the Nominating Committee had been selected. Members are Sharon Houck, Tom Knudsen, and Charlotte LeClair. No motion. Marge requested a change of date for the March Board meeting. It will be held on Tuesday, March 15, at Kathy Augustyn's house. No motion.	N/A N/A
MEETING ADJOURNED	Motion to adjourn at 7:32 p.m. Approved	Jonathan Houck Joan Albert

Respectfully submitted by Gretchen Marx, Secretary
No motions were passed at the regular membership meeting.