

Mountain Laurel Ski Club

Board Meeting Minutes: May 4, 2016



Call to order: 6:09 p.m.

Attending: Joan Albert, Milli Arnold, Kathy Augustyn, Norb Church, Lisa Durland, Chuck Hannah, Jonathan Houck, Brian Kirkpatrick, Andy LeClair, Gretchen Marx, Clyde Proch, Rick Sullivan, Marge Wasel, Bob Zawacki.

TOPIC	DISCUSSION	MOTION
<p>BOARD APPOINTMENTS</p>	<p>The May 4, 2016 Board Meeting of the Mountain Laurel Ski Club was a combined meeting of the 2015-2016 Board and the 2016-2017 Board. The first order of business was a vote on three members nominated by Marge Wasel, President, as appointees to the Board of Directors. Nominated:</p> <ol style="list-style-type: none"> 1. Cathy Riley. Motion approved 2. Mike Korby. Motion approved 3. Rick Sullivan. Motion approved <p>Marge moved that Jonathan Houck remain as the Lodge Operations Committee Chair. Motion approved</p> <p>Marge introduced our new MTL Ambassador, Joy Dutra, a non voting member of the Board, who will be our liaison with the CSC. No Motion</p> <p>Marge welcomed the new Board and talked of the many functions of the Board. She stressed the importance of Board participation in the very active calendar of the Club, the role of representing Board decisions to Club membership, the use of Roberts Rules at meetings, knowledge of the By Laws, the responsibility of printing enough copies of agendas, and minutes. This year there will be more emphasis on keeping committee reports up to date. The Board can approve expenditures under \$1500 and the President under \$500. Voting by the CT clubs for the mountain site selection for On Snow 2017 will take place Saturday at the CSC meeting.</p>	<ol style="list-style-type: none"> 1. Marge Wasel, Jonathan Houck 2. Marge Wasel, Norb Church 3. Marge Wasel, Bob Zawacki <p>Marge Wasel, Milli Arnold</p>
<p>APPROVAL OF BOARD MEETING MINUTES</p>	<p>The Board approved the minutes of the 04/06/2016 meeting .</p>	<p>Jonathan Houck, Clyde Proch</p>
<p>APPROVALS, TREASURER'S REPORT</p>	<p>Approvals:</p> <ol style="list-style-type: none"> 1. Brian Kirkpatrick moved for approval of the purchase of On Snow dinner tickets for \$1,008.00. Motion approved 2. For refund from Jay Peak for \$989.00 <p>A \$500.00 deposit, approved by the Presiden, will be sent to Sunday River.</p> <p>Brian stated that from now on the Treasurers report will be on line, making access easier and more open. He will be using QuickBooks at a cost of \$289.00. He added that the Annual Banquet lost \$300.00.</p>	<ol style="list-style-type: none"> 1. Rick Sullivan, Norb Church 2. Rick Sullivan, Jonathan Houck

<p>COMMITTEE REPORTS</p>	<p>FINANCE COMMITTEE: Rick Sullivan reported that the committee had set out to</p> <ul style="list-style-type: none"> a. Develop a budget b. Determine pricing of membership and lodge use for next year <ol style="list-style-type: none"> 1. The committee discussed line-by-line every item in the budget, on the punch list, and the potential expenditures from the third floor. Their projections at present are conservative and will remain so until there is more data. Their recommendation is that the Club must maintain the \$30,000 reserve level and pay off the 5 year notes by 2018. Therefore, the club should hold off on anything on the third floor other than the electrical transfer which is projected at \$500.00. Motion that budget be accepted as presented. Motion approved 2. Motion that membership dues remain the same. Discussion of discrepancy of single parent paying household fee, thereby paying for a child while in a 2 parent household children are free. Motion passed, 11 approved, 2 opposed. 3. Motion that lodge voucher prices remain as is. Motion approved <p>LODGE OPERATIONS: Andy LeClair reported that a Lodge work weekend was scheduled for May 20, 21</p>	<ol style="list-style-type: none"> 1. Norb Church, Gretchen Marx 2. Jonathan Houck, Nora Church 3. Jonathan Houck, Gretchen Marx
<p>MEMBERSHIP</p>	<p>Kathy Augustyn and Lisa Durland are currently working on membership renewals being processed on line, issued by the reservation system.</p>	
<p>OLD BUSINESS</p>	<p>Deceased Member Memorial: Chuck Hannah reported that there is now a Memorial page on the web site.</p> <p>There will be a moratorium on publicizing the Sunday River Drive trip to allow for ample awareness of the fly trip to Whistler, BC</p>	
<p>NEW BUSINESS</p>	<p>Rick Sullivan noted that the Club President, Treasurer, and Assistant Treasurer had to be authorized to make deposits and sign checks. A \$15,000.00 minimum will be maintained in Bank of America to avoid fees. A motion was made to approve three members as signers. Motion approved.</p>	<p>Norb Church, Jonathan Houck</p>
<p>MEETING ADJOURNED</p>	<p>Motion to adjourn the meeting at 7:38 p.m.</p>	<p>Cathy Riley, Jonathan Houck</p>

Respectfully submitted by Milli Arnold, Secretary.