

MOUNT LAUREL SKIERS

Monthly Board of Director - Meeting Minutes

Held at Zabbara's Restaurant

Date: January 12, 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
RT - Ray Taksar - Director
EA - Eric Ardolino - Past President
CR - Carol Rowan - Director
KA – Kathy Amenta - Director
RP – Russ Pacino – MTL Ambassador

Absent:

DG - Dan Giordano - Director
KN - Kevin Neary - Director

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

TK – Asked for approval of minutes from 12/08/04 BOD meeting.

EA – Asked for a change to the comment in new business to read 'ahead' instead of 'slower'

RT - Moved for approval

SF – Second

Approved – 10 - 0

TO - Went over the Treasurer's report.

TO – Asked about the tax form – EA clarified.

TO – Feels that the 'ways & means' amount needs to be clarified.

RT – Asked about the funds in the 'Monday Night Biking' Account.

TO – P&L – Submitted copy to all, reviewed appropriate items.

- Still getting remittances for the Jay Peak trip.
- Assets/Liabilities - \$42,685.02
- Administration much higher due to additional insurance
- EA – we are off on the bottom line by \$3,000 over last year due to less lodge participation, lawyer's fees, increased insurance
- EA – need to promptly receive event monies.

EA - Motion to accept the Treasurer's report

JH - Second

Approved – 10 - 0

AR – Membership

- 46 prospective members
- 523 total members (including children)

TK – Lodge usage

- Need to get ideas for getting family groups to stay
- Incentive for the first weekend in February – when the Club trip is taking place

TK – Moved that the BOD agree to children under 18 pay \$10/night for the lodge except during the weekends of February 25-27, and March 4 – 6.

AR - Second

Approved - 10 - 0

AR - Asked about the \$1.00 on the membership form referring to the roster. AE suggested taking this off the membership form. TK agreed.

KG - 60th anniversary banquet – she did the 50th, and wants to know what the BOD wants to do – will take place next year at the annual banquet – need to begin planning now.

AE – Mentioned the cruise possibility – has a new ship coming on line (biggest in the world).

TK - Block Island weekend. AE - 6 / 3-5. \$199-\$169 (double - quad) per person. Includes the high speed ferry, hotel, mimosa breakfast and lunch beach party. Need to decide now, as the bookings need to be made. BOD agreed to have EA go forward – needs a chair.

TK - Lodge Manager by-law vote to be taken tonight. May not have a quorum present.

TK - Payment of the Attorney's bill – She was told to stay under \$1,000.00. Got a bill with a 25% discount - \$1,900.00. Her e-mail asked for us to settle on an amount between the two amounts.

RT – Moved that we pay her the amount of \$1,000.00 as agreed, as well as the \$60.00 she paid to acquire our Certificate of incorporation from the State, provided we are given that original Certificate .

JH – Second

Approved – 9 - 0

TK - Bed raffle

TK - Old Business –

KG Moved to change to the P.O. Box to Farmington.

SF - Second

Approved - 10 -0

TK - New Business –

NONE

TK - Asked for motion to adjourn @ 8:19 PM

RT – So moved

AR – Second