

# Mountain Laurel Skiers September Board Meeting Minutes

September 1, 2010 Board meeting called to order by KL at 6:03pm.

## **Present:**

KL - Kay Leatherman	President
CH - Chuck Hannah	Vice President
RS - Rick Sullivan	Treasurer
MW - Mandy Weber	Secretary
BC - Betsy Chase	Assistant Secretary/Treasurer
JH - Jonathan Houck	Past President
RC - Rich Clairwood	Board Member
WC - Wayne Cormier	Board Member
IM - Irene Murray	Board Member
KA - Kathy Amenta	Board Member
SF - Scott Farrar	Board Member
PR - Pat Revoir	Board Member
HF - Harry Fisher	Ambassador (non-voting position)

## **Absent:**

AA - Annie Alden	Board Member
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## **Approval of Board Meeting Minutes**

- Motion to approve the August 2010 Meeting Minutes as written by WC, seconded by BC. All board members approved.

## **Treasurers Report and Approvals**

- Reviewed Treasurers Report.
- Motion to approve \$350 to Winding Trails for the Lobster Cookout by JH, seconded by WC. All board members approved.

## **Membership News and Info**

- Rick was given the renewal checks to be entered into the computer tonight for all renewals received to date.

## **CSC News and Events**

- The CSC Snowball is November 20<sup>th</sup>. The theme is 'SnowBound'
- On Snow will be held at Mount Snow March 4-6, 2011.
- The CSC was not given 100% of all returned Okemo tickets this year. The number of tickets returned was based on a percentage of the volume of tickets purchased. MTL will re-evaluate how many extra advance tickets are purchased by Mountain Laurel for the 2010-2011 Ski Season.
- CSC Representatives (5) are needed to attend the CSC meeting the second Tuesday of every month.

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## **MTL Club Trips**

- Eastern drive trip to Sunday River February 27 – March 4
- Western fly trip to Whistler January 29 – February 5.
- 65<sup>th</sup> Anniversary Cruise on Oasis of the Seas October 16 - 23

## **Vermont Lodge**

- The Vermont lodge lease is up for renewal. The Lease Committee (Penny T, Bob W, Tom K and Lana P) presented the new lease to the board for their review and comments at the board meeting. Bob Wallace will follow up with Larry Stevens to confirm the insurance levels held by MTL meet the requirements outlined in the lease. Rick Sullivan will add Frank to the Liability Insurance policy.
- The refrigerator from the barn is being moved into the lodge to replace the black one used by members in the meeting/bar room.
- Lodge Manager recommendations are to be directed to Kay. The new Lodge Manager will work with the Lodge Committee to set up the lodge weekend schedule for the 2010-2011 season.

## **MTL Upcoming Events**

- September 11<sup>th</sup> – Shelter Island Bike Ride & Hartford Parks Bike Ride
- September 19<sup>th</sup> - Lobster Cookout
- September 26<sup>th</sup> – Thimble Island Kayaking
- September 29<sup>th</sup> -Open House (7:30pm) Kay is soliciting raffle prizes. All board members are asked to arrive at 6pm to help set up.
- October 27<sup>th</sup> – Halloween Dance
- November 10<sup>th</sup> – New Member Social
- December 15<sup>th</sup> – Christmas Dance

## **Old Business**

- Newsletter deadline - September 22nd.
- Fall Golf Outing Options were discussed. A possible future event is a one day golf tournament.

## **New Business**

- The 2011 Monday Night Biking co-Chairs are Cindy Kelly and Kathy Amenta.
- A new banner is being created for Mountain Laurel.
- Mountain Laurel merchandise options were discussed. One option which will be further researched is setting up the MTL logo with LL Bean, enabling MTL members to purchase the apparel of their choice with the MTL logo directly from LL Bean.

Motion to adjourn the board meeting at 7:26 by JH, seconded by SF.

# **Mountain Laurel Skiers September Board Meeting Minutes**

## **Regular Membership Meeting Treasurer Approvals**

### September 1st

- No requested approvals.

### September 8th

- No requested approvals.

### September 15th

- No requested approvals.

### September 22nd

- Motion to approve \$968.88 to Winding Trails for the Lobster Cookout by JH, seconded by Penny Trick. All members approved.

### September 29th

- No requested approvals.