

**Mt Laurel Skiers
Board Meeting Minutes
May 5, 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 - Absent
Scott Weber - Absent

Meeting called to order at 6:08pm by Kay Leatherman

Prior meeting minutes were approved as amended to include membership money approvals on 4/14 for:

\$1,390.00 to Lloyd Stillwell for Lodge expenses for plowing, firewood and garbage collection. Approved by the membership on 4/14. Motion by Rick Sullivan, seconded by Bob Wallace.

\$825.00 for Tire Biter, entertainment for 2010 Annual Banquet. Approved by membership on 4/14. Motion by Rick Sullivan, seconded by Bob Wallace.

Motion to approve amended minutes by Jonathan Houck. Seconded by Pat Revoir.

Treasurer: Financials running approximately \$10,000 ahead of last year. Rest of year expenses expected to mirror last year.

Financial report approval motion by Jonathan Houck, seconded by Betsy Chase.

Drive Trip – Feb 27 thru March 4 at Sunday River's Summit Hotel. Individual cost of \$565.00. A \$500.00 deposit will be needed in the future.

Motion to approve the proposal for the 2011 drive trip by Jonathan Houck, seconded by Pat Revoir. Passed with abstention by Kay.

Motion to approve \$500.00 deposit to Sunday River by Jonathan Houck, seconded by Pat Revoir.

Membership: Prospective member Carol Newman approached the board regarding our decision to retain Prospective status, including reasons she should achieve Regular member status. Motion for full membership by Pat Revoir, seconded by Scott Farrar.

Chuck Hannah presented a proposed membership renewal policy and procedures. Requested feedback from the board before finalizing. More to follow.

Motion to keep dues structure the same for the 2010/2011 season as they are this year. Motion by Irene Murray, seconded by Rick Sullivan

Motion to adjourn at 7:25 pm by Bob Wallace, seconded by Scott Farrar.

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Membership Treasury Approvals in May 2010

5/12/2010

\$447.08 for Barker Specialties in Cheshire CT for Club Race trophies and certificates. Motion by Penny Trick, seconded by Barbara Wysocki.

\$2,336.99 to Frank Piscatello for Winter Lodge for 2009-2010 lodge utilities. Motion by Jonathan Houck, seconded by Betsy Chase.

5/19/2010

\$2,959.12 to Tower Ridge Country Club for final expenses for 2010 Annual Banquet. Motion by Jonathan Houck, seconded by Pat Moore.

\$500.00 to Sunday River for deposit for 2011 Drive Trip. Motion by Betsy Chase, seconded by Eila McCloskey. (Note: Approved by the board when the proposal was presented on 5/5. Also voted at the 5/19 membership meeting when the trip details were announced.)