

Mountain Laurel Ski Club

Board Meeting Minutes: May 6, 2015



Call to order: 6:05 p.m.

Attending: Milli Arnold, Kathy Augustyn, Lisa Durland, Chuck Hannah, Jonathon Houck, Kay Leatherman, Andy LeClair, Gretchen Marx, Jim Massi, Clyde Proch, Rick Sullivan, Jan Wallace, Marge Wasel

TOPIC	DISCUSSION	MOTION
APPROVAL OF BOARD MEETING MINUTES	The Board approved the minutes of the 05/01/2015 meeting as amended.	Kay Leatherman Jim Massi
APPROVALS, TREASURER'S REPORT	<p>Approvals:</p> <ol style="list-style-type: none"> \$471.27 to Irving Energy. (Rick expects that we will end the season at under the committed total, and that Irving will carry any fuel credit over to the next heating season. Approved. <p>Report: Rick reported that the Club is in good shape financially, with funds to support additional renovations this spring. The amount allocated to renovation is to be voted upon by the Board and the membership upon receiving recommendations from the Lodge Operations Committee at a later date. No Motion.</p>	Gretchen Marx Clyde Proch
MEMBERSHIP	There has been no change in membership since the last meeting. The Membership Committee will carry on further discussions and present recommendations for membership requirements at the June Board meeting. No motion.	N/A
COMMITTEE REPORTS	<p>Lodge Operations Committee. 22 volunteers worked on the clean-up weekend at the lodge. Mandy Weber is discussing Apt 2 with a potential tenant, but no commitment at this time. Chuck Hannah and Rick Sullivan are working on an operating budget for the Lodge, to be presented at a future board meeting. The LOC is getting quotes to add an electrical panel to the second floor for the rental units so they can reset the breakers even when no one is in the main lodge, and to allow for the additional of a washer and dryer for the rental units.</p> <p>The LOC requested permission to explore this option, which they anticipate will cost between \$5,000 and \$7,000, including permits, electrician, construction of the washer /dryer alcove under the stairs, and appliances. Motion approved.</p>	Kay Leatherman Gretchen Marx
OLD BUSINESS	<p>2016 Ski Trips. Bob Sjostedt present a drive trip option to the new Stateside Hotel, Jay Peak, ski-in/ski-out from 3/6 to 3/11 for \$699, including a 6-day lift ticket (Sunday to Friday) and a meal allowance of \$33 per day for the hotel restaurants.</p> <p>The Board approved the Sunday River and Jay Peak trips to go to the membership for selection of one. Motion approved.</p>	Gretchen Marx Jan Wasel

NEW BUSINESS	A new proposal for a 70 th anniversary trip was presented by Tina Oswald and Sharon Houck. It will be to an adult all-inclusive hotel, AISol, in the Dominican Republic. The trip is proposed for Apr 16 – 23, 2016, fly out of Hartford, with a cost of approximately \$1,700 including airfare. Motion to present the trip to the membership approved.	Gretchen Marx Jan Wallace
MEETING ADJOURNED	7:50 p.m.	Gretchen Marx Clyde Proch

Respectfully submitted by Gretchen Marx, Secretary