

Mountain Laurel Ski Club

Board Meeting Minutes: June 3, 2015



Call to order: 6:11 p.m.

Attending: Joan Albert, Milli Arnold, Kathy Augustyn, Norb Church, Lisa Durland, Chuck Hannah, Jonathon Houck, Kay Leatherman, Andy LeClair, Gretchen Marx, Kathy Riley, Rick Sullivan, Jan Wallace, Marge Wasel

TOPIC	DISCUSSION	MOTION
APPROVAL OF APPOINTED BOARD MEMBERS	Motion to approve three members to be appointed to the Board: Norb Church, Kathy Riley, and Joan Albert. Approved	Marge Wasel Milli Arnold
APPROVAL OF BOARD MEETING MINUTES	The Board approved the minutes of the 05/06/2015 as amended.	Andy LeClair Milli Arnold
PRESIDENT'S GOALS	Marge Wasel reported on her top four goals as incoming President: <ol style="list-style-type: none"> 1. Get new bylaws completed and approved by the members 2. Maintain membership to support the lodge and activities of the club 3. Transition to a new Lodge Operations structure, including development of a regular operating budget 4. Develop new participants to lead activities in the future 	
APPROVALS, TREASURER'S REPORT	<p>Approvals:</p> <ol style="list-style-type: none"> 1. \$712.00 to Winding Trails for Lobster Cookout deposit. Approved. 2. \$319.95 to for Web site hosting. Approved. <p>Treasurer's Report:</p> <p>Rick reported that the Bank of America requires new signers for corporate resolutions and proposed Kathy Augustyn. Rick Sullivan, Marge Wasel, and Kathy Augustyn will have signing authority. Approved.</p> <p>Rick presented the financial report, which continues to show the Club and Lodge operations in the black. Approved.</p> <p>Rick reported that Milli Arnold, as Assistant Treasurer, will reconcile the monthly bank statements going forward. No motion.</p> <p>Rick will discuss the remaining balance of oil due on the contract with Irving Energy and will present the plan at the next board meeting. No motion.</p>	<ol style="list-style-type: none"> 1. Gretchen Marx Lisa Durland 2. Gretchen Marx Lisa Durland <p>Rick Sullivan Gretchen Marx</p> <p>Andy LeClair Milli Arnold</p>
MEMBERSHIP	<p>Kathy Augustyn reported that the Student membership category has not been used in multiple years and recommends removing it and the Charter category from the membership applications. No motion.</p> <p>The Board discussed the disparity in membership cost between singles and household members. A motion was</p>	N/A

	<p>made to increase the household membership to \$110 (2 x the single membership). Approved.</p> <p>A motion was made to raise the new member initiation fee from \$50 to \$60, in line with the voucher price increase. Approved.</p> <p>Millie Arnold, Jim Massi, Kathy Augustyn, and Jan Wallace met to discuss and draft recommendations for new member requirements. A motion was made to require new members to participate in two events during their first year of membership. Motion failed.</p> <p>The ad hoc committee will look into recommendations for new members going to the Lodge and present them at a future Board meeting.</p>	<p>Gretchen Marx Chuck Hannah</p> <p>Lisa Durland Milli Arnold</p> <p>Milli Arnold Norb Church</p>
COMMITTEE REPORTS	<p>Lodge Operations Committee. The Club received an appraisal on the Lodge of \$400,000. The Marge Wasel and the LOC are putting together a Lodge Finance Committee to develop an operating budget for the Lodge. No motion.</p> <p>The \$7,000 that was previously approved by the membership will be used this summer for among other things, repairing the decks and upgrading the electrical for the 2nd and 3rd floors to give the tenants renting the apartments access to an electrical panel in the event of an outage or other problem. Plans have been completed for 3rd floor egress. No motion.</p> <p>Reservation System. Lisa Durland reported that the reservation system will be ready to demo in two weeks at the next regular membership meeting. No motion.</p> <p>Apartment 1 has been rented for the ski season. Apartment 2 is still being shown. The Weston Playhouse will rent one apartment for the summer, but no decision yet on which one. The rental for the 2-bedroom unit is \$1,500 per month, the 1-bedroom is \$500. No motion.</p> <p>A motion was made to give the LOC authorization to set rates for off-season group rentals by a member (15 or more people, e.g., biking club for family reunions). The LOC will report to the Board what the prices will be. Approved.</p>	<p>N/A</p> <p>N/A</p> <p>N/A</p> <p>N/A</p> <p>Rick Sullivan Gretchen Marx</p>
OLD BUSINESS	<p>Reservation System. Lisa Durland reported that the reservation system will be ready to demo in two weeks at the next regular membership meeting. No motion.</p>	N/A
MEETING ADJOURNED	<p>Motion to adjourn at 7:44 p.m. Approved</p>	<p>Norb Church Marge Wasel</p>

Respectfully submitted by Gretchen Marx, Secretary

Motions passed at the regular membership meeting:

\$712 to Winding Trails for Lobster Cookout deposit. (Stan Wasel, Jan Wallace)

Change the household membership fee to \$110.00. (Bob Zawacki, Pat Revoir) (47 for, 3 opposed)

Change the initiation fee for new members from \$50 to \$60. (Charlotte LeClaire, Susan Forsdick)