

# MOUNT LAUREL SKIERS

## Monthly Board of Director - Meeting Minutes

### Held at Zabbara's Restaurant

**Date:** October 6, 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  
RP - Russ Pacino - MTL Ambassador

**Absent:** KG - Karen Grossman  
KA - Kathy Amenta  
CR - Carol Rowan

TK – Called the meeting to order at 6:37 PM

TK – Asked for approval of minutes from 9/01/04 BOD meeting

EA – Asked for change to read:

KN – Moved to accept as amended

AR – Second

7 - 0 Approved

TK – Discussion asked for the By-Law change to make the Lodge Manager a permanent Board Member.

JH – Moved to amend the existing By-Laws to read: Amend Article VII, Section 1 by inserting a sentence after 'Annual Meeting.' In line 4. Insert as follows: 'One (1) member to be the Lodge Manager for said year as

appointed by the President. An additional two(2) members, appointed by the elected Directors will serve for a period of one (1) year.' – End of Section 1.

KN – Motion to accept as written

SF – Second

7 - 0 Approved

TK - Directed JH to e-mail the above By-Law change to Mandy Lavallee for insertion in the newsletter for review by the Members. Also to give notice of a special meeting of the Membership to approve this change.

TK - Insurance update – Larry Stevens has been able to find 'Host Liquor Liability' insurance to cover the Club. Additional annual cost would be approximately \$700.00.

TK - Related information on the Attorney to review our liability issues with alcohol. Melissa Mack is the Attorney – she will e-mail TK re this cost (about \$180-200 per hour).

TK - Membership – AR-  
18 Prospective members  
11 Carryover prospective members  
DG – Asked how many prospective members were lost last year.  
AR – 19 members were accepted last year, 13 rejected for membership, and 11 carried over to this year.

TK - Suggested an extension of the amnesty for late dues payment to 10/20

JH – Motion that amnesty be extended to 10/21

RT – Second

8 - 0 Approved

AR – Raised issue of 'Significant Other' as being on a family membership

Also discussed the status of an adult child – must be an individual active member to maintain membership status.

Asked for guidance on the permanent membership card design – all agreed on the MTL logo, in black, on the obverse side.

TK - SF - Discussion of the requests for written copies of the on-line roster, and what it should include. Action was deferred on the point of whether (and what) to charge for those requesting it.

TK - Asked if there was any sentiment to offer a lodge discount to those going to the 'Jay Peak' trip in March '05. There was no interest in a motion.

TK - Mentioned that Marsha Baretta needs approval for the purchase of 16 Pico Peak ski vouchers for the downhill instruction days.

SF – Motion to approve \$528.00 for said purchase

RT – Second

9 - 0 Approved

Also need approval for 5 ski vouchers for Okemo – same purpose.

JH Motion to approve \$205.00 for said purchase

KN – Second

9 - 0 Approved

TK - Brought up possibility of a discount on Lodge stays during 'On-Snow weekend. Feeling was no – no motion was made.

TK - Hartford Ski Show is coming up at the Civic Center 11/5-7.

TK - Bed Raffle starts at the 11/30 regular meeting.

TK - Asked for TO's Treasurer's report to be approved.

KN – Motion to accept

JH – Second

9 - 0 Approved

TK - Approvals:

Asked for the expenditure of \$8,200.00 for the purchase of 250 Okemo ski vouchers for Prospective Members.

SF – Motion to accept

RT – Second

9 - 0 Approved

Asked for \$450.00 for the Lobster Cookout

KN – Motion to accept

SF – Second

9 - 0 Approved

Asked \$350.00 for Zabbara's for the 9/29/04 Open House

KN – Motion to Accept  
SF – Second  
9 - 0 Approved

Asked \$600 for the Fall hike weekend for food, and an additional \$200.00 for the hike itself.

TO – Motion to accept  
RT – Second  
9 - 0 Approved

Asked \$325.00 for Monday Night Racing.

KN – Motion to accept  
SF – Second  
9 - 0 Approved

TK – Asked for discussion of Old Business – none

TK - Asked for discussion of New Business – none

TK – Asked for Motion to Adjourn

KN – Motion to Adjourn  
RT – Second  
9 - 0 Approved

TK - Adjourned meeting at 8:07 pm