

**Mt Laurel Skiers
Board Meeting Minutes
September 5, 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 6:04

Prior meeting minutes were approved as amended to indicate that Chuck will "submit" a weekly ad to the Rare Reminder. Motion by Mandy, second by Pat. Passed

Treasurer

Approvals

- At the 9/20 membership meeting an approval for \$823.00 to Schnabel & Sons was passed for Lobster Cookout lobsters. Membership approval motion by Penny Trick, seconded by Anne Alden. Approved by the membership.

In order to change account names on the Fidelity account, Rick requested a corporate resolution and club stamp be approved. Motion to adopt the seal presented by Rick made by Jonathan, seconded by Scott W. Motion was approved with two abstentions. A motion was then made to change the account owner and authorized users to Kay and Rick via Corporate Resolutions using the required Fidelity forms. Motion by Mandy, seconded by Jonathan. Approved.

Treasurer's update was not available and will be presented next month.

Membership – Applications still being tallied and need input into the system. Chuck suggested another database solution be investigated. Tabled.

Snow ball – Jonathan will reserve two rooms, one for the group, another the DJ at the Windsor Marriott. Cost is \$150.00

Lodge schedule is being compiled now.

Lobster Cookout is coming together. 50+ people signed up so far.

Newsletter - Guidelines updated to allow two flyers for each event. The guidelines will be published in the October newsletter.

New activity opportunities?? Possible ways to spice up the activities list could include: Providence Waterfire display, bus trips to ball games, Brownstone quarry, other???

Mandy submitted our article to the Rare reminder.

Member questions received recently included: Do we have a grandfather clause (no) and do we allow a reduced rate for seniors (over 60) or non-skiers (no).

Meeting adjourned at 7:19. Motion by Betsy, seconded by Jonathan.

Respectfully submitted,

Bob Wallace