

**Mt Laurel Skiers
Board Meeting Minutes
June 3, 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 6:32

President Kay offered her nominations for designated board of directors for a one year term. They are: Angie Testa, Scott Farrar and Scott Weber. Motion by Rick Sullivan, seconded by Betsy Chase. Passed.

Prior meeting minutes were approved with changes requested by Eric Ardolino regarding compensation and his offer to aid the Sunday River trip hosts with no commission. Motion by Betsy, second by Mandy. Passed

Treasurer

Approvals

- Annual Banquet JD \$450.00 Motion by Jonathan, second by Mandy. Approved
- Wethersfield Country Club – Annual Banquet - \$3,534.27 Motion by Jonathan, seconded by Mandy.
Approved by the board, then approved by the general membership.
- Web Site Hosting Bill - \$319.95. Motion by Jonathan, seconded by Betsy. Approved.
- Sunday River Deposit \$500.00 Motion by Jonathan, second by Irene. Approved.
- Annual Newsletter Pre-Approval (annual approval) \$5,000.00 for 12 months. Motion by Irene, seconded by Jonathan. Approved by the board and approved by the membership.

Year-end Financial comparison. 2007 showed \$1,354.89 profit. 2008 showed \$541.56 profit with a \$2,000.00 fuel credit for Lodge oil rebates.

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

Dues for 2009-2010 will remain as they are now. At the end of August Pat Moore will remove delinquent members from our email list. Motion by Chuck, seconded by Jonathan. Passed.

Open House will be Sept 16.

65th Anniv. Club Cruise. See Flyer. Air is not included in the flyer price. Will be run "off-the-books" with Karen Grossman hosting. Motion by Jonathan, seconded by Rick. Passed.

Audit committee results were submitted to the board and Rick is reviewing for ways to incorporate recommendations.

Membership meetings will move to 7:30 starting in September. Motion by Jonathan, seconded by Irene. Passed.

Meeting adjourned at 7:49. Motion by Scott Farrar, seconded by Pat.

Respectfully submitted,

Bob Wallace