

**Mt Laurel Skiers
Board Meeting Minutes
November 4, 2009**

Attendees:

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

Meeting called to order at 6:07

Prior meeting minutes were approved as amended to indicate that the Whinstone has pressured us to purchase food for events as "compensation" for nights they could have rented the room to other groups. Motion by Betsy, second by Jonathan. Passed

Treasurer

Approvals

- Lift Tickets – CSC - \$34,324.00 Motion by Jonathan, second by Betsy. Approved Membership motion by Kay, seconded by Wayne Cormier. Approved.
- Christmas Dance Band Deposit – Joseph Lotta (Bobby Darling band) - \$400.00. Motion by Kay, second by Scott W. Approved. Membership motion by Jean Leonard, seconded by Bob Wallace. Approved.
- Golf Weekend – Wendy Fitzsimons – Misc Food - \$294.70, Golf course fees \$1,495.00, Tip \$30.00 Total \$1,689.70 Motion by Bob, seconded by Betsy. Approved. Membership motion by Harry Fisher, seconded by Gerti Laesser. Approved
- Halloween Dance – Whinstone Tavern for \$500.85 for appetizers. Motion by Jonathan, seconded by Pat. Approved. Membership motion by Anne Alden, seconded by Ellen Gilbert. Approved.
- Lodge Lease 2009 – 2010 - Full year's lease payment to Frank Piscitello paid according to the lease schedule. Total is \$17,371.00 Motion by Jonathan, seconded by Irene. Approved. Membership motion by Chuck Hannah, seconded by Kathy Amenta. Approved.
- CSC for Snow Ball Tickets - \$1,340.00 during Membership Meeting. Membership motion by Betsy Chase, seconded by Penny Trick. Approved.

Approval of Financial Report. Motion by Jonathan, seconded by Mandy. Approved. Audit Committee Recommendations are Cindy Abrams, Sandy Reno and Carol Newman. Motion by Jonathan, seconded by Rick. Approved.

Lodge - Lodge options committee will meet in December to review options and alternatives.

Kay will pursue alternatives to memorialize Dan's contributions to the club. She will discuss with Milli.

Meeting adjourned at 7:22. Motion by Scott F., seconded by Jonathan.

Respectfully submitted,

Bob Wallace