

**Mt Laurel Skiers  
Board Meeting Minutes  
July 1, 2009**

Attendees:

Kay Leatherman  
Chuck Hannah  
Rick Sullivan  
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 6:35

Prior meeting minutes were approved as amended to reflect bed comps rather than compensation in the Sunday River trip paragraph. Motion by Jonathan, second by Irene. Passed

Treasurer

Approvals

- One invoice that went to the membership on July 1, 2009. The invoice is for Cota and Cota, our Lodge oil provider. The pre-pay invoice was for \$3,106.40 with a credit for \$2,201.76 as a refund from the 2008-2009 locked price agreement. Total due is \$904.61. Locks the 2009-2010 season at \$2.47/gallon. Board approval motion by Jonathan, seconded by Irene. Approved. Membership approval motion by Susan Forsdick, seconded by Wayne Cormier. Approved by the membership.

Rick will investigate whose names are on the Fidelity account as authorized account holders and get it updated with current information. He will also find out the process and time required to make a withdrawal. In addition, he will investigate other "safe" investment options for our funds currently managed by Fidelity.

Treasurer's update approval motion by Irene, seconded by Pat. Approved.

Membership – Chuck reported that renewals have started to trickle in and that late fees will be assessed after Sept 1.

Lisa Durland provided a comprehensive report on Lodge usage going back, in some cases to 2003-2004 and with detail back to the 2006-2007 seasons. Statistics included income, occupancy percentages, member/guest usage, voucher sales and voucher usage. New Haven usage for the year was \$745.00 and they were ideal guests.

Open House on track for Sept 16. And the Christmas Dance is scheduled for December 9. Whinstone has confirmed availability for all major events.

Reminder: Membership meetings will move to 7:30 starting in September.

Meeting adjourned at 7:59. Motion by Mandy, seconded by Scott Weber.

Respectfully submitted,

Bob Wallace