

MOUNT LAUREL SKIERS

Monthly Board of Director - Meeting Minutes

Date: August 4, 2004

Presiding: TK - Tom Knudsen - President

Present: 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

Absent: EA - Eric Ardolino - Past President (vacation)
AR - Alison Reno - Vice President (vacation)

TK – Called the meeting to order at 6:40 PM

TK – Asked for approval of minutes from 7/7/04 BOD meeting

KN – Moved to accept
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 \$4,831.46 due to upcoming season pre-pays.
- Bike weekend - \$772.51 net add over expenses.
- Summer Bar-B-Que - \$9.25 net add over expenses.
- Website charges and upgrades \$552.95 total.
- Jay Peak trip deposit \$400.00 paid.
- Fuel oil for the lodge has been pre-paid for the upcoming season.

- DG – Question – where does the money generated by Monday night biking go? TO this goes o the Monday night biking fund.
- KN – Question – does MTL reimburse the Monday night biking hosts? TO usually not, but MTL does reimburse net losses if asked by the host.
- TO – will need member approval of additional 10% deposit for Jay Peak trip tonight – totals \$2,190.53.

JH – Moved to take to members for approval
KN – Second
9-0 to approve

TK – The roster is on-line and printable (no pictures). Gave all examples to pass around. This was paid for in the roster software upgrade. Pat Moore will present the upgrade to the members in the general meeting.

Discussion followed on the various aspects of printed vs print-on-demand rosters.

No action was asked or taken

TK – Brought to the BOD attention that there had been some negative feedback about the change in date for the Open House.

After discussion, it was decided to leave the date at the prior approved 9/29/04.

TK - Asked RT about the pre-pay of the oil for the lodge for the upcoming season – RT – done.

TK - Asked for clarification on the raffles to be held for free weekend lodging at the Lodge. KN stated that the winners CAN use the lodging mid-week if they desire to do so.

TK - Discussed the Block Island trip in EA's absence. Date uncertain – will be just prior to Father's Day 2005. Price will be \$219-229 per person, which includes 2 nights lodging and the high speed ferry round trip. Bikes are extra.

KG – Motion to proceed with planning
KN – Second
9-0 to approve

TK – Announced that the Taos, New Mexico trip is 90% sold.

TK – Discussion of the club alcohol policy. Two events (bike weekend and Bar-B-Que) have been held since the BYOB policy went into effect, with no adverse impact thus far.

Contrary opinion centers on the short notice given regarding the Monday night biking program.

DG – An Attorney and insurance specialist will be discussing the options at the 9/1/04 meeting.

TK – passed out the research done by John Papalardo regarding the CT statutes.

DG – Motion to allocate up to \$1,000.00 for an attorney to explore this issue.

SF -Second
9-0 to approve

TK – will prepare written questions to send to the Attorney chosen.

TK – Old Business

DG – Feels there is a double standard on deciding trips to sponsor when there is a scheduling conflict. After discussion:

JH – Motion to require MTL sanctioned activity dates approved by the Presiding President in the future.

SF – Second
9-0 to approved

TK – New Business

TO – Can members invite guests to the fall hike? RT – We are listed as an open lodge – invited gusts are allowed and welcomed.

DG – Motion to excuse trip sponsors from BOD discussions of those trips in the future. Motion died for lack of a Second.

RT – Motion to make the Lodge Manager an automatic non-voting member of the BOD. After some discussion, action was deferred to the next BOD meeting.

TK – Motion to adjourn the meeting at 7:58 PM

KN – Second

9-0 to approve