

**Mt Laurel Skiers  
Board Meeting Minutes  
February 3, 2010**

Attendees:

Kay Leatherman  
Jonathan Houck  
Angie Testa  
Irene Murray  
Kathy Amenta  
Mandy Weber  
Pat Revoir  
Scott Farrar  
Scott Weber

Absent:

Chuck Hannah  
Rick Sullivan  
Bob Wallace  
Betsy Chase

Meeting called to order at 6:10pm by Kay Leatherman

Prior meeting minutes were approved as amended. Motion by Jonathan Houck. Seconded by Scott Weber.

Treasurer: Rick absent, formal Treasurer's report not available. No Approval of Financial Report.

Membership Approvals in January

2/2010 - TBD

Membership: Chuck Absent, Membership report not available.

Lodge: Ernie Riley requested a refund for a family room rental due to a family medical conflict which has cancelled the trip. Motion to provide a credit and carry the voucher over to next year for another family room rental next year by Jonathan Houck, Seconded by Scot Weber. This voucher carryover is 'Like' for 'Like' and only able to be used for another family room rental next year.

Newsletter: Irene will begin using the recently purchased "Publisher" software to develop the MTL newsletters going forward. A letter was sent to Peg to advise her that we no longer require her format/printing services. Irene has not heard from Peg and will send an e-mail to her at the approximate time that Irene would have sent the newsletter information to her.

On Snow Winter Carnival: The funds for the Saturday Night Dinner tickets need to be turned into the CSC, Tuesday February 9<sup>th</sup>. To date 7 MTL Members have purchased tickets. Motion for \$170 to purchase 10 additional adult On Snow dinner tickets by Jonathan Houck. Seconded by Irene Murray.

New Business: Sharon Houck presented alternative options to the Board for the Annual Banquet being held on May 15, 2010. The Board provided feedback and recommendations to Sharon to assist her with her final decisions regarding this year's Annual Banquet venue.

Motion to adjourn at 7:29 pm by Scott Weber, seconded by Scott Farrar.