

## RHSC Board Meeting – January 12, 2010

In attendance: Pat Siciliano, Nanda Zimmerman, John Swingler, Stephanie Evers, Curtis Casey, Sus Byelick, Bill Sherriff, Anne Zaera, Anne Olshan, Bob Hener, Kyle Eberts

Meeting started: 7:46 PM

Membership Application Interview – Faye Dileo-Goldstein and David Goldstein. David not able to make it to the meeting so Faye met with the board. Applying for a family membership. There was unanimous agreement to approve membership pending Faye and David meeting the final RHSC requirement to ski with a board member. Also, while Faye attended coordinator training- a non-member cannot be certified as a lodge coordinator.

Misc Lodge issue – Weekend coordinator was asked to sponsor some guests, however, the coordinator would not take financial responsibility for guests.

CSC- On Snow weekend – If there is enough interest, RHSC could consider renting a van to travel to Mt. Snow for the 1 ½ hour trip. Dates: March 5-7. CT Ski Council voucher holders should participate in this event. We can offer ½ cost of weekend if you participate at CSC weekend. Jim Collard is coordinating. MUST participate in On-Snow to qualify for ½ price, participants get priority reservations. Needed: Captain for the race on Saturday.

- Race Weekend - 2<sup>nd</sup> week of March – March 12-14. Race is funded by RHSC and we are considering PICO. The Set-up fee is \$400.00 and \$6.00 per racer for 2 runs.

New Year's Eve event was a lot of fun. Excellent weekend - 35 people stayed at the lodge.

Reveiwed LRPC recommendations:

- people who use the lodge pay for it
  - Committee be set up to figure out how to categorize expenses
  - Only 1 person from family on nominating committee
  - Emphasis should be made on getting new members
- Bill made a motion to accept the report – accepted by board – notes to post on RHSC website

Suggestion: Looking at further controlling costs on food by allowing the cook to have more input on meals. She knows what is on sale, what people like and how to cook to reduce waste.

- Treasurer: Financials look good. . Dues should pay for lodge fixed costs so lodge is paid for and the rest is based on usage.
- It was suggested that we need to think about funding bigger projects.

Patty has been set-up with an impressed account. She starts the season with \$1,500.00 and at the end of the season she will return \$1,500.00 to us.

## Lodge Issues:

Issue pertaining to member staying at but not paying the lodge fees. Kyle Eberts has contacted member by e-mail with the fee plus the \$15.00 penalty.

Members that show up and demand to stay at the lodge without a reservation. This is not acceptable and RHSC guidelines must be followed.

Rooms with Crisscross beds – consider changing the beds to regular bunk beds.

Meeting adjourned 9:50 PM