

**Mt Laurel Skiers  
Board Meeting Minutes  
October 7, 2009**

Attendees:

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

Meeting called to order at 6:06

Prior meeting minutes were approved as amended to indicate that Jonathan will reserve Three rooms at the Marriott. One for Hospitality, one for the DJ and one for the Ambassador. Motion by Jonathan, second by Scott F. Passed

Treasurer

Approvals

- Open House – Whinstone Tavern - Food Expense - \$450.00 Motion by Jonathan, second by Betsy.  
Approved
- Lobster Cookout – DC Ice Cream – Ice Cream - \$324.48. Motion by Betsy, second by Bob. Approved.
- Lobster Cookout – Sams Club – Misc Food - \$321.67 Motion by Scott W., seconded by Betsy.  
Approved.
- CSC – Race Dues - \$500.00. Motion by Jonathan, seconded by Pat. Approved
- Lobster Cookout – Misc Food - \$314.26 Motion by Scott F, seconded by Bob. Approved.

The CSC requires bank checks to purchase lift ticket vouchers for the club. Two checks will be needed totaling nearly \$40,000.00. Rick will ensure that deposits are made early enough to be able to fund those withdrawals. The club will purchase the same number of tickets for 2009-2010 as we did last year. Quantities to be verified.

Membership – Current membership count is 477. Chuck has \$ 19,390.00 in dues deposits in so far..

Snow ball – Jonathan will reserve three rooms at the Windsor Marriott. One for the Hospitality, one for the DJ and one for the Ambassador.

Lodge - Vouchers will go on sale next week. Discussion turned to new Prospective members and who receives a voucher when they sign up. A motion was made to: "Award a voucher to all new Prospective members. If they join BEFORE the end of the annual Voucher sales period, they get a voucher for the CURRENT year. If they

join AFTER the current Voucher sales period ends, they get a voucher for a Voucher to be used in the NEXT year's Voucher sales period." Motion by Bob, seconded by Pat. Approved.

New Haven has requested to continue their current arrangement to use our lodge. Motion to continue as agreed now by Jonathan, seconded by Pat. Approved.

Whinstone tavern – Contrary to initial expectations, Whinstone has put some pressure on MTL when they have had opportunities to rent the space to others on nights they have committed to us. Kay will discuss with Whinstone's management.

New Business – Motion that we keep 10 years of financial records and destroy any records older than ten years. Motion by Mandy, seconded by Betsy. Approved.

Chuck, Jonathan and Bob will comprise a committee to assess lodge alternatives.

Need to appoint members to the Audit Committee to look at last year's financial records.

Meeting adjourned at 7:45. Motion by Betsy, seconded by Kathy.

Respectfully submitted,

Bob Wallace