



**Members Meeting February 2, 2016
At the Swingler Home
Meeting began 7:45 pm**

Completed by: Kent Eby

Board Member Attendees

John Swingler	President
Tom Nolan	Vice President
Lori Constantine	Membership (Stu served in Lori's place to hand out packets)
Judi Jalbert	Communications
Kyle Eberts	Ass't treasurer
Sharon Lehr	Lodge Coordination
Kent Eby	Secretary

John S Agenda

- Welcomed crowd.
- Facebook has been healthy participation. Send friend request and get in on the action.
- Website is up to date. Treasurer reports and meeting minutes have been posted. Have Webmaster updating functionality of the site.
- Tom Nolan is setting up long range planning committee. Will be reaching out in near future to past presi

Treasurer's report

- 26,000 in bank. Forecast has us breaking even if we have a poor year due to off bookings and weather.

Activities and Programs:

- Race weekend at Pico- weekend of 3/5 or 3/19

Maintenance:

- Have issue in boys dorm lighting fixture. Will be replacing fixture due to safety concern.

Lodge Coordination:

- The 2015-16 Coordinator's Manual and Coordinator forms (including the Opening and Closing Instructions) have been updated. They are currently being formatted & will be downloaded to the website shortly. It is important that Membership review as there are some changes in procedures since the last time the Coordinator's Manual was updated in 2010-11.

- The 15-16 Club Handbook will be updated next.

Membership report:

- Harri and Heidi Beutler will be spending night at lodge 2/13-2/15. They are very interested in joining. Please use the opportunity to meet them.
- Discussed cleaning up membership requests. Board has had a lot of requests for exceptions to classic membership. Board will discuss how to best clarify this.
- Diana expressed concern about 'lifetime membership'. Membership will discuss altering the policy.

Communications Report

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Operations:

- We have developed a shopping list to streamline purchasing and member expectations. The list has a column of the staples on hand with a second column next to it for the amount needed to shop for. The intent is to provide ease for our chefs as well as to limit special requests and excess that can boost food costs.
- Mattresses- discussed mattress covers in lieu of new mattresses. We are in trial to see if these covers are satisfactory. Covers are less expensive but will still be a cost. After trial period, we will hold survey to see what membership wants to do. Possible funding for mattresses will come from renting the house during Womens World Cup Slalom Race in 2016.
- Charles asked about new chef- Sharon explained that they are doing a great job. Food is great. On time. Shopping list is added to cost effectiveness.

Meeting adjourned 9:45 by Tom Nolan.