

***Adaptive Sports Program at Mountain Creek
Board of Directors Meeting***

Thursday, January 18, 2018 11:00AM

Mountain Creek Ski Resort – Appalachian Hotel – ASP-MC Facility (facing Route 94)
Route 94 Vernon, NJ 07462

Minutes of the Meeting

Attendees:

John Whiting, President ASP-MC Advisory Committee
Dan Monzo, Vice President ASP-MC Advisory Committee
Buffy Whiting, Secretary/Treasurer ASP-MC Advisory Committee
Tim Stone
Derrick Washington
Eileen Andreassi

Absent:

Matt Castelluccio
John Swartwood
Jessica Kleeschulte

Actions

- I The Meeting was Called to Order by President Dan Monzo at 11:00 AM
- II The Members of the Board of Directors in attendance were Sworn in by President Dan Monzo: (Dan Monzo, Tim Stone, Derrick Washington, Eileen Andreassi, John Whiting, Buffy Whiting)
- III The Officers of the Board of Directors were Sworn in by Board Member Derrick Washington (Dan Monzo, President; John Whiting, Vice President; Buffy Whiting, Secretary/Treasurer)
- IV Actions Taken
 - A. A resolution to confirm the internet presence, maintenance and management of the existing ASP at MC non-profit website until such time as the Board decides to pursue an alternative web presence was moved by Eileen Andreassi and seconded by Dan Monzo. The resolution was passed by unanimous vote.
 - B. A resolution to confirm the ASP at MC's contact information as noted below was made by Eileen Andreassi and seconded by Dan Monzo. The resolution was passed by unanimous vote.
 1. Location: Mountain Creek, 123 Route 94, Vernon, New Jersey 07462
 2. Mailing Address: PO Box 1234, Vernon, NJ 07462
 3. Telephone Number: 973-827-2000
 - C. A resolution to confirm the ASP at MC's Banking Relations as noted below was made by Dan Monzo and seconded by Eileen Andreassi. The resolution was passed by unanimous vote.
 1. Bank: Chase Manhattan Bank, 550 Route 515, Vernon, NJ 07462, 973-764-4077
 2. Signature Requirement: All bank checks for purchases must include 2 (two) signatures of the President, Vice President and/or Secretary

Treasurer. Additional authorizations can be made by a majority of the Board of Directors.

3. Board Approval Requirements: Any expenditure exceeding \$300.00 must be with the approval by a majority vote of the Board of Directors.
 4. Authorization to transfer the existing ASP at Mountain Creek Advisory Committee account and funds to the ASP at MC non-profit bank and account
- D. A resolution to establish the following committees of the Board of Directors and Committee Chairpersons was made by Eileen Andreassi and seconded by Dan Monzo. The resolution was passed by unanimous vote.
1. Finance Committee - Buffy Whiting, Chairperson
 2. Operations Committee - Eileen Andreassi and Tim Stone, Co-Chairpersons
 3. Fund Raising/Event Committee - Dan Monzo, Chairman
 4. Public Relations/Marketing Committee - John T. Whiting, Chairman

V A motion was made to adjourn the meeting by President Dan Monzo at 11:30 AM

Respectfully submitted by,
Buffy Whiting, Secretary
Date: January 21, 2018