

MOUNT LAUREL SKIERS

Monthly Board of Director - Meeting Minutes

Held at Zabbara's Restaurant

Date: September 1, 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
KG - Karen Grossman - Director
KA - Kathleen Amenta - Director
KN - Kevin Neary - Director
PR - Pat Revoir - Director
CR - Carol Rowan - Director
RT - Ray Taksar - Director
EA - Eric Ardolino - Past President
RP - Russ Pacino - MTL Ambassador

TK – Called the meeting to order at 6:39 PM

TK – Asked for approval of minutes from 8/4/04 BOD meeting

KN – Moved to accept as amended

RT – Second

9-0 - to approve

TK – Gave floor to TO – Treasurer's report

- TO referred to the reports sent to BOD via e-mail. Shows net loss of \$8,071.72 due to upcoming season pre-pays.
- Bike weekend - \$1,307.49 net add over expenses.
- Summer Bar-B-Que - \$9.25 net add over expenses. Needs \$150.00 deposit back.
- Website charges and upgrades \$552.95 total.
- Jay Peak trip - additional deposit paid - \$2,591.53

- Fuel oil for the lodge has been pre-paid for the upcoming season.
- EA - \$3,123.00 Ticket Carry-over
- TK – Asked where the Ways and Means inventory is kept. Need to ask Linda Dinda about this.

TK – The roster is on-line and printable (no pictures). Gave all examples to pass around. Suggested that SF and KG have printed copies at meetings for those who wish it.

KN – Move to have this done
RT – Second
Approved – 9-0

EA – Reopened discussion of how the Monday Night proceeds are handled. DG felt that if the host makes money, they should keep it. If they lose money, they cannot ask for reimbursement by the Club.

TK – Update on the BYOB issue:

DG is working with TK to secure an Attorney to explore this. Larry Stevens will speak at the meeting tonight about the insurance options and ramifications.

KN expressed concern about BOD coverage for legal defense expenses.

Andy LeClair joined the meeting as the Monday Night Bike Chairperson. He asked that the BOD do everything possible to work the issue out so that we can rescind the BYOB policy as it stands. Expressed his view that we cannot sue the Club because we are members, therefore it is a 'non-issue'. TK expressed his apologies for the inconvenience caused by the BOD action, but asked for patience as we get the advice of the experts in the Insurance and Legal fields on this.

AR - Have poster to hand out for the Open House 9/29. Asked the BOD to hand them out to advertise the event. We also have a Google 'sponsored link' on the CSC web site.

AR - Had a membership card example – passed this around. Turnaround time is 2 weeks – includes mailing envelopes.

TO – Gave AR the CSC minutes to show what they are doing.

TK – Moved to proceed pending what CSC is doing.
SF – Second
Approved – 9-0

TK – CSC Reps – we have 463 adults in the Club – we get 1 Rep for every 100 members. Kathy Amenta and Russ Pacino are the Reps so far.

TK - Penny Trick and Pat Revoir will be conducting Cross Country Ski lesson days. Dates TBA.

AR – will get Winding Trails info to them.

TK Motion to proceed with Cross Country program
Second – SF
Approved 9-0

TK - Still need a Monday Night Chairperson.

UPDATE - John Bazzano has volunteered to fill this position.

TK - Old Business:

EA - Moved to ask membership to approve a one-time \$8K amount for the Newsletter for the year.
Second – KG
Approved – 9-0

RT – Moved to make the Lodge Manager a permanent voting BOD Member.
Second – KN
TK – tabled the vote until the next BOD Meeting.

TK - New Business:

JH – Asked that all present work to preserve the rules of order in the BOD Meetings.

AR – Need fill-in at the regular meeting of 9/15

EA – Possible new event - \$139.00/person/food-golf-spa. Details TBA

TK - Motion to adjourn @ 8:13 PM
Second - PR

