

## RHSC Board Meeting 12/7/09

In attendance: John Swingler, Bill Sherriff, Bob Hener, Susan Byelick, Nanda Zimmerman, Anne Zaera, Anne Olshan, Stephanie Evers

Treasurer: Bob Hener, John Swingler, Walter K., and Paul Levine are working on a draft regarding debate over dues/rates and where expenses are categorized and how club is going to meet expenses and what expenses should be borne by users vs. entire membership (ie. Fuel costs, insurance costs, etc.) . By April 2010 we will have a proposal suggesting a raise in rates or dues. Another category suggestion included "rainy day fund". Known expenses that are on the horizon include: new boiler/heating system, roof fund. A point that was made was that if we raise dues, meeting club expenses will always be a nail-biter and dependent on lodge usage. If we cover expenses by membership dues, expenses will more easily be met.

Activities: Anne Zaera – New Year's Eve – Paul Schallis has 25 reserved for New Year's Eve at lodge. Holiday party – 28 people confirmed for holiday party. Based on low attendance, this event may run at a loss.

Lodge Operations: We are in good shape. We need a new updated roster. Curtis will work on alarm system.

Message from the cook – she is formally asking for a debit card to pay for food. We cannot expect her to fund the club. Suggestion was made to give her an "impressed account" - The cook would always have access to \$1,500.00 to buy consumables for the club. We want to make sure \$1,500.00 is the right amount.

Expenses – John Swinger supplied RHSC budget. \$33K received, \$32K spent on taxes, insurance, fire alarm and other big expenses that we need to pay up front. Looking at expenses.

Minutes need to be posted on the website  
Updated roster should be posted on website

Stephanie is updating handbook – if anyone sees anything that needs updating, let Stephanie know

Raffle Update \$92.00 was made from raffle.

Next general meeting January 5<sup>th</sup>

Brief discussion on coordinator training video and taking a test to get certified as a coordinator

We also talked briefly about RHSC merchandise

Meeting adjourned - 9PM