



**Members Meeting March 1, 2016
Long Ridge Tavern
Meeting began 7:45 pm**

Completed by: Kent Eby

Board Member Attendees

John Swingler	President
Tom Constantine	Maintenance
Lori Constantine	Membership
Jim O'Leary	Operations
Judi Jalbert	Communications
Sharon Lehr	Lodge Coordinator
Heather Lopresti	Activities
Stephanie Evers	Treasurer

John S Agenda

- Welcomed crowd.
- We have mattress toppers- sorting out if they are the solution. Some people trying them out. Also talking about 'room sponsoring' for mattress purchase. Member buys a mattress and is assured a certain room since they have paid for the mattress. **ONLY IF THEY ARE BOOKED FOR THE LODGE.** Mike suggested we maintain uniformity of mattresses. Membership agreed.
- Lodge will not tolerate children jumping on the mattresses. **NOT** Pulling mattresses into living room and allowing children to jump on the mattresses will be included in the by-laws.
- Get on Facebook- lots of fun posts are going up.
- Debbie asked if there is interest in River Hills gear. John Shared we have artwork and vendor for jackets/fleeces others. Explained we can't manage inventory. Debbie will reach out to vendors and see if there is a solution for 'order-to-buy'.

Treasurer's report

- Have 15,700 in bank.
- Have people who have not paid furnace assessment (approx. 2000.00 in receivable). Please pay your assessment.
- Folks making deposits please write DATE and REASON for deposit on memo.
- Had 7000.00 bill from Tracy. Bill has been paid. Explains large drop in balance. Mike suggested paying Tracy on a regular basis.
- Stephanie going to reduce Internet speed after April to save money. Will be reinstated before next season.

Activities and Programs:

- Race 3/5/3/6. Pico- 1pm. Special dinner and presentations to be had.

Maintenance:

- Need new bulb on outside spotlight (ones on the top). Should change all on work weekends.
- New Internet is in house.

Lodge Coordination:

- Stephanie and Sharon developed a standardized shopping list for the chefs/members. It is posted in the kitchen on the refrigerator. Gordon agreed the list is a good thing.
- Sharon has been de-cluttering/organizing the office.
- Defibrillator has been mounted outside the office. First Aid kit soon to be updated & will reside on top of the cabinet in the office.
- Lodge Coordinators manual has been updated and posted online. Updated RHSC Handbook is nearly complete.
- Pictures of the items in the 'lost and found bin' in the game/coat closet will be posted on-line. If not claimed within 30 days of posting, we will donate.
- DOMUS is a local charity that accepts and distributes ski equipment/apparel. Please consider them if you have stuff.

Membership report:

- some guests/potential members coming this weekend. 4 or 5 families who are interested.

Communications Report

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Operations:

- All good on cooking/meals with Chrissy and Michelle.
- Cooks have asked for some small appliances. Jim will ask for list of what they need.
- Jim looking for a ski that is old- needs for template for decorative purpose.

Meeting adjourned 9:45 by Kent Eby.