

Mountain Laurel Ski Club

Board Meeting Minutes: August 5, 2015



Call to order: 6:05 p.m.

Attending: Joan Albert, Kathy Augustyn, Norb Church, Lisa Durland, Jonathan Houck, Andy LeClair, Gretchen Marx, Clyde Proch, Rick Sullivan, Jan Wallace, Marge Wasel

TOPIC	DISCUSSION	MOTION / 2 ND
APPROVAL OF BOARD MEETING MINUTES	The Board approved the minutes of the 07/01/2015 as amended.	Andy LeClair Rick Sullivan
APPROVALS, TREASURER'S REPORT	<p>Approvals:</p> <ol style="list-style-type: none"> 1. \$1,574.00 to Lawrence and Lober Electric for preapproved work on the electrical panel on the 2nd floor. No motion required, expenditure preapproved. 2. \$7210.64 for annual property tax. Approved. 3. \$315.42 to Susan Forsdick for food for the summer picnic. Approved. 4. \$1,471.00 to Phoenix Mutual for one installment on property insurance. A motion was made to pay this invoice and preapprove the total of this invoice and the next totaling \$2,935. Approved. <p>Treasurer's Report:</p> <p>Rick reported that the he needs a form for Berkshire Bank that gives the Club president, Marge Wasel, signatory power. Approved.</p> <p>Rick reported that the Club ended FY2015 with approximately \$13,000 more net cash than FY2014. He further reported that the Club needs a policy to handle directed donations. Report approved.</p>	<ol style="list-style-type: none"> 1. N/A 2. Gretchen Marx Clyde Proch 3. Gretchen Marx Andy LeClair 4. Gretchen Marx Clyde Proch <p>Andy LeClair Gretchen Marx</p> <p>Lisa Durland Clyde Proch</p>
MEMBERSHIP	<p>Kathy Augustyn reported that she has received \$6,385 in membership renewals, as well as \$1,225 in donations. The count is 83 renewals (approximately 24%), down slightly from the 95 that had renewed as of this time last year. Last year at this time there were 6 new members. This year only 1 new membership has been received to date.</p> <p>Kathy confirmed that the MTL Open House will be held at Whinstone on 10/14, and that there will be a raffle. She will contact local sports shops for donations, and Barb Wysocki will coordinate the raffle. No motion.</p>	N/A

COMMITTEE REPORTS	<p>Lodge Operations Committee. VT passed a new recycling law, but the town of Ludlow has put off voting on how to implement the law. MTL has recycling bins in the garage in preparation for the new collection requirements. No motion.</p> <p>The Committee received the signed permit to complete the construction on the 2nd floor electrical and the connector between the two buildings on July 28 and will be starting work. No motion.</p> <p>The Committee reported that the electrical panel on the 2nd floor has a problem and has to be upgraded, with an estimated cost of \$3,100. Approved.</p> <p>Reservation System. Lisa Durland reported that the reservation system is moving forward and that the vendor is working on improving mobile functionality. No motion.</p> <p>Bylaws Committee. Norb Church reported that the committee is still working on the bylaws. No motion.</p> <p>Bank Refinancing. Jonathan Houck reported that one bank dropped out, and two banks remain as possible sources for refinancing: Berkshire Bank and Peoples United. No motion.</p>	<p>N/A</p> <p>N/A</p> <p>Andy LeClair Jonathan Houck</p> <p>N/A</p> <p>N/A</p> <p>N/A</p>
NEW BUSINESS	<p>Fall meetings and events: August 19 regular meeting will be held at Billy T's. September 8 will be the first CSC meeting of the season. September 9, regular meeting will include a session on Travel Tips from Eric, Neil, Penny, and Betty. November 14 is the SnowBall. No motion.</p>	<p>N/A</p>
MEETING ADJOURNED	<p>Motion to adjourn at 7:28 p.m. Approved</p>	<p>Gretchen Marx Lisa Durland</p>

Respectfully submitted by Gretchen Marx, Secretary

Motions approved at the regular membership meeting:

- \$7210.64 for annual property tax. (Charlotte LeClair, Susan Forsdick)
- Preapproved next 2 property insurance payments totaling \$2,935 to Phoenix Mutual. (Paula Felt, Jan Wallace)
- Expenditure of up to \$3,100 for electrical panel improvements (Gretchen Marx, Jonathan Houck)