

# MT. LAUREL SKIERS

## Monthly Board of Director - Meeting Minutes

### Held at Zabbara's Restaurant

**Date:** November 10, 2004

**Presiding:** TK - Tom Knudsen - President

**Present:** AR - Alison Reno – Vice President  
TO - Tina Oswald - Treasurer  
JH - Jonathan Houck - Secretary  
SF - Susan Forsdick - Assistant Secretary/Treasurer  
DG - Dan Giordano - Director  
KN - Kevin Neary - Director  
PR - Pat Revoir - Director  
RT - Ray Taksar - Director  
EA - Eric Ardolino - Past President  
CR - Carol Rowan  
KA - Kathy Amenta  
KAu – Kathy Augustyn

**Absent:**

KG - Karen Grossman  
RP- Russ Pacino - MTL Ambassador

TK – Called the meeting to order at 6:33 PM

TK – Asked for approval of minutes from 10/06/04 BOD meeting.

Tabled to next BOD meeting as some Board Members did not receive them via e-mail.

TK – Membership – AR – 439 total including family members (334 actual members). Down 57 from last year.

36 Prospective members.

TK - Peg will print labels for the newsletter – 3 cents per label.

TK - Motion to allow AR to e-mail mailing file to Peg each month prior to the mailing.

RT – Second

8 – 0 Approved

TK – Both the fall hike and the Cape golf weekend were in conflict again for fall of '05. TK asked that another weekend be chosen for the Cape golf weekend.

TK - TO mentioned that we need to honor the founding members of the club at the Christmas Party. Sally Whitaker, Ronnie Bolduc, and Dottie Clark.

Discussion on the proper way/event to do this.

SF – feels that a separate appreciation night would be in order.

TK - KN – Bed raffle starts at the regular meeting of 11/17. He will be out of town, so someone else needs to do this while he is away.

TK - AR – needs to get more pre-printed membership name stickers for regular meetings. TK will order more.

TK - Insurance/legal issue is ready for a recommendation to the membership so a special meeting can be held to approve.

Attorney – also feels that certificate of Incorporation is out of date – needs to be brought up to date. Also need to adopt a 'responsible use of alcohol' policy, regardless of what we do on insurance.

Larry Stevens – told TK that we take the additional insurance including liquor liability, but that we retain the 'BYOB' policy. The additional annual cost would be \$3,518.00, with a drop of \$1 million in umbrella coverage.

SF – Moved to recommend to the membership that the Club keep the BYOB policy as is, with the current insurance in place. A special meeting for vote by paper ballot will be held at the regular meeting of 12/08/04.

RT - Second

10 – 0 Passed

KN - Feels that a discussion of the current insurance is in order. He will speak with Larry Stevens, and report back to the BOD at the next meeting.

TK - Asked for discussion on the idea sent 11/9 that the BOD to rent space in the lodge (back room) to another club.

Tabled for future discussion.

TK – TO - Treasurer's report

Total assets - \$35,468.73

Passed out the P & L for June-October. Shows the individual expenditures for each event, with the profit/loss for each.

CR – mentioned that there used to be separate budgets for each event. Asked what the current practice is. Feeling is that records are passed on to the current members running the event. The P & L shows a break-out of what is spent.

Discussion on the P & L, Balance Sheet, and the Custom Summary Report.

KN - Motion to approve Treasurer's report

EA - Second

10 – 0 Approved

TK - John Bazzano – Monday night program

- Wants to do a 'swing dance night' 7-8 lesson, 8-10 dance. \$300.00 Date TBA

- Karate night for self-defense skills – NC - TBA

- Session in Rolfing – deep massage – NC - TBA

- John Ewen, Founders, etc - recognition dinner/plaque –TBA

BOD in favor of these events – asked John to pursue and set dates

- EA – wanted discussion on the Charity Auction – because of the format last year, we lost money on the event.

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KN - Motion that the money spent on the Charity Auction be reimbursed prior to money being donated.

Second – RT

8 – 2 Approved

TK - Old Business – None

TK - New Business – KA – asked the BOD to think about the idea brought up by RP.

EA – likes the idea as the lodge sales are running slower than normal so far.

TK - Asked for motion to adjourn @ 8:07PM

KN -, Moved

CR – Second

10 – 0 Approved