

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

Attendees:

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

Meeting called to order at 6:07pm by Kay Leatherman

Prior meeting minutes were approved as presented. Motion by Irene Murray. Seconded by Betsy Chase.

Treasurer: Financials running ahead of last year, largely due to oil credit. Rest of year expenses expected to mirror last year.

Approvals:

\$1,520 to Darlene Milligan for 19 weeks of lodge cleaning for the season. Motion by Rick Sullivan seconded by Pat Revoir. Approved by board. **Membership approval motion by Paula Felt, seconded by Lyn Stevens. Approved.**

\$24,945.00 to Sunday River for final payment. Motion by Rick Sullivan, seconded by Pat Revoir. Board Approved. **Membership motion by Paula Felt, seconded by Joe Mangione. Membership approved.**

3/24/10 – Membership approval for \$1,805.00 to Whinstone Tavern for St. Patrick's food. Motion by Jeanne Delahanty, seconded by Kathy Amenta. Approved

3/24/10 – Membership approval of \$425.00 to Tower Ridge Country Club for deposit for Annual Banquet. Motion by Penny Trick, seconded by Pat Revoir. Approved.

Financial report approval motion by Pat Revoir, seconded by Angie Testa.

Note: Moe will talk to Darlene Milligan about more timely billing and overall cleanliness of the lodge.

Membership: Prospective member approvals will be done at the April board meeting. Prospective member of the year selection will be made. The membership renewal period is July and August.

On Snow Winter Carnival: 50 participants signed up so far

Ways and Means: Kathy Amenta is looking at options. Shirts, fleece, etc. Kathy will mail info to the board.

Audit Committee: On behalf of the Audit Committee, Cindy Abrams submitted their findings to the board. Overall results were good, although it was sometimes difficult to match receipts with the corresponding deposits. Recommendations included better monitoring of bulk tickets (primarily when used for special weekends), matching reimbursement requests with receipts and obtaining approval prior to payment.

Motion to adjourn at 7:33 pm by Pat Revoir, seconded by Kathy Amenta.