

# Mountain Laurel Ski Club

Board Meeting Minutes: March 8, 2017



Call to order: 6:07 p.m.

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

**Absent:** Gretchen Marx, Cathy Riley, Bob Zawacki.

TOPIC	DISCUSSION	MOTION
<b>APPROVAL OF BOARD MEETING MINUTES</b>	The Board approved the minutes of the February 1, 2017 meeting as read. <b>Motion Approved</b>	Norb Church, Jonathan Houck
<b>APPROVALS, 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 1-4-17 is \$89,117.</li> <li>• Removing the Sunday River deposit balance, operational cash on hand is \$59,172.</li> <li>• Total membership incomes is \$28,495 (last year was \$26,376).</li> <li>• Total lodge revenue is \$63,348 and total lodge expenses are \$22,275.</li> <li>• \$1,300 was paid this month for snow plowing, shoveling and sanding.</li> <li>• Monday night racing rebate checks have been issued for \$4,785 in rebates, \$285 back in donations for a cash out amount total of \$4,500.</li> </ul> <p><b>Check Approvals:</b></p> <ul style="list-style-type: none"> <li>• No check approvals this month.</li> </ul> <p>There was a short discussion about the policy concerning the use of personal credit cards to pay for club expenses.</p> <p>Motion to accept the Treasurers report. <b>Motion Approved</b></p>	Norb Church, Jonathan Houck
<b>MEMBERSHIP</b>	<p>Kathy Augustyn reported that there are 4 new members for a total of 570 MTL members/ 356 memberships.</p> <p>There are 43 individuals who had shown interest in MTL and are receiving the Squall. It was decided that the Communications committee should discuss how long to continue sending the Squall.</p> <p>It was agreed that the extra duties taken on by the VP should be revisited, ie: Open House, Meet Up site, calendar.</p> <p><b>No Motion.</b></p>	
<b>OLD BUSINESS</b>	There was a motion to approve the Trip Policy as presented with the substitution of <u>a</u> for <u>the</u> in the first line of sections 7 and 8. <b>Motion Approved.</b>	Norb Church, Jonathan Houck

<p><b>NEW BUSINESS</b></p>	<p>Eric Ardolino presented two options for the winter fly trip; St Anton, Austria or Club Somoa, France. There was not yet enough information on either to make a decision, so he will wait till the April Board meeting to make his final proposal. He should also have the cost of air travel by then.</p> <p>Eric also presented a proposal for a River Cruise in 2018. The last river cruise was so popular, that he has received many requests for another one. The Chateau, Rivers and Wine Cruise is to the southwest Bordeaux region of France. Air will be out of Hartford for \$695. 24 cabins are reserved on the ship with 8 already taken. Repeat travelers within a year will save \$200 while those within 2 years save \$100. There was a motion to authorize advertisement throughout the Club for Chateaus, Rivers and Wines. <b>Motion Approved.</b></p>	<p>Jonathan Houck, Milli Arnold</p>
<p><b>LODGE OPERATIONS COMMITTEE</b></p>	<p>Jonathan Houck reported:</p> <ul style="list-style-type: none"> <li>• The purchase of 4 mattresses for \$1200; 2 mattresses for \$275 and 2 for \$325. Four mattress covers cost \$200. The new mattresses will be placed in 2 of the suites and feedback will be solicited.</li> <li>• The punch list has been updated.</li> <li>• Work weekends have been scheduled for 5/19-21 and 6/2-4. <b>No Motion..</b></li> </ul>	
<p><b>NEW BUSINESS</b></p>	<p>There was a discussion of the need for a member only section on the website. Other clubs have private control over management items such as newsletters, trips, links/flyers/forms. The Communications Committee will deal with private access to the website. A motion was made to ask the Communications Committee to determine content of what remains public and what will be private and make recommendations to the Board. <b>Motion Approved.</b></p> <p>Jonathan Houck rewrote the Welcome that appears on the opening page of the MTL website. <b>No Motion.</b></p>	<p>Jonathan Houck, Norb Church</p>
<p><b>OLD BUSINESS</b></p> <p><b>MEETING ADJOURNED</b></p>	<p>Jonathan Houck had samples of many of the items that can be sold to club members with the club logo. Some of the items he showed us were the polo shirt, hat, carry bag and jackets. He suggested marketing 12 to 15 items. <b>No Motion.</b></p> <p>Motion to adjourn the meeting at 7:47 p.m.</p>	<p>Marge Wasel, Milli Arnold</p>

Respectfully submitted by Milli Arnold, Secretary