

Mountain Laurel Ski Club

Board Meeting Minutes: December 7, 2016



Call to order: 6:08 p.m.

Attending: Milli Arnold, Kathy Augustyn, Norb Church, Lisa Durland, Joy Dutra, Jonathan Houck, Brian Kirkpatrick, Mike Korby, Clyde Proch, Cathy Riley, Rick Sullivan, Marge Wasel

Absent: Gretchen Marx, Bob Zawacki.

TOPIC	DISCUSSION	MOTION
APPROVAL OF BOARD MEETING MINUTES	The Board approved the minutes of the November 2, 2016 meeting as read.	Norb Church, Jonathan Houck, One Abstention
APPROVALS, TREASURER'S REPORT	<p>Treasurers Report: Brian Kirkpatrick presented his financial activity report:</p> <ul style="list-style-type: none"> • All rents for the apartments have been paid in full for this winter. • Total bank accounts cash on hand as of 12-7-16 is \$91,203. • Voucher income is \$21,777. Lisa Durland noted that this is \$7,000 less in voucher sales than last year. However, if it is a good snow year, the probability of high non-voucher room bookings should bring in even more revenue. <p>Check Approvals:</p> <ul style="list-style-type: none"> • Motion: Issue check for \$934 (2016 Okemo club credit) to purchase Okemo bulk tickets for club race. Motion Approved. • Motion: Pay CSC Monday Night Race dues of \$697. Dues increased this year based on the number of members who raced last year. Motion Approved. • Motion: Reimburse Stacey Riley \$631.53 for expenses of wine dinner. Motion Approved. • Motion: Purchase \$10,246 in bulk tickets from CSC 2nd buy for MTL members. 100% paid by members. Motion Approved. • Motion: Approve 2nd payment to Sunday River of \$20,000 due by 1-1-17 and final payment of up to \$34,000 due on 2-26-17. 100% paid by members Motion Approved. 	<p>Jonathan Houck, Norb Church</p> <p>Brian Kirkpatrick, Jonathan Houck</p> <p>Brian Kirkpatrick, Jonathan Houck Brian Kirkpatrick, Rick Sullivan</p> <p>Brian Kirkpatrick, Milli Arnold</p>
MEMBERSHIP	Kathy Augustyn reported that there are currently 554 MTL members / 339 memberships. This season there were 67 new members / 36 new memberships. This month there were 12 new memberships / 8 individual and 4 households. Forty-three memberships (74 members) did not renew. Discussion: Kathy requested to know how long should people who haven't renewed continue to receive the Sunday Squall. Table for further discussion and Communication Committee meeting. No Motion.	

<p>COMMITTEE REPORTS</p>	<p>Lodge Operations Committee: Jonathan Houck reported on the November 29th LOC meeting.</p> <ul style="list-style-type: none"> • New access code to the Lodge effective Dec 1 2016 (code published on bottom of reservation receipt). • Holiday lighting going up at the Lodge during Wassail weekend. • There will be no new work scheduled till spring. • More information must be obtained concerning a member (Gerry Frazier) request to Board for consideration of use of the Lodge to house a veteran from wounded warrior program during adaptive ski program attendance at PICO. Marge will report back. <p>The Board discussed of scheduling of lodge events during the winter months. The Board recommends that weekends organized around non-winter activities should be limited to off season to support bed availability for winter sports enthusiasts. This recommendation did not eliminate afternoon/evening social hours (apres ski/snowshoe) such as Games or Superbowl. Topic will remain open for further discussion with oversight of reservation patterns. No Motion.</p>	
<p>CONNECTICUT SKI COUNCIL</p>	<p>Congratulations to MTL's Joy Dutra, who was chosen CSC Ambassador at the Snowball. Joy reported that there was \$8,455 in ticket sales and \$5,812 in raffle ticket sales at the Ball.</p> <p>Upcoming events:</p> <ul style="list-style-type: none"> • January 22, 2017 – Kids Day at Mt. Southington. Deadline for registration is January 8. • January 28, 2017– All Out 2017 at REI being held at Mt. Southington has a goal to get people outside. • February 14, 2017 – Senior Games at Sundown. • March 4, 5, 6 On Snow at Loon Mt. <p>Jonathan Houck spoke about the responsibility of member CSC Clubs to participate in putting on the Snowball. These responsibilities are spelled out in the CSC bylaws and are assigned on a rotating basis. In order to encourage member clubs to nominate an Ambassador, the CSC will waive the dues of participating clubs next year. Also, each club should donate a minimum number of raffle prizes. Jonathan noted that CSC website has been revised and is excellent at SkiClub.com. No Motion.</p>	

OLD BUSINESS	<p>Marge Wasel noted that Casa Mia has been anxious to work with us and we are scheduled for 2 dates per month for the next 3 months.</p> <p>The March Board meeting will be held the second Wednesday, March 8, 2017 because of the conflict with the Sunday River trip. No Motion.</p> <p>Kathy Augustyn spoke about the revised procedure for conducting a raffle which will be the procedure going forward. No Motion.</p>	
NEW BUSINESS	<p>Marge Wasel reported that action to get an MTL Marketplace setup with MTL logo merchandise for sale to members is underway. Jonathan is preparing a sample package of items for review and one member Mike Polo has offered to assist. Jonathan will pursue a meeting with Mike. No Motion.</p>	
MEETING ADJOURNED	<p>Motion to adjourn the meeting at 7:35 p.m.</p>	<p>Marge Wasel, Milli Arnold</p>

Respectfully submitted by Milli Arnold, Secretary

Motions presented at the Regular Membership Meeting:

- Motion to approve purchase of \$10,246 of CSC bulk tickets for MTL members. (Stan Wasel, Harold Barenz) **Motion Approved.**
- Motion to approve 2nd payment to Sunday River of \$20,000 due by 1-1-17 and final payment of up to \$34,000 due on 2-26-17. (Art Dutra, Kate Robertson) **Motion Approved.**