

Mountain Laurel Ski Club

Board Meeting Minutes: November 2, 2016

Call to order: 6:10 p.m.

Attending: Milli Arnold, Kathy Augustyn, Norb Church, Joy Dutra, Jonathan Houck, Brian Kirkpatrick, Mike Korby, Gretchen Marx, Clyde Proch, Rick Sullivan, Marge Wasel, Bob Zawacki

Absent: Lisa Durland, Cathy Riley

TOPIC	DISCUSSION	MOTION
APPROVAL OF BOARD MEETING MINUTES	The minutes of October 5, 2016 were approved as corrected.	Norb Church, Jonathan Houck
APPROVALS, TREASURER'S REPORT	<p>Treasurer's Report: Brian Kirkpatrick reviewed the Statement of Activity showing total bank accounts cash on hand as of 11-2-16 to be \$84,881.77. Total membership income is \$23,554 and voucher income to date is \$20,217. Concerning Lodge Finance notes, notes of \$5,000 are paid 5% interest annually. Notes of under \$5,000 receive 3% due on maturity. The outstanding balance on all notes and accrued interest is \$38,611. After March, if revenue is sufficient, payment of notes will be brought up to the \$15,000 per year as recommended by the Finance Committee. The notes are to be paid by 2018. Note holders who ask will be paid first. Motion to accept the Statement of Activity. Motion Approved.</p> <p>Check Approval: Motion to purchase \$21,345 in bulk tickets for MTL members from the Connecticut Ski Council. It should be noted that 100% of this purchase was paid by members. Motion Approved.</p> <p>Motion for MTL to purchase Okemo tickets for the Club Race not to exceed \$1500. Motion Approved.</p>	<p>Jonathan Houck, Gretchen Marx</p> <p>Jonathan Houck, Norb Church</p> <p>Jonathan Houck, Norb Church</p>
MEMBERSHIP	Kathy Augustyn reported that 9 people joined at the Open House and that there are currently 509 members with 320 memberships. There are 45 new members with 23 memberships. The New Member Orientation is set for November 16. The Squall and Newsletter are presently being sent to new guests that attended the Open House and to members of the Yankee Peddlers Club in an effort to interest them in joining MTL. Raffle procedures will be on the Board Agenda in December. No Motion.	
LODGE OPERATIONS COMMITTEE	Jonathan Houck reported that maintenance will be the primary concern of the committee in the months ahead. Sharon Houck is researching the cost of replacing the mattresses that are in poor condition. Bob Sjosdedt is looking into the legitimacy of the \$900 bill received from Irving Heating in light of our service contract with them. This year's lodge voucher sales at \$22,000 are lower than the \$32,000 posted for last year most likely due to member's reticence in buying after the poor snow last year. There were 231 weekend vouchers sold and 281 midweek. No Motion.	

<p>CSC</p>	<p>Joy Dutra reported that 39 tickets were sold to the Snow Ball and 12 raffle donations were made by club members. Everything is set for November 12 from 8:00 to 12:00 with the Hospitality suite open at 6:00, hosted by Marge and Stan Wasel. Neal Fisher will DJ.</p> <p>CSC will only be having 2 sales for Bulk Lift tickets. An EBlast will notify club members of the November 23 deadline for the second bulk ticket purchase opportunity.</p> <p>An On Snow coordinator was needed and Jonathan Houck volunteered. The event will be March 3, 4, 5 at Loon Mountain. No Motion.</p>	
<p>OLD BUSINESS</p>	<p>MTL will have a member recruitment table on Nov 5 when avid skiers will descend on the Bushnell for Warren Miller film</p> <p>The new date for the Club Race at Okemo is January 7, 2017.</p> <p>Until there is a new manager announced for the Whinstone and new arrangements made by MTL, the club will be meeting at Casa Mia. A draft of the meeting schedule was passed out for consideration.</p>	
<p>MEETING ADJOURNED</p>	<p>Motion to adjourn the meeting at 7:30 p.m. This was the first MTL meeting held at Casa Mia.</p>	<p>Gretchen Marx, Milli Arnold</p>

Respectfully submitted by Milli Arnold, Secretary

Motion passed at Regular Membership Meeting:

A motion was presented to pay \$21,345 to CSC for bulk tickets ordered by MTL members.

(Gretchen Marx, Milli Arnold) **Motion Approved**