

River Hills Ski Club Board Minutes October 2, 2017

“Uber Conference”

Meeting began at 7:30pm

Attendees: Rod Cross, Sharon Lehr, Stephanie Evers, Joyce Myers, Deirdre Campbell (tardy), & Lori Constantine

Absent: Tom Constantine, John Swingler, Jim O’Leary & Kyle Eberts

New Chairs for upper living room—Rod said that Sharon Lehr had done considerable research—sent pictures of possibilities to Board a few days ago. She devised budget of \$1000--\$1500—Max. \$1600—need solid swivel chairs—not leather—couches leather.

Snow Ball—please come & participate.

Bulk Tickets must be in by October 3. Sue Brown is the new chair on this & she is adamant. There will no second opportunity as decided by the CT Ski Council.

Membership Requirements: Lori worked up a draft & sent to Board updating these requirements. Rod adamant that there must be a Lodge visit—at least one; also, ask prospective members if they can’t make a work weekend, what expertise they can offer the club; Rod asked Board to review a written application & give input; eliminate dated items—update it—e.g. eliminate “skizette”. Before next Board Meeting have a list of projects ready.

Prospective Members: Joyce will bring completed applications, & blank ones for the prospects to complete to general meeting; a “Meet & Greet” for prospective members is scheduled for 6:30 pm, Oct 3, before the scheduled General Meeting at 7:30 at Long Ridge Tavern. She has

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7 people on her list. A number of bullet points were discussed—the final rendition is as follows:

- submit written application
- stay one weekend at lodge
- ski or snowboard with club member
- contribute to a club service

Stephanie will update website to include these changes to membership requirements.

Terri's blurb to invigorate our membership statement on the website is good—this is the consensus of the Board.

Heather notified Rod by email when making the reservation at the Long Ridge Tavern that the owner is requiring that members spend at least \$250 the night of the General Meeting for the use of the large room. There was no clarification from Ira, owner, if we use the little room when attendance is minimal. It was assumed by Rod that this requirement is waived. It is important that members keep a receipt for what they spend & Joyce will collect them at the meeting. Rod believes this amount will not be difficult to achieve.

Spring Work Weekend: Some discussion was held—it was unanimous that there would be no food for the participants—can cost up to \$500. It was initially OK'd for the LAST TIME, but must be done before our fiscal year end of 5/31/18. This subject will be on the agenda for the Oct. 3 General Meeting. Board ratified the decision & Rod asked the Board to back him up.

Respectfully submitted ,
Deirdre Campbell