

River Hills Ski Club Board Meeting Minutes
November 29, 2017
Meeting Opened at 8pm & Closed at 9:35pm

Attendees: Stephanie Evers, Deirdre Campbell, Jim O’Leary, Terri Sullivan, Rod Cross, Lori Constantine, Sharon Lehr, Joyce Myers, Tom Constantine

Rod Cross opened meeting with declaring the Women’s World Cup at Killington & at the Lodge as wonderful.

Snow Ball: Stephanie did a great job—Rod thanked everybody for participating in working the raffle project—we have completed our commitment to Ct. Ski Council’s Snow Ball for next 3 yrs.

Bulk Tickets: They will be available at the next General Meeting which is next Tuesday. There will no mailing of tickets.

Operations: Jim O’Leary—gave wrap up—Chimney—technician cleaned chimney & recommended cap for boiler chimney—Stephanie will send check for \$125—he’ll check some flashing by Dec. 6 & take care of it. Leak in chimney still a problem—waiting for estimate.

Chairs: purchase will be deferred until we know the cost of the chimney fix.

Maintenance: Tom asked about railing outside—Stephanie said it was done. He mentioned that Men’s bathroom in Boys dorm needs new mirror, etc. & probably spackle & new paint on that wall. No discuss now except will go for new mirror. Stephanie said outdoor lights not working—electrician due 15-17th. The parking lot also needs light wiring repair—electrician never got back to Tom; Stephanie said she’ll get a hold of him. The light panel, etc. needs to work; Tom will try him

again tomorrow 11/30; otherwise all looks good for the season. Joyce & Mark are going up next weekend, should they bring paint from home or is there some at house? Joyce is going to work on the mensroom mirror problem, etc.

Operations (Cont.): Stephanie & Jim O’Leary sent revised contract to Carsen (11/29); Katie Rader, cleaner, has a request wants direct deposit in her bank account since her bank is in Rutland. RH has a business account & direct deposit services cost \$10/month. We need to figure out another way. It should resolve in a day or 2. As for training—check list not in contract. Rod agreed to go up to the house on Dec. 11th & meet her & go over the check list that Sharon devised. Jim will make the arrangements with her.

Door Codes: Sharon will type up a google sheet with codes for the year. Stephanie goes in about once a month & adds & deletes the assigned codes & conveys the code to the Monthly Coordinator who in turn conveys the number to the weekly/weekend coordinators.

Coordinator Forms—shopping & supply lists: they are google documents under Member Resources on our website so members can add or delete needed items; repair lists also will be included.

Opt-Out Fee criterion—deferred to next board meeting & to be delivered to membership at the February meeting—need to be specific. Spring Work Weekend has the enthusiasm of the membership for 2018-2019 fiscal year.

Holiday Party-- right now there are 21 people on the RSVP list; the Olshan’s are hosting—we need more participation—prospective members are included.

Open/Close House Training: Rod thinks we should carry over the authorization for members who were authorized last year to this year. Sharon has the list & can post it. This was approved by Board. Steph & Sharon can do a video conference call for those who still need to be authorized. Sharon said that unless there is a complete coordinator's report sent to Asst. Treasurer, they don't get a free lodging for the weekend. Rod thought we should tread a little softer initially—give warning. Sharon will send complete instructions to each coordinator & then we can hold folks accountable.

Prospective Members:

--Watcke's—did get up to the Lodge for World Cup Weekend; need only a significant activity.

--Fred Geinestro (Ambassador) out of footprint—told Rod & Joyce no plan to go to VT soon

--Mac Feldman—attended the 85th Anniversary Party & made a meeting—having a knee replacement—Rod will deal with him.

--Joan Mikasha-Alexander—not a good fit.

--Jim ? Rod will invite him to Christmas Party—looks good in the future.

Social: Heather will not be at Lodge for New Year's. Asked those on Board who are going to be there to plan something; So far there are 26 people on the list.

Long Range Planning Committee: Joyce plans meeting late January.

**Rod urged we take pictures of members, etc. in the snow.

Respectfully submitted,
Deirdre Campbell, Secretary