

# Mountain Laurel Ski Club

Board Meeting Minutes, March 6, 2018



Call to order: 6:20 p.m.

**Attending:** Norb Church, Jonathan Houck, Sharon Houck, Mike Kalencik, Claire O'Connor, Don Riley, Marge Wasel, Stan Wasel, Brian Kirkpatrick

**Absent:** Gretchen Marx, Pam Casner, Jeanne Delahanty, Jerry Murphy, Bob Zawacki.

TOPIC	DISCUSSION	MOTION
<b>APPROVAL OF BOARD MEETING MINUTES</b>	Motion to approve the minutes of the February 7, 2018 meeting as read. <b>Motion approved.</b>	Don Riley Jonathan Houck
<b>PRESIDENT'S REPORT/UPDATES</b>	<p>The April 4th Board meeting is moved to March 28th due to Back Nine being unavailable. The May 2nd Board meeting will be a transition meeting with the newly elected board members. At the June 6th meeting the new President will select the 3 remaining board members for appointments as Directors on the 2018 BOD.</p> <p>The Finance Committee will be meeting this month. Membership dues for 2018 will be discussed earlier than June as the new online membership system will need testing in June for go live in July. Audit Committee will be headed up by Rick Sullivan.</p> <p>Norb presented the Proposed Bylaws amendment related to club membership (previously approved by Board) that will be presented to the membership for a vote at the April 18 Annual Meeting.</p> <p>MTL has won the Monday night race series for a 4th year in a row.</p> <p>The Club signed on with Club Express on Feb 15; an engineer and technical person have been assigned to work with us.</p> <p><b>No motion.</b></p>	
<b>TREASURER'S REPORT</b>	Brian Kirkpatrick presented the Treasurer's report for approval. <b>Motion approved.</b>	Jonathan Houck Don Riley
<b>VICE PRESIDENT'S REPORT</b>	Membership is closed while website under construction. No report.	
<b>LODGE OPERATIONS COMMITTEE</b>	Jonathan Houck presented the report from the Feb 21st LOC meeting. Kay Leatherman is updating the Lodge Rules and Regulations. Three members are interested in becoming innkeepers.	

	<p>Lisa Durland and Mandy Weber will be addressing the need for more than one point of contact for lodge reservations and questions.</p> <p>The May LOC meeting will be held at the lodge May 18-19 in order that the entire committee to do walk around and review the property for discussion and planning. The Board has been invited to participate.</p> <p>The lodge was fully booked for the CSC On Snow Weekend. MTL had 49 participants at On Snow, 60 for dinner, and 10 junior participants. AE Club won the Team Race and will be responsible to run racing at the next year's On Snow.</p> <p><b>No motion.</b></p>	
<b>OLD BUSINESS</b>	<p>Brian Kirkpatrick proposed the following:</p> <ul style="list-style-type: none"> <li>• On MTL Web site via Club Express we accept and prefer credit card usage with no surcharges.</li> <li>• On the reservation system we continue to accept and prefer credit cards but with no surcharge added. Current surcharges (2.9%) will be removed in a timely manner.</li> <li>• The Treasurer, with approval from the President will determine the vendor/s used to process credit cards.</li> </ul> <p style="text-align: center;"><b>Motion approved: one abstention.</b></p> <p>An increase in club membership dues will offset the costs to club incurred from credit card use. The new rate will be recommended to the Board March 28<sup>th</sup> following the Finance Committee's review of the numbers.</p> <p>Special Note: Membership dues is usually determined and voted on by membership in June, however, in order to go live by the July 1 membership renewal date, <b>Club Express</b> needs to be ready for June testing</p>	Brian Kirkpatrick Norb Church
<b>NEW BUSINESS</b>	None	
<b>MEETING ADJOURNED</b>	Motion to adjourn at 8:20. <b>Motion passed.</b>	Don Riley Sharon Hauck

Respectfully submitted by Claire O'Connor, Assistant Secretary