



**Members Meeting January 5, 2016
At Long Ridge Tavern
Meeting began 7:45 pm**

Completed by: Kent Eby

Board Member Attendees

John Swingler	President
Lori Constantine	Membership
Jim O'Leary	Operations
Judi Jalbert	Communications
Sharon Lehr	Coordinator
Heather Lopresi	Events
Kent Eby	Secretary
Stephanie Evers	Treasurer

John S Agenda

- Welcomed crowd. Happy New Year.
- We watched video of Gary Gash singing Sweet Caroline on New Year's Eve.
- Asked for chef report from Jim. Chrissy has brought on a friend- Michelle- for coverage. Both are cooking. Jim says its spectacular- the best since he's been a member. Heather endorsed. Costs have been in line. John suggested nurturing the relationship- get to know Chrissy and Michelle. Per Stephanie- be respectful of the refrigerators that are marked for cooks. They repurpose the food in those refrigerators.
- Jeff Pardo- new member- reported he had great experience at lodge.
- John shared that he's impressed with the website and the member area of the site. Facebook has been growing. Encouraged members to post. Comradery is good.
- Member expressed an interest for 'sharing card' to give folks the 'elevator speech'.

Treasurer's report

- 33,419 in bank right now. Stephanie will be posting reports and budgets Wednesday 1/13. Budget will be ready for board meeting. Since season looks 'iffy' weather-wise we will decide on expenditures when we see what happens.
- We switched wi-fi- less cost and we have unlimited calling in US and Canada. Same passwords.

Activities and Programs:

- Heather shared that new years eve was a blast for kids and adults
- Asked members to volunteer to host the next meeting at their house.

Maintenance:

- Rich Freida expressed concern re: the porch. It is a problem- board and membership is considering solutions to replace the porch. But it is safe now.

Coordination:

- Stephanie Evers has updated the RHSC Manuals so they reflect the current Board Members, rates, weekend coordinator procedures, etc. And Stephanie has updated all of the forms, in particular the closing instructions. THANK YOU Stephanie!! Monthly coordinators for the "in-season" have held their posts in prior years so have continued their good work without incident. Sharon held a "make-up" coordinator training session at the RHSC Holiday Party for those that missed the original training. Lori Constantine has marked the roster to include those that I trained.

Membership report:

- Have new members- The Gordons.
- Lori shared that they cleaned up bins- found old stuff and tossed. John suggested better oversight for the bins.

Communications Report

- Blasts have been going out on schedule. If you are not getting blast please contact Judi Jalbert at ski4xtc@aol.com
- Mike expressed issue with the calendar- also minutes. Need to resolve why minutes have not been posted.

Operations:

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Meeting adjourned 8:24 by John Swingler.