

# Mountain Laurel Ski Club

Board Meeting Minutes: January 6, 2016



Call to order: 6:10 p.m.

Attending: Joan Albert, Milli Arnold, Kathy Augustyn, Norb Church, Lisa Durland, Chuck Hannah, Jonathan Hauck, Gretchen Marx, Clyde Proch, Kathy Riley, Rick Sullivan, Marge Wasel

TOPIC	DISCUSSION	MOTION / 2 <sup>ND</sup>
<b>APPROVAL OF BOARD MEETING MINUTES</b>	The Board approved the minutes of the December 2, 2015 as amended. <b>Approved, one abstention</b>	Joan Albert Milli Arnold
<b>APPROVALS, TREASURER'S REPORT</b>	<p><b>Approvals:</b></p> <ol style="list-style-type: none"> <li>1. \$3,172.00 for Okemo tickets. <b>Approved.</b></li> <li>2. \$20,790.00 to Jay Peak for final payment for drive trip. <b>Approved.</b></li> <li>3. \$737.90 to Ludlow water. <b>Preapproved.</b></li> <li>4. \$2,621.31 to Countryside Lock &amp; Alarm. <b>Approved</b></li> </ol> <p><b>Treasurer's Report:</b></p> <p>Rick reported on the club accounts. The Finance Committee will meet and develop a budget for the remainder of the 2015-2016 FY and the 2016-2017 FY. <b>Approved.</b></p>	<ol style="list-style-type: none"> <li>1. Joan Albert Gretchen Marx</li> <li>2. Gretchen Marx Norb Church</li> <li>3. N/A</li> <li>4. Milli Arnold Clyde Proch</li> </ol> <p>Gretchen Marx Jonathan Hauck</p>
<b>MEMBERSHIP</b>	<p>Kathy Augustyn reported she received two new member applications. The total number of members is now 534, down 17.1% from 2015. 125 members did not renew.</p> <p>The MTL Meetup site has 154 members with a large proportion of younger members. Kathy estimates that 80% of them do not belong to the club.</p> <p>Kathy will update the website membership list. <b>No motion.</b></p>	N/A
<b>COMMITTEE REPORTS</b>	<p><b>Lodge Operations Committee (LOC).</b> The LOC met on December 5. According to the bylaws, the Chair of the LOC must be a Board member. Jonathan will be the Chair until June. The LOC will have two subcommittees, one for Facilities and one for oversight of day-to-day operations. Chuck reported that all Life &amp; Safety upgrades have been completed. <b>No motion.</b></p> <p>The Board discussed the need for a policy regarding minors presence in the bar area. Jonathan brought a motion that minors be prohibited from the bar area after 8:00 p.m. <b>Approved, one opposed.</b></p> <p><b>Reservation System.</b> Lisa Durland reported that reservations are coming in steadily using the new system with 118 weekend and 525 midweek. Christmas week was full except for one room. <b>No motion.</b></p>	<p>N/A</p> <p>Gretchen Marx Norb Church</p> <p>N/A</p>

<b>NEW BUSINESS</b>	<p>The Board voted to refund five weekend vouchers for Cindy Abrams due to an unanticipated medical condition. <b>Approved, one abstention.</b></p> <p>Jonathan Houck reported that he has been able to rent a 10-bed condo for three nights at Sugarbush for CSC On Snow weekend. Jonathan requested approval to put down up to \$1,000 as a deposit for the condo, to be refunded from member reservations. <b>Approved.</b></p>	<p>Joan Albert Milli Arnold</p> <p>Joan Albert Norb Church</p>
<b>MEETING ADJOURNED</b>	Motion to adjourn at 7:35 p.m. <b>Approved</b>	Jonathan Houck Joan Albert

Respectfully submitted by Gretchen Marx, Secretary

**Motions passed at the regular membership meeting:**

1. \$3,172.00 for Okemo tickets. (Jonathan Houck, Rhonda Idleman) **Approved.**
2. \$20,790.00 to Jay Peak for final payment for drive trip. (Joan Albert, Aleeta Chamberland) **Approved.**
3. \$2,621.31 to Countryside Lock & Alarm. (Jonathan Houck, Jeanne Delehanty) **Approved.**

Rick Sullivan requested that short term note holders contact him if they want early pay-off of their notes.