

Mountain Laurel Ski Club

Board Meeting Minutes: September 3, 2015



Call to order: 6:01 p.m.

Attending: Milli Arnold, Kathy Augustyn, Lisa Durland, Chuck Hannah, Jonathan Hauck, Kay Leatherman, Andy LeClair, Gretchen Marx, Kathy Riley, Rick Sullivan, Jan Wallace, Marge Wasel

TOPIC	DISCUSSION	MOTION / 2 ND
APPROVAL OF BOARD MEETING MINUTES	The Board approved the minutes of the 08/5/2015 as amended.	Jonathan Hauck Kathy Riley
APPROVALS, TREASURER'S REPORT	<p>Approvals:</p> <ol style="list-style-type: none"> 1. \$650.00 for lawn mowing. Approved. 2. \$1,238.52 to Lawrence & Lober Electric for electrical work (previously approved). No Motion 3. \$1,125.00 for officers' liability insurance <p>Treasurer's Report:</p> <p>Rick reported on the club accounts and year-end balances. He will research the CT Ski Council dues entry of \$116.97. The ski voucher program through the CSC has changed and a mid-season purchase will be possible, with purchase of a minimum number of tickets. Discussion and decision about the number of tickets that the club will purchase for MTL use will be postponed until the October meeting. Approved.</p>	<ol style="list-style-type: none"> 1. Jonathan Hauck Gretchen Marx 2. N/A 3. Gretchen Marx Kathy Augustyn <p>Gretchen Marx Jonathan Hauck</p>
MEMBERSHIP	<p>Kathy Augustyn reported that she has already received the bulk of the membership renewals and we are running slightly behind last year's rate. However, more members who were new in 2014 are renewing than in prior years. Kathy will do a more complete report at the November meeting after Open House.</p> <p>October 14 is the MTL Open House. Kathy is contacting Ski Sundown and Killington to participate. No motion.</p>	N/A

COMMITTEE REPORTS	<p>Lodge Operations Committee. Kay Leatherman reported that new events are on the calendar, and that the 2 unit apartment will be provided for the band for one of the events.</p> <p>Ludlow has suspended trash pickup. The LOC has contracted for a dumpster at \$116/month with 2 pickups. The club must separate out glass and newsprint for recycling.</p> <p>The LOC recommends no increase in voucher pricing for 2015.</p> <p>Andy LeClair reported that all electrical work has been completed and the inspector is scheduled to visit on 9/10. The Improvements Committee is working with the plumber on improvements for the 2nd floor washer/dryer installation. 9/28 to 10/8 has been set aside for additional construction to complete the 3rd floor egress walkway. No motion.</p> <p>Reservation System. Lisa Durland reported that after Scavenger Hunt weekend she will remove 2 beds from the Tuckered Out room list due to the new walkway. She anticipates that the system will be available by the time of the October meeting. Lisa reminded the Board that there is a 2.9% fee plus \$0.30 per transaction charge from PayPal. No motion.</p> <p>Bylaws Committee. Jonathan Hauck reported that the draft of the bylaws is complete, along with annotations on what is current vs. what is new and/or changed. Marge will schedule a special meeting of the Board to discuss. Voting on Bylaws changes require 30-days' notice to the Members in the Squall, newsletter, and web site. No motion.</p>	<p>N/A</p> <p>N/A</p> <p>N/A</p>
NEW BUSINESS	<p>No new business was brought before the Board. No motion.</p>	<p>N/A</p>
MEETING ADJOURNED	<p>Motion to adjourn at 7:35 p.m. Approved</p>	<p>Gretchen Marx Jonathan Houck</p>

Respectfully submitted by Gretchen Marx, Secretary

Motions passed at the regular membership meeting:

1. \$650.00 for lawn mowing. **Approved.** (Charlotte Provencher, Carol Rowan)
2. \$1,125.00 for officers' liability insurance. **Approved.** (Aletta Chamberland, Pat Revoir)