

Mountain Laurel Ski Club

Board Meeting Minutes, July 5, 2017



Call to order: 6:08 p.m.

Attending: Jonathan Houck, Sharon Houck, Brian Kirkpatrick, Mike Kalencik, Gretchen Marx, Jerry Murphy, Claire O'Connor, Marge Wasel, Stan Wasel, Bob Zawacki

Absent: Pam Casner, Norb Church, Jeanne Delehanty, Don Riley

TOPIC	DISCUSSION	MOTION
APPROVAL OF BOARD MEETING MINUTES	The Board approved the minutes of the June 7, 2017 meeting as read. Motion approved with 2 abstentions	Mike Kalencik Gretchen Marx
TREASURER'S REPORT	Brian Kirkpatrick presented financial reports with the year-end numbers compared to the 2018 fiscal year budget. The numbers show that current revenue and expenses were in line with projections for the year. Motion to accept the report approved.	Jonathan Houck Bob Zawacki
LODGE OPERATIONS COMMITTEE	The next LOC will be July 18. Mike Kalencik will attend that meeting to discuss recycling options. Andy LeClair and Marge Wasel did a walk through of the 3 rd floor renovations with the State Fire Marshall and Jonathan Houck and Chuck Hannah will present to the Ludlow Planning & Zoning Board the updated floor plan and bed count. No motion.	
OLD BUSINESS	The Board discussed options for screening new members, and raised various concerns surrounding approval of new member applications with no process for checking the background of the applicants. The discussion will continue at the August 2, Board meeting, with the intent to bring a proposal to the membership at a future meeting. Sharon Houck presented a revised new member application but postponed discussion until August meeting. No motion.	
MEETING ADJOURNED	A motion to adjourn at 7:35. Motion passed.	Gretchen Marx Jonathan Houck

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

Respectfully submitted by Gretchen Marx, Secretary