

MOUNT LAUREL SKIERS

Monthly Board of Director - Meeting Minutes

Held at Zabbara's Restaurant

Date: February 2, 2005

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
PR - Pat Revoir - Director
EA - Eric Ardolino - Past President
CR - Carol Rowan - Director
KA – Kathy Amenta - Director
RP – Russ Pacino – MTL Ambassador
DG - Dan Giordano - Director

Absent: RT – Ray Taksar
KN - Kevin Neary - Director

TK – Called the meeting to order at 6:36 PM

TK – Asked for approval of minutes from 01/12/05 BOD meeting.

EA – Correction – the \$1.00 referred to as being removed from the roster form should read \$1.50.

CR – Moved to accept the minutes with noted correction
AR – Second

10 – 0 Approved

EA/TO – Treasurer's report – All were sent a copy via e-mail.

According to the P&L statement, we are \$7K behind last year at this time, due primarily to the lower receipts at the Lodge and the winter ski trips.

JH – Moved to accept the report

AR – Second

11 - 0 Approved

TK – Vote to be taken again tonight on the BOD recommendation that the Lodge Manager be a permanent member of the BOD.

TK – The Ski Council Snow Ball will be held at the same location as this past year on 11/19/05. TK asked for volunteers to help with the hospitality suite.

TK – Request for refund of lodge vouchers by Ellen Gilbert (broken foot). After discussion,

TK moved that the tickets be rolled over to next season. Future requests would be on a case-by-case basis.

KA – Second

9 - 0 Approved

TK – Mo is running the Valentines party at the Lodge on 2/12. Dinner, Party and Games. She may be running the St Patrick's day event at the Lodge as well.

TK – Sent the Attorney who worked on the BYOB policy question the agreed upon \$1,000.00 plus \$60.00 for the State filing fee.

TK – Pat Moore is requesting that a group of alpine snowboarders be allowed to stay at the Lodge as his guests prior to his arrival (they would be there on a Wed/Thurs – then going to his Condo.

TK – Rescheduled the new member social due to the weather – sent an e-mail blast, and placed this information on the web site. The new date is 3/2/05.

EA – Block Island trip – need to make the decision soon. Scheduled for 6/3-5 (first weekend in June). We will need the deposit of \$4,500.00 for 30 rooms. \$25.00 fee per room if unfilled prior to 30 days before – after that, full night's charge. Trip will include the Ferry, Mamosa Party, and 2 night stay. \$149.00 PP-quad, \$189.00 PP Double.

KA – Made a suggestion that Ray and Frank let us know when they are not planning to use their beds, so that we can re-let them to others.

RP – Handed out a list of suggestions for making the Lodge more attractive.

- Noted that the general appearance is run down.
- Could set up a media/library room
- Need donations of games/puzzles
- Need donations of pots/pans/utensils
- Consider leasing room(s) to other ski clubs

TK – Old Business - None

TK – New Business – None

TK Moved to adjourn

JH - Second

9 - 0 Approved