

Mountain Laurel Ski Club

Board Meeting Minutes: January 4, 2017



Call to order: 6:10 p.m.

Attending: Kathy Augustyn, Norb Church, Lisa Durland, Joy Dutra, Jonathan Houck, Brian Kirkpatrick, Mike Korby, Clyde Proch, Rick Sullivan, Marge Wasel, Bob Zawacki, Gretchen Marx

Absent: Milli Arnold, Cathy Riley

TOPIC	DISCUSSION	MOTION									
APPROVAL OF BOARD MEETING MINUTES	The Board approved the minutes of the December 7, 2016 meeting with corrections. Motion Approved / 1 abstention.	Norb Church, Jonathan Houck									
APPROVALS, TREASURER'S REPORT	<p>Treasurers Report: Brian Kirkpatrick presented his financial activity report:</p> <ul style="list-style-type: none"> ● Green Mount Fire was not paid last year as they did not submit an invoice. Brian will pay the invoice when he receives for this year's inspection and last year's. ● Events at the Lodge have been coming in with proceeds exceeding event expenses. These are entered into club accounts as lodge revenue. ● 92 people attended the Christmas dance, expenses exceeded amount collected at door by \$555....a similar outcome to 2016 Christmas dance. <p>Check Approvals:</p> <ul style="list-style-type: none"> ● No check approvals this month. 										
MEMBERSHIP	<p>Kathy Augustyn reported the following year-to-year comparison:</p> <table style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th style="text-align: center;">2017</th> <th style="text-align: center;">2016</th> </tr> </thead> <tbody> <tr> <td>Members</td> <td style="text-align: center;">555</td> <td style="text-align: center;">545</td> </tr> <tr> <td>Memberships</td> <td style="text-align: center;">344</td> <td style="text-align: center;">341</td> </tr> </tbody> </table> <p>89% of members renewed. 77 new members joined, with 40 new memberships</p> <p style="text-align: right;">No Motion.</p>		2017	2016	Members	555	545	Memberships	344	341	
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COMMITTEE REPORTS	<p>Lodge Operations Committee:</p> <p>Jonathan Houck reported that with the holidays, no meeting was held in December. The next meeting will be January 24.</p> <ul style="list-style-type: none"> ● The fire extinguishers were inspected ● A redundant shutoff system for high temperature was installed on the water heater. This fulfills the insurance company requirement. <p style="text-align: right;">No Motion.</p>										

<p>CONNECTICUT SKI COUNCIL</p>	<p>Joy Dutra reported that the CSC will be discussing the Snow Ball raffle at the upcoming meeting to identify best practices for next year.</p> <p>Jonathan Houck reported that he made a tentative reservation for three nights for 7 rooms / 14 people at a lodge near the On Snow site. The total comes to \$72.64 per person per night. He needs to finalize the reservation by January 18. Individuals reserving a room must pay up front. Their reservation will be non-refundable, but can be transferred to someone else. Jonathan requested approval to make the reservation with the MTL credit card. The members will reimburse the Club for the rooms, so there will be no expense to the Club. Motion Approved.</p> <p>Upcoming events:</p> <ul style="list-style-type: none"> ● January 22, 2017 – Kids Day at Mt. Southington. Deadline for registration is January 8. ● January 28, 2017– “All Out 2017” by REI being held at Mt. Southington has a goal to get people outside. ● February 14, 2017 – Senior Games at Sundown. ● March 4, 5, 6 On Snow at Loon Mt. 	<p>Lisa Durland, Gretchen Marx</p>
<p>OLD BUSINESS</p>	<p>Marge Wasel reported that Aqua Turf is the new restaurant concessionaire at Stanley Golf Course. It will be called “Back Nine” at Stanley. They will be renovating the space, and she will continue the dialog about the Club meeting there with the new management.</p> <p>Jonathan Houck and Mike Polo are working on Club logo merchandise and will have a list for the Board to discuss at a future meeting.</p> <p style="text-align: right;">No Motion.</p>	
<p>NEW BUSINESS</p>	<p>Marge Wasel reported three members had requested ticket refunds. Marge read their letters to the Board. The Board recommended to decline the refund request. Marge will notify. Motion Approved.</p> <p>Jonathan Houck is working on the Club trip policy and presentation timeline and will present to the Board at the February meeting. No Motion.</p>	<p>Gretchen Marx, Bob Zawacki</p>
<p>MEETING ADJOURNED</p>	<p>Motion to adjourn the meeting at 7:36 p.m.</p>	<p>Gretchen Marx, Jonathan Houck</p>

Respectfully submitted by Gretchen Marx, Assistant Secretary / Treasurer