

**Mt Laurel Skiers
Board Meeting Minutes
January 6, 2010**

Attendees:

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

Meeting called to order at 6:07

Prior meeting minutes were approved. Motion by Scott W., second by Pat.

Treasurer

Approvals -

- None.

Rick absent, so no formal Treasurer's report was available.

Sunday River proceeds continue to temporarily improve the balance sheet by approximately \$14 to \$16k. but expected to be due very soon. Also ahead of last year's financials because of fuel credit from 2008-2009 season.

No Approval of Financial Report.

Membership Approvals in January

1/6/2010 - \$17,000 to Sunday River for second payment for Sunday River Drive Trip. Motion by Jonathan Houck, seconded by Scott Weber.

1/13/2010 - \$2,755.00 to Liability Insurance Associates of Glens Falls. Premium for club liability insurance policy. Motion by Penny Trick, seconded by John Pappalardo.

Lodge - Lodge options committee has not been successful locating a property meeting the clubs needs for sleeping, parking, bathrooms and public areas similar to our current configuration. The search will continue. Frank informed the board that the fire alarm dispatching system was under repair. Fire alarms are functional and will trigger alarms in the house. However, the local fire department must be notified manually to respond.

Newsletter: Irene purchased "Publisher" software to use in newsletter preparation. Cost was \$169.00 and approved by the President. Irene will prepare a note advising Peg that we will no longer need her format/printing services.

Thank you notes were received from the two cancer charity recipients in memory of Dan.

Ways and Means – Looking at new products that can be offered to the club.

Membership – We currently have 520 members.

Meeting adjourned at 7:20. Motion by Scott F., seconded by Betsy.

Respectfully submitted,

Bob Wallace