

Mountain Laurel Ski Club

Board Meeting Minutes: December 6, 2017



Call to order: 6:04 p.m.

Attending: Pam Casner, Jeanne Delehanty, Jonathan Houck, Norb Church, Mike Kalencik, Brian Kirkpatrick, Gretchen Marx, Jerry Murphy, Claire O'Connor, Don Riley, Marge Wasel, Stan Wasel, Bob Zawacki,

Absent: Sharon Houck

TOPIC	DISCUSSION	MOTION / 2 ND
<p>APPROVAL OF BOARD MEETING MINUTES</p>	<p>The Board approved the minutes of November 1, 2017 Approved, one abstention</p>	<p>Don Riley Jeanne Delahanty</p>
<p>PRESIDENT'S UPDATE</p>	<p>The Club received three checks for directed donations toward Club Race in memory of Ed Zawacki.</p> <p>Marge Wasel recommended and the Board agreed that the Club purchase a banner to put up at the bottom of the Club Race course as promotion/marketing for the Club.</p> <p>Insurance Update: Club has 3 policies Property/Liability with Ludlow Agency and Non-Profit Directors/Officers Liability Policy and Commercial Crime Shield Advanced Protection Policy with the Bailey Agency. Our insurance agent who has handled the Club's insurance policies for the later two for a number of years is moving from Bailey Agency to Bouvier Agency). Marge has been in contact with the agent and will get the Club new quotes to evaluate.</p> <p>Marge discussed the need to amend the motion from November Board Meeting about note payout to reflect a fall payout and anticipated spring payout for total this year for \$15000 . Due to lack of quorum at November Member Business Meeting the vote could not be completed with members until tonight's meeting. The revised wording to be presented at the December Member Meeting will be:</p> <p><i>The MTL Board recommends that the membership approve a total payoff of outstanding unsecured notes in the amount of \$15,000 plus accumulated interest during the 2017-2018 fiscal year. \$10,000, plus interest, should be paid out in December, and \$5,000 should be paid in April pending recommendation by the Finance Committee at their March 2018 meeting.</i></p>	

<p>NEW BUSINESS</p>	<p>an internet based website to replace the current outdated software system. Preliminary exploration has led to one company, Club Express. A 60 trial is being planned overseen by Janet Knopf with subject matter experts as testers for mid January through mid March.</p> <p>No motion.</p> <p>Harold Barenz, club member, presented a proposal for the Club to sponsor a 10-week summer tennis program on Tuesday nights at the East Hartford Tennis Club. The program would be self-funding, with interested members paying all of the costs. Members would sign up for a \$85 - \$100 package. The Board recommends that Harold present the option at the Members meeting.</p>	
<p>MEETING ADJOURNED</p>	<p>Motion to adjourn at 7:33-p.m. Approved</p>	<p>Gretchen Marx Mike Kalencik</p>

Respectfully submitted by Gretchen Marx, Secretary

Motions passed at the regular membership meeting:

Motion to approve a total payoff of outstanding unsecured notes in the amount of \$15,000 plus accumulated interest during the 2017-2018 fiscal year. \$10,000, plus interest, to be paid out in December, and \$5,000 to be paid in April pending recommendation by the Finance Committee at their March 2018 meeting. (Gretchen Marx, Norb Church) **Motion passed. No objections, no abstentions.**