

Mountain Laurel Ski Club

Board Meeting Minutes: January 5, 2015



Call to order: 6:10

Attending: Joan Albert, Millie Arnold, Kathy Augustyn, Jonathon Houck, Kay Leatherman, Andy LeClair, Gretchen Marx, Jim Massey, Clyde Proch, Rick Sullivan

TOPIC	DISCUSSION	MOTION
APPROVAL OF BOARD MEETING MINUTES	Minutes of 12/03/2014 were approved.	Millie Arnold Kay Leatherman
APPROVALS, TREASURER'S REPORT	<ol style="list-style-type: none"> 1. \$680.00 water bill. Semi-annual payment already approved by the club membership 2. \$780.00 to buy 15 additional Young Adult / Senior tickets to cover the race season 3. \$20,000.00 to Annie Alden to pay part of the Sunday River trip invoiced to date (1 abstention) 4. \$1,466.00 to Phoenix Mutual Insurance for property insurance. Board to ask membership to approve annual bill of \$5882.00 5. \$975.00 to Steven Kondracki for November, December plowing, sanding, shoveling 6. \$477.10 to Irving Oil for Dec. 29 tank refill 7. \$365.32 to Irving Oil for Dec. 15 tank refill 8. \$375.00 to Rockin' Heartbeats band for December Holiday Party 9. \$395.25 to Irving Oil for Dec. 1 tank refill 10. \$500.00 to Whinstone Tavern for December Holiday Party 11. \$400.00 refund for Sunday River Trip 12. Rick reported on the income statement and balance sheet of the club. (ADD DETAIL FROM REPORT) 	<ol style="list-style-type: none"> 1. N/A 2. Gretchen Marx Andy LeClair 3. Andy LeClair Clyde Proch 4. Millie Arnold Kay Leatherman 5. Clyde Proch Gretchen Marx 6. Kay Leatherman Andy LeClair 7. Gretchen Marx Jim Massey 8. Kay Leatherman Clyde Proch 9. Gretchen Marx Millie Arnold 10. Jim Massey Millie Arnold 11. Millie Arnold Clyde Proch 12. Kay Leatherman Millie Arnold
MEMBERSHIP	Kathy Augustyn reported that the club now has 601 members. 84 members (47 total memberships) did not renew. 55% of those not renewing were new members in 2013.	N/A
COMMITTEE REPORTS	<p>Lodge Operating Committee. 30 Innkeepers have received training and been certified. The Lodge was full for Family Week and Ernie Riley reported that a great time was had by all. The LOC reminds members to take all their food with them when they leave and not leave it in the member refrigerator as it will be thrown out.</p> <p>The LOC put forward a request from a member to allow a Comfort Animal to accompany the member. The motion was denied.</p>	<p>N/A</p> <p>Gretchen Marx Millie Arnold Motion Denied</p>

NEW BUSINESS	<ul style="list-style-type: none"> • The board discussed recent incidents that have occurred at the Lodge involving new members who were not known to other occupants. The Lodge Operations Committee will discuss changing the requirements for club membership and present them at a future board meeting. • The LOC also reported on an issue with a member smoking at the Lodge. Jonathon Houck will send a letter to the member 	N/A Gretchen Marx Kay Leatherman
MEETING ADJOURNED	7:42 p.m.	Clyde Proch Gretchen Marx

Motions Approved at regular Club meeting:

All checks presented by the Treasurer listed in the Board minutes were approved in the meeting of the general membership.

Respectfully submitted by Gretchen Marx, Secretary