

## Mountain Laurel Skiers Board Meeting Minutes

### MTL Board Meeting on October 3, 2007

Meeting called to order by KL at 6:40 pm

#### Present:

AC – Aletta Chamberland  
CW – Cheryl Woodin  
CH – Chuck Hannah  
EG – Ellen Gilbert  
FM – Fred Murray  
HB - Hank Berger  
JH - Jonathan Houck  
KL - Kay Leatherman  
ML - Mandy Lavallee  
TK - Tom Knudsen  
PP - Phil Palermo

#### Absent:

EA - Eric Ardolino  
KC - Kathy Culhane

### Approval of Board Meeting Minutes

Motion to accept minutes from September 5, 2007 board meeting by FM, seconded by AC.

### Treasurer's Report / Approvals

- Reviewed the profit & loss budget vs actual, previous year comparison and balance.
- Large expense anticipated for the Insurance.
- Motion to accept the treasurers report by PP , seconded by KL
- No approval requests for the membership

### Member News / Membership

#### Membership Renewals

- 523 paid memberships. 91 who have not renewed.
- 29 welcome packets were mailed on Saturday.
- November 14<sup>th</sup> is the New Member Orientation at 6:30pm.
- There were quite a few prospective members who did not carry over. KL will send a letter to them.
  
- There will be a notice in the newsletter regarding when stickers will be available.
- Christine, the CSC Ambassador will be at this evenings meeting to promote the snowball.
- The Ambassadors Day will be October 28<sup>th</sup> at Pat Revior's house.

### Cheer

- John Bazzano's brother passed away.
- Lori Myrick has a brain tumor and will require additional surgery.
- Continue to remember Polly Chamberlain

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

### **Lodge**

- The fall hike weekend occurred this past weekend.
- The work weekend is the first weekend in November.

### **Ski News**

- JH needs to buy tickets for the club. Potential numbers were discussed at the board meeting and will be presented to the membership for discussion and approval.
- JH needs to discuss and determine the instruction dates with Annie Alden.
- The venue for the club race is being investigated by Tom Knudsen. Not all ski areas provide bibs. Options for purchasing bibs are also being researched.
- The Western trip is full
- The Eastern trip is full with a wait list.

### **Wednesday Night Programs**

- October 10<sup>th</sup> – Regular meeting
- October 31<sup>st</sup> – a prospective member has offered to co-chair the dance and needs a co-chair.
- November 14<sup>th</sup> – Fashion Show
- November 21<sup>st</sup> – No Meeting
- December 12<sup>th</sup> – Betsy is chairing the Christmas Dance

### **Old Business**

- Online Newsletter – continued discussion on transitioning to an online newsletter.

### **New Business**

- All treasurer's approvals will go on the board meeting minutes for documentation. The regular meeting agenda will also serve as the minutes for the regular meeting. Agreed and approved by all board members.
- There was an increase in the lodge taxes of \$371.00. It is in the contract that the club will pay any increase in taxes. Payment of the request does not require approval because it is a part of the lodge contract.
- Frank presented to the board an increase in the lodge internet services (related to the phone expenses) from \$22.90 to 32.90. Frank will show the internet increase to Pat Moore to discuss.

### **Adjournment**

Meeting was adjourned at 8:00pm. Motion to adjourn by KL, seconded by CH.

## Mountain Laurel Skiers Board Meeting Minutes

### Regular Meeting Treasurer Approvals

#### October 3<sup>rd</sup>

- Okemo Ticket Purchase:
  - Concern by Stan Wasel that presented number is too low (50 Adult – 20 Jr/SR). Motion withdrawn by JH.
  - Okemo Ticket Purchase approval request of \$5550:
    - 100 Adult Tickets @ \$47
    - 20 Jr/Sr tickets @ \$42.50
    - 50 roll-over tickets from last year
    - Motion presented by Stan Wasel, seconded by Bobby LeDoux. Membership approved.

#### October 10<sup>th</sup>

- \$322.52 for the Hike Weekend to Kathy Augustyn, Motion to approve by Charlotte LeClair, seconded by Marge Freeland
- \$44,391 for the CSC Bulk Ticket Purchase. Motion to approve by Karen Grossman, seconded by Stan Wasel

#### October 17<sup>th</sup>

- No Requested Approvals

#### October 24<sup>th</sup>

- \$1,580 for the CSC Snowball Tickets requested by Jean Clark. Motion to approve by Paula Felt, seconded by Penny Trick

#### October 31<sup>st</sup>

- No Requested Approvals