

**Mt Laurel Skiers
Board Meeting Minutes
August 5, 2009**

Attendees:

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

Meeting called to order at 6:36

Prior meeting minutes were approved as amended to indicate a credit will be given if the price per gallon falls below \$2.47 during the 2009-2010 heating season. Motion by Scott W., second by Rick. Passed

Treasurer

Approvals

- Request for \$1,750 for the rent for the Cape House for the Cape Golf Weekend in October 2009. Board approval motion by Jonathan, seconded by Bob. Approved. Membership approval motion by Mandy Weber, seconded by Pat Revoir. Approved by the membership.
- Renewal of the club's Directors and Officers Liability insurance policy for one year. Invoice for \$1,120 from the Bailey Insurance Agency. Board approval motion by Rick, seconded by Jonathan. Approved. Membership approval motion by Bob Wallace, seconded by Angie Testa. Approved by the membership.

The Bike Rainy Day fund currently has \$729.00 in reserve. Motion made to ask Angie to discuss the status of the reserve with the bike committee and come to the board with recommendations. Motion by Jonathan, seconded by Scott W. Approved.

Treasurer's update approval motion by Mandy, seconded by Pat. Approved.

Membership – Chuck reported that 78 renewal forms have been received totaling \$4,860. Late fees will be assessed after Sept 1.

Open House on track for Sept 16, but needs donations.

Lodge – Moe will remain the Lodge Manager for 2009-2010. Pat Revoir and Kathy Amenta are members of the Lodge committee.

Lodge – Moe requested \$35.00 for a business membership to Sam's Club to trim costs for lodge supplies. Motion to allow Moe to purchase the membership with her name on the primary card and the member of her choice receiving the second card made by Jonathan, seconded by Irene. Approved with one opposed and one abstention.

The Rare Reminder is a weekly newspaper offering free ads for civic organizations. Motion to have Mandy compose and Chuck coordinate a weekly ad for MTL. Motion by Mandy, seconded by Angie. Approved.

Inserts and flyers add significantly to newsletter costs. Irene prepared a guideline for frequency and format of inserts. Motion to approve the guidelines and publish them for club was made by Jonathan, seconded by Pat. Approved.

Reminder: Board meetings will start at 6:00 and Membership meetings at 7:30 starting September 2nd.

Meeting adjourned at 8:05. Motion by Angie, seconded by Scott W.

Respectfully submitted,

Bob Wallace