

**Mt Laurel Skiers
Board Meeting Minutes
December 2, 2009**

Attendees:

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

Meeting called to order at 6:07

Prior meeting minutes were approved. Motion by Angie, second by Betsy.

Treasurer

Approvals -

- None.

Sunday River proceeds improving balance sheet by approximately \$14k. Also ahead of last year's financials because of fuel credit from 2008-2009 season.

Approval of Financial Report. Motion by Bob, seconded by Mandy.

Audit Committee needs September 2008 minutes to verify money approval for the lodge lease. Mandy to provide.

Lodge - Lodge options committee will look into available real estate in December. Discussed installing a lock on the club's refrigerator during the week to prevent pilferage. Kay will suggest to Moe. Also suggesting policy of putting unused food in the public fridge for weekday guests to use.

Lift Tickets – Motion to not mail lift ticket vouchers to any member, requiring personal or "proxy" pickup of all tickets. Motion by Kay, seconded by Mandy. Approved.

Irene will order "Publisher" software to use in newsletter preparation. Cost is under \$300 and can be approved by the President.

Kay will send \$100 to each of two cancer charities in memory of Dan.

Meeting adjourned at 7:15. Motion by Chuck., seconded by Angie.

Respectfully submitted,

Bob Wallace