

## Mountain Laurel Skiers Board Meeting Minutes

### MTL Board Meeting on November 7, 2007

Meeting called to order by JH at 6:35 pm

#### Present:

EA – Eric Ardolino  
AC – Aletta Chamberland  
KC – Kathy Culhane  
EG – Ellen Gilbert  
FM – Fred Murray  
HB - Hank Berger  
JH - Jonathan Houck  
KL - Kay Leatherman  
TK - Tom Knudsen  
PP - Phil Palermo

#### Absent:

CW - Cheryl Woodin  
CH - Chuck Hannah  
ML – Mandy Lavallee

#### Approval of Board Meeting Minutes

Motion to accept minutes from October 3, 2007 board meeting by KL, seconded by EG.

#### Treasurer's Report / Approvals

- Reviewed the profit & loss budget vs actual, previous year comparison and balance.
- Motion to accept the treasurers report by AC , seconded by PP
- 1 Approval request to move 20 tickets from MTL to Instruction for the membership

#### Member News / Membership

##### Membership Renewals

- 548 paid memberships, including 30 prospective members and 5 carryovers.
- November 14<sup>th</sup> is the New Member Orientation at 6:30pm.
- No responses received to the letter KL sent to prospective members who did not carry over.
- The Ambassadors Day on October 28<sup>th</sup> at Pat Revior's house went very well. AC, EG and KL attended.

#### Cheer

- There is a memorial service this Saturday for Lillian Gasper. Details are on the website.
- Happy Birthday to Kay Leatherman whose birthday is today.
- Continue to remember Polly Chamberlain

#### Lodge

- 20 people attended the work weekend. Fixed slats in the porch & painted 1 room upstairs and the front hall
- Barbara Wysocki will be selling Lodge vouchers through 12/12

## Mountain Laurel Skiers Board Meeting Minutes

### Ski News

- Snowball is this weekend. MTL sold 87 tickets.
- Instruction dates will be 12/29, 1/12 and 2/16.
- Tom Knudsen would like to change the venue for Club Race to Magic Mountain. Date is 2/23 Pico charged \$300 set up fee and \$6 per racer. Magic has no set up fee and charges \$5 per racer. Discount lift tickets would be: Adult - \$45, Teenager - \$40 & Junior -\$28. Motion to approve venue change by HB, seconded by EA.
- The Western trip is full
- The Eastern trip is full with a wait list. Jay Peak has released additional condos to Dave England. Will be opened up to CSC at their November meeting.

### Wednesday Night Programs

- November 7<sup>th</sup> - Yoga as conditioning for skiing
- November 14<sup>th</sup> – Fashion Show
- November 21<sup>st</sup> – No Meeting
- December 12<sup>th</sup> – Christmas Dance will be from 7:00 -10:00.

### Old Business

- Online Newsletter – Committee chaired by Kathy Culhane to meet on 11/28.

### New Business

- Discussed amendment of by-law change request for choosing Lifetime members submitted by a committee of Paula Felt, Eila McCloskey, Bob Provencher, John Pappalardo and Terri Tabshey. Regarding Article X Committee's Section 4 - Board will request that the President and Vice President be included in the Committee. Want a clarification that there does not have to be a recommendation every year. Members of the committee then joined the Board Meeting to review their reasons for requesting the by law changes and agreed to draft changes and attend the Board Meeting on 12/5. All by law changes must be published and approved by the membership. Committee is recommending that the by law change be in the January Newsletter and membership vote take place on January 30, 2008.

### Adjournment

Meeting was adjourned at 8:10pm. Motion to adjourn by AC, seconded by TK.

## Mountain Laurel Skiers Board Meeting Minutes

### Regular Meeting Treasurer Approvals

#### November 7<sup>th</sup>

- Tickets for Instruction:
  - Request to move 20 tickets for a total of \$940 from MTL to Instruction. Motion to approve request by Penny Trick, seconded by Charlotte LeClair.

#### November 14<sup>th</sup>

- No Requested Approvals

#### November 21<sup>st</sup>

- No Meeting

#### November 28<sup>th</sup>

- \$303.89 for the Lodge supplies. Motion to approve by Wayne Cormier, seconded by Susan Forsdick.
- \$476.16 to Marriott for 2 guest rooms and 1 hospitality suite for Snowball. Motion to approve by Karen Grossman, seconded by Jenny Ebner.
- \$4244.00 for Insurance on the lodge. Motion to approve by Andy LeClair, seconded by Barbara Wysocki.