

*Mt Laurel Skiers
Club Elections Meeting Minutes
April 29, 2010*

Board Member Attendees:

Kay Leatherman
Chuck Hannah
Rick Sullivan
Betsy Chase
Jonathan Houck
Irene Murray
Kathy Amenta
Pat Revoir
Scott Farrar

Elections portion of the club meeting commence at approximately 8:00 pm. The required quorum of club members was present.

The nominating committee consisted of Ann Alden, Aletta Chamberlain and Harry Fisher. Harry Fisher acknowledged the outgoing board members and thanked them for their service. He then presented the slate of Board nominations for the '10-11 club year:

President	Kay Leatherman
Vice President	Chuck Hannah
Secretary	Mandy L. Weber
Treasurer	Rick Sullivan
Asst. Sec/Tres	Betsy Chase

Board Members	Wayne Cormier Scott Farrar Rich Clairwood Bob Wallace
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Additional nominations from the floor were only for Board Members:
Joe Mangione, John Bazzano, Ann Alden, Tom Knudsen – all declined the nomination.

After a count of the ballots the following club members were elected:

President	Kay Leatherman
Vice President	Chuck Hannah
Secretary	Mandy L. Weber
Treasurer	Rick Sullivan
Asst. Sec/Tres	Betsy Chase

Board Members	Wayne Cormier Rich Clairwood
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Paula Felt moved to close the meeting, seconded by

Meeting was adjourned at 8:27pm

Respectfully submitted,

Betsy Chase

**Mt Laurel Skiers
Board Meeting Minutes
April 7, 2010**

Attendees:

Kay Leatherman
Chuck Hannah
Rick Sullivan
Bob Wallace
Betsy Chase
Jonathan Houck - Absent
Kathy Amenta
Scott Farrar
Irene Murray
Pat Revoir
Angie Testa
Mandy Weber
Scott Weber

Meeting called to order at 5:35pm by Kay Leatherman

Eric presented his proposal for the 2011 fly trip to Whistler. 1/29 to 2/5/2011 with a cost of \$1,399. \$300 deposit required by June 15. Trip will be run "off the books". Maximum exchange rate guaranteed is \$1.00 USD = \$1.07 CAN. Special rates for breakfast voucher and lift tickets. Motion by Rick Sullivan, seconded by Scott Farrar.

Prior meeting minutes were approved as amended to indicate \$425 approved for the band Tire Biter at the prior meeting. Motion by Rick Sullivan, seconded by Irene Murray.

Treasurer: Financials running \$17,000 ahead of last year, largely due to the \$5,000 oil credit. Rest of year expenses expected to mirror last year.

Approvals:

\$588.41 to Ken Ryan for wine for the Wine Tasting Weekend at the lodge. Motion by Rick Sullivan, seconded by Betsy Chase.

\$313.00 to Sharon Houck for food for St. Patty's Weekend at the lodge. Motion by Betsy Chase, seconded by Mandy Weber.

\$450.000 to Winding Trails. Deposit for 2010 Lobster Cookout. Motion by Jonathan Houck, seconded by Mandy Weber.

\$1,390.00 to Lloyd Stillwell for plowing and garbage removal at the lodge. Membership approval on 4/14. Motion by Rick Sullivan, seconded by Bob Wallace.

\$825.00 to Tire Biter for music at the 2010 Annual Banquet. Membership approval on 4/14. Motion by Rick Sullivan, seconded by Bob Wallace.

Rick indicated that any members receiving paper newsletters must send address changes to him.

Financial report approval motion by Pat Revoir, seconded by Angie Testa.

Lodge: The Board approved exchanging four weekend lodge vouchers to the 2010/2011 season due to an injury sustained this year. Vouchers are only good for the 2010/2011 season.

Mystery Weekend Voucher Exchange – Anyone who purchased a voucher and had a lodge reservation for the canceled Mystery Weekend may exchange it for a voucher for the 2010/2011 season. Note: this is a one-time voucher exchange exception due to the late cancellation of the event. Motion by Bob Wallace, seconded by Angie Testa.

Kathy following up on voucher question from 07/08 season.

Membership: Prospective member approvals were done. Standard used was attendance at three meetings plus the required activities. Prospective Member of the Year was selected.

Motion to adjourn at 7:28 pm by Betsy Chase, seconded by Scott Farrar.