

Mountain Laurel Ski Club

Board Meeting Minutes: July 6, 2016



Call to order: 6:10 p.m.

Attending: Kathy Augustyn, Lisa Durland, Joy Dutra, Jonathan Houck, Brian Kirkpatrick, Gretchen Marx, Rick Sullivan, Marge Wasel, Bob Zawacki

Absent: Milli Arnold, Norb Church, Mike Korby, Clyde Proch, Cathy Riley

TOPIC	DISCUSSION	MOTION
APPROVAL OF BOARD MEETING MINUTES	The minutes of June 1, 2016 were approved as amended.	Jonathan Houck, Bob Zawacki
APPROVALS, TREASURER'S REPORT	No check approvals. Treasurer's Report: Brian Kirkpatrick discussed recurring monthly expenses (primarily for the lodge) and how we handle them. He created a new report which he will update based on feedback from the Board and then use for regular reports to the membership. No Motion.	
MEMBERSHIP	Kathy Augustyn discussed the membership renewal process, which will continue to be manual this year. No Motion.	
LODGE OPERATIONS COMMITTEE	Jonathan Houck reviewed the Lodge Committee minutes. The Committee is planning a work weekend in late September or early October. No Motion.	
CSC	Joy Dutra reported that Mountain Laurel will host the Ambassador Tea on Sunday, October 16, at Pat Revoir's house. The theme for the Snow Ball is "Between Heaven and Earth is Ski."	Jonathan Houck, Gretchen Marx
NEW BUSINESS	The September board meeting will be held on a different date. Marge Wasel will send out the revised meeting date and location when available. No motion. The Board discussed the standard practice for announcing and publicizing the club "Fly" and "Drive" trips. Marge Wasel will establish an ad hoc committee to review the practice and develop and undated policy. No motion.	Marge Wasel, Jonathan Houck
MEETING ADJOURNED	Motion to adjourn the meeting at 7:38 p.m.	Gretchen Marx, Jonathan Houck

Respectfully submitted by Gretchen Marx, Assistant Secretary.