

# Mountain Laurel Ski Club

Board Meeting Minutes, April 5, 2017



Call to order: 6:05 p.m.

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

**Absent:** Cathy Riley

TOPIC	DISCUSSION	MOTION
<b>APPROVAL OF BOARD MEETING MINUTES</b>	The Board approved the minutes of the March 8, 2017 meeting as read. <b>Motion Approved</b> with 2 abstentions.	Jonathan Houck, Clyde Proch
<b>NEW BUSINESS</b>	Anne Alden and Kay Leatherman presented information on the proposed drive trip to Sunday River, Feb 25 – Mar 2, 2018. They requested early approval as the May 1 date stipulated in the Club drive trip procedure was later than Sunday River wanted to hold the rooms. A motion was made that the President sent an email to the membership soliciting additional proposals. If no other proposals are presented by April 12, the Board approves the Sunday River Trip and a \$500.00 deposit would be sent to the Resort. <b>Motion Approved.</b>	Gretchen Marx, Clyde Proch
<b>TREASURER'S REPORT</b>	<p><b>Treasurers Report:</b> Brian Kirkpatrick presented his financial activity report:</p> <ul style="list-style-type: none"> <li>• Total bank accounts cash on hand as of Apr 5, 2017 is \$48,481.</li> <li>• \$9,700 has been paid to outstanding notes. To meet the goal of \$15,000 per year committed to payment of notes, \$5,700 will be paid to retire another note.</li> <li>• The balance of outstanding notes is approximately \$31,000.</li> <li>• The mortgage on the Lodge is \$289,000.</li> <li>• A reserve of \$30,000 is maintained.</li> </ul> <p>A motion was made to approve payment of \$5,700, principal plus accrued interest, to pay off unsecured notes. <b>Motion Approved.</b></p>	Jonathan Houck, Gretchen Marx
<b>LODGE OPERATIONS COMMITTEE</b>	Jonathan Houck reported that the Lodge Operations Committee (LOC) recommended renovations to the third floor rear wing of the Lodge. The space would be converted into 2 sleeping rooms, one with 4 singles, the other with 2, and an open area in between. Plumbing and electrical upgrades are planned. A motion was made to spend an amount not to exceed \$10,000 (based on initial estimates from the LOC) on the renovation, subject to receipt of acceptable bids, a walk through with contractors, and a final estimate from the LOC. <b>Motion Approved.</b>	Jonathan Houck, Milli Arnold
<b>OLD BUSINESS</b>	Eric Ardolino reported that the 2018 Fly trip would be to Zell Am See, Austria, Jan 26 to Feb 3. A motion was made to approve this trip. <b>Motion Approved.</b>	Jonathan Houck, Bob Zawacki
<b>MEETING ADJOURNED</b>	A motion to adjourn at 7:20. <b>Motion Passed.</b>	Gretchen Marx, Milli Arnold

**Electronic Vote:** A motion was made via email to accept the recommendation of the Lifetime Members Committee for the 2017 Lifetime Member. **Motion Approved** (12 for, 1 no response)

Respectfully submitted by Milli Arnold, Secretary