

River Hills Ski Club Board Meeting Notes – July 21, 2009

In attendance: Susan Byelick, Stephanie Evers, Bill Sherriff, Anne Zaera, Bob Hener, Walter K., Kyle Eberts, Anne Olshan, Curtis Casey, Nanda Zimmerman

Meeting started: 7:40 PM

Communications: Anne Olshan: Reviewed Membership Survey: Everyone was enthusiastic about survey. We revised the questionnaire changing order of some questions and using more descriptive wording on others. Stephanie will provide RHSC logo to Anne to include on survey. Questionnaire will be e-mailed to members with a deadline of a 2 week response time. We talked about potential issues: I.e. Some family memberships may only fill out one survey if they have one e-mail address on file.

Secretary: Nanda Zimmerman: Reading of last month's board meeting notes. Addition to notes: Bill Sherriff wanted to make sure that the "blubs" which will be submitted for Skizette is meant to keep members up to date on what is going on.

Miscellaneous: All dates have been posted on RHSC calendar.

Operations: Curtis Casey: Reviewed men's bathroom project which should be completed or close to completion at this point. Discussed leaky faucet. Also discussed Jillian Zackham's claim that lodge was found with doors unlocked and garbage left in house. In checking with Bob Boothroyd, he had locked the house and taken his trash when he had left the weekend before. It is a mystery who was in the house. Recommendation: To change locks and keys for doors. It was noted that Charles Mirabella has good records on who has keys.

Activities: Ann Zaera: Summer Meeting: Anne and John Olshan have volunteered to host the summer meeting. A second location has been made available for the party. Summer meeting is scheduled for 6:30-8:30, Tuesday, September 1st. Menu to include BBQ fare. Walter advised that in past years, all food costs were approximately \$500.00 and attendance was approximately 70 members. ($\$500/70 = \$7.25/\text{attendee}$). Water and soda will be served or BYOB. Cost to attend: \$10.00/member in advance. Ann Zaera will be sending out an e-mail blast and managing responses – potentially on EVITE.

Asst. Treasurer: Kyle Eberts: No update

Programs: Susan Byelick: Discussed events for upcoming meetings:
September 13th –setting up meeting at the micro-brew in S. Norwalk
Meeting after that will be an ice cream social

Communications: Anne Olshan: Discussed issues for next skizette. To include: message from Bill, Info for survey, General Meeting Date/details, Write up on Spring Fling, Update on Bathroom project, 1st work weekend. Photos were taken of some board members.

Maintenance: Bob Hener – Zack Welburn & Jim Collom are on board to help. Project Bob wants to take on is replacing the slate in the middle of the entrance stairs up to the lodge. He will call Paul Valley to get a quote.

Topic: Budget: John Swinger had e-mailed board members copies of budget in advance and asked for feedback. It was noted that some items (new mattresses) were not included in the budget although they had been approved by general membership 2 years ago. Other issues were brought up – including food and lodging fees vs. dues fees – do these need to be re-structured? Do we need to revise initiation fees, raise room fees, re-structure dues/room fees? Are dues meant to fund long term projects (I.e. Taxes, insurance, heating system) vs. daily expenses? Lots of discussion raising many questions.. It was determined that during the next week, board members will raise their questions to John Swinger via e-mail and he will have time to re-vamp the budget. An August 18th meeting scheduled to review budget.
Meeting adjourned 10PM