

Mountain Laurel Ski Club

Board Meeting Minutes, September 6, 2017



Call to order: 6:05 p.m.

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

Absent: Gretchen Marx

TOPIC	DISCUSSION	MOTION
APPROVAL OF BOARD MEETING MINUTES	The Board approved the minutes of the August 3, 2017 meeting as read. Motion approved.	Jonathan Houck Jeanne Delehanty
PRESIDENT'S REPORT/UPDATES	<p>Membership: Directions for applying have been added to the website. Applicants will be encouraged to attend a meeting to meet with the membership chairman or his/her designee. There will be a two week delay after application received and contact made before a member will receive acceptance and access to benefits.</p> <p>MTL has 5 designated representatives for Connecticut Ski Council</p> <p>Pam Castner is our MTL Ambassador and Joy Dutra CSC Ambassador. Members are encouraged to attend and support both Pam and Joy at the 2017 Snowball. Band is "Eight to the Bar".</p> <p style="text-align: right;">No motion.</p>	
TREASURER'S REPORT	<p>Brian Kirkpatrick presented the Treasurer's report.</p> <p style="text-align: center;">Motion to approve accepted.</p>	Jonathan Houck Jeanne Delehanty
UPCOMING EVENTS AND CLUB INFORMATION	<p>The Snow Ball is November 18. The MTL hospitality suite is reserved.</p> <p>Bulk Lift tickets will only be available for sale once this season. A motion was made to authorize up to \$4000.00 to buy lift tickets to maintain an inventory of tickets for new members joining after sale period. Motion passed 12 yes, 1 opposed.</p> <p>Junior tickets may be purchased by the Club the day of the Club Race from Group Sales.</p> <p>October 4 is the ticket sale cut off date for MTL members.</p> <p>The CSC has changed its meeting location to the Stanley Golf Course.</p>	Jonathan Houck Don Riley
VICE PRESIDENT'S REPORT	Sharon Houck presented the membership report. New members will be encouraged to attend at least one club meeting to make a personal connection with the club and receive information on activities and procedures. Sharon is soliciting volunteers for a Membership Committee, to meet with potential members in person, or when necessary to connect via a phone call. Pam Casner volunteered to be on the committee.	

	<p>Open House will be October 18. No motion.</p>	
LODGE OPERATIONS COMMITTEE	<p>Jonathan Houck reported that 25% of the allocated \$10,000. for lodge improvements as been spent. Flooring is the next project.</p> <p>The 2-bedroom apartment available for seasonal rental has not been rented and is now available to nonmembers.</p> <p>The date of the lodge work weekend (cleaning) is TBD. A volunteer is needed to be in charge of the weekend.</p> <p>Deposits will be necessary to confirm arrangements and block dates for group rentals.</p> <p>Rick Sullivan is working on Innkeeper Certification.</p> <p>AED Training is on hold. The AED will be moved from the bathroom to a new readily accessible location.</p> <p>Lodge vouchers are available for sale through October 25. No motion.</p>	
NEW BUSINESS	<p>September 20 is the deadline for the MTL Newsletter.</p> <p>Milli is working on the Wednesday night meeting program. September 20 is the ice cream social; October 11 the program will be a presentation about black bears in CT.</p> <p>New member orientation will take place in late November. Board members are invited to attend.</p> <p>The Christmas Dance will be held December 20; Jerry and Jeanette Murphy will chair the event.</p> <p>Marge presented a document for discussion purposes relating to new member family integration into MTL. Ongoing discussions will encompass membership/lodge rates, benefits, and age categories. The family price for rental of a 4 bed room for 5 nights is \$240. This is considered too low and will be eliminated from the rate schedule. More discussion to follow at future meetings.</p>	
OLD BUSINESS	<p>A variety of MTL Logo items will be available to Club members as a fundraiser. Jonathan will send the list of potential items to the Board; a smaller group will decide items and price and/or profit margins for the items. Items and order forms will be available at the MTL ice cream social on September 20. There will be no inventory of items.</p>	
MEETING ADJOURNED	<p>A motion to adjourn at 7:35. Motion passed.</p>	Jonathan Houck Don Riley

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

Respectfully submitted by Claire O'Connor, Assistant Secretary