



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

Completed by: Kent Eby

Board Member Attendees

John Swingler	President
Heather Lopresti	Events
Sharon Lehr	Lodge Coordinator
Jim O'Leary	Operations
Kyle Eberts	Ass't Treasurer
Stephanie Evers	Treasurer
Kent Eby	Secretary

John S Agenda

- Welcomed crowd.
- Ticket return- CSC tickets need to be returned by May meeting- or return to Bob or Kathy Hener.
- Nominating committee- see Coordination. Mike suggested to send out blast to alert folks.
- John shared summer activities at Killington- luge, bike trails. Should 'market' these activities in order to increase off-season usage of lodge.
- Long range planning mattress issue. Starting to sort- assessment or rent out lodge could be solutions. Committee being put together solution. More to come.

Treasurer's report

- 21,3000 in bank
- We are down about 6000. There are deposits forthcoming. At end of season we will be down a little due to how furnace was 'lined' on budget.

Activities and Programs:

- Race weekend was great. Lodge was full. See pics on Facebook.
- 4/19 is next meeting.
- End of season party at Swinglers. Date TBD.
- Tubing weekend end of July more to come.
- Biking weekend 7/9. Ernest is coordinating. Stay tuned for emails.

Maintenance:

- Deck is an issue- per John its repairable without destruction. He will coordinate with maintenance to organize repair.

Coordination:

- Lost and Found- thanks Sharon for organizing that. One more email blast listing items will be sent to Membership. Items not claimed by 4/30/16 will be donated to Goodwill.
- The RHSC Nominating Committee members are Rich Freeda, Gary Gash, Jim O'Leary and Tommy Constantine with Sharon Lehr heading the committee. They are charged with presenting a slate to fill the soon to be vacant President, Vice President & Secretary positions. RHSC members should contact any member of the committee with suggestions or should they wish to volunteer for a position themselves. The committee plans to have this completed by the next RHSC General Meeting of 4/19 so that members can nominate others "from the floor" should they so desire. Voting will take place on-line thereafter as is now the custom. An email blast will be sent to the membership with details of contact information and deadlines.
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Membership report:

- 3 memberships in play- optimistic on them confirming for next year .

Communications Report

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Operations:

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Meeting adjourned 9:45 by Jim O'Leary.