

Board Meeting September 13, 2016
At the Long Ridge Tavern
Meeting Began at 6:45pm & Closed at 8:15pm

Board member Attendees:

President:	Rod Cross	Communications:	Terri Sullivan
Past President:	John Swingler	Lodge Coord.:	Sharon Lehr
Vice President:	Joyce Myers	Lodge Maint.:	Tom Constantine
Secretary:	Deirdre Campbell	Assist. Treas.:	Kyle Eberts
Activities:	Heather Lopresti	Operations:	Jim O'Leary

*Treas. Stephanie Evers & Communications Lori Constantine absent

Membership:

--Rod read Lori's report: Renewal Status: 2 which included \$200 for non-attendance at Work Weekend. Club has 61 Active memberships; 4 Life, 2 Honorary, 2 Potential; Feedback for the "Opt Out" fee of \$100/member was favorable from the one received. No other feedback about it so far.

--Tom interjected that attending work weekends cannot be substituted by going up and doing some minor tasks around the lodge. If one has to miss the firm work weekends, he/she can submit a proposal to the Board of what they would like to do & get it approved. In other words "changing light bulbs" is not a substitute for "work weekend". An example of a good substitute would be painting 3 bedrooms. Again, would have to be approved & the tools & supplies would have to be available.

Communications:

--Terri entered the Work Weekend reservations/registrations on the Website & our Facebook site as well as the details; Tom asked for a list of Work Weekend registrations. Terri agreed to send them to him.

Financial:

NO report submitted by Stephanie as of yet for August or September. It is assumed that there is still \$18K in the account.

Operations: Jim O'Leary

--ordered 3 cords of wood at \$260/cord to be delivered this week. It is presumed it will be “seasoned” wood; during 1st work weekend the wood from last year will be moved to the front & the “new” wood will be stacked behind

--Septic pumping scheduled for 9/19/16;

--Chimney cleaning needs to be scheduled—water was seen coming from the furnace chimney—Jim will talk to the cleaning service; Tom asked about liner—any? Soot appeared as evidence of some problem caused by the new furnace; foundation leak appears to be in back due to lot of rain in Spring.

--5 Fire extinguishers inspections to be scheduled; AED battery needs replacement; can get online—Rod offered to secure one & replace this weekend when he goes up to Lodge—Jim will try & get him the info. ASAP

--Leaf clean up—Tom said will be scheduled for the work weekend—don’t have to pay a service; Jim Collard will bring equipment.

--Mattress Covers—Jim asked if Board wants them cleaned by cleaning gals—Tom no—as usual that will be done at work weekend at Laundromat in Rutland;

--Chefs: Chrissy Moore & Michele Kellogg—both receive separate checks No 1099—Chrissy is the “lead” person.

--Jim read off the kitchen equipment needed: food processor (med. size); 2-3 chafing dishes—electric to keep food warm; heather has restaurant size; Terri has 3; electric outlet on post on island; 2-10 professional tongs; 5” strainer, stand mixer and containers for leftovers; John suggested getting a list out to membership & based on response, buy the rest; chefs are reusing some food—leave in their freezer; Rod offered \$15 of his friends guest fees (\$60 less \$45) to go to buy the equipment.

--When does the “season” officially start? 3rd week of December (12/17) & end 3rd week in March (3/25)?; need exact dates to negotiate chefs contract—Xmas Week—Xmas (12/25) is a Sunday—12/26—12/31 (New Year’s Eve) & President’s Week—2/20—2/24. Are these firm to put in Chef’s contract? NO resolution at meeting.

Maintenance—Tom Constantine

--Work Weekends scheduled for 9/30—10/3 & 10/15—10/16.

--Sharon presented a list of repairs needed to be done those weekends—gave to Tom; Tom did a list also—major focus if weather permits—paint another side of house

--Deck: major discussion a) take it down & put up temporary steps b) John Swingler offered to go up the weekend before Oct. work weekend—leave deck—

replace rotted support beam—repair railing, etc. This would be a temporary “fix”. Ideally, when deck is removed, it would be replaced with a stone patio, but we currently do not have the money.

--Motion made by Tom: remove the deck & build temporary steps. 2nd'd by Rod; Question raised question: where put debris? Jim said he would get quote of what it would cost to have it carted away by our usual garbage man.

****Deirdre: I do not have record of a vote except the question raised by John—“does this have to be approved by the general membership?” Heather & Sharon said they would raise at General Meeting.**

World Cup

--Nothing heard as of yet from Killington—will not be brought up at the General Meeting.

Bulk Tickets

--Bob Hener will speak at Gen. Meeting;

--Snow Queen—anyone interested?—general consensus—NO

Use of Lodge—Boy Scouts

--Jim O’Leary asked for use of the Lodge for Boy Scout Ski Weekend—Scouts arrive 3/31—number of will be 40 or under

Motion: Rod OK; Terri 2n’d. Board approved.

Respectfully Submitted
Deirdre Campbell, Secretary