



**Board Meeting March 22, 2016
At the Swingler Home
Meeting began 7:45 pm**

Completed by: Kent Eby

Board Member Attendees

John Swingler	President
Tom Nolan	Vice President
Stephanie Evers	Treasurer
Heather Lopresti	Activities
Lori Constantine	Membership

John S Agenda

- Need to try “boost” revenue during the summer season. Focus on blasts, mountain activities, etc. Killington is focusing as such on summer adventure events.
- Need to contact Tracy (local) for ideas in order to try to further market the club as an accommodation location for upcoming Women’s World Champs downhill race event in November.
- Board approved a change to the Standing Rules Inactive Membership requirements from "*have held an active adult membership for 40 years or more.*" to - **have held an active membership for 25 years or more.** President still believes that the club should create a new membership category (social or associate). Lori to send out a note to a member in this regard. This should cover folks who still want to be part of the club and its community but can no longer ski.
- Long Range Planning Committee asked that a committee be formed to look into the purchasing of new mattresses. Need to focus on not only what to procure but also how to pay for them (including the possibility of assessments). Board suggested that we reach out to Sharon Pardo to chair this as she has already done some good work in this regard. As a reality check, 40 twin mattresses of decent quality at say \$250 each will run a total of \$10,000. Over 82 members, a potential one-time assessment would be around \$140 each.

Treasurer’s report

- \$19,042 in the bank with some recent deposits still outstanding. At best the club would have broken even during the season due to poor winter condition.

Activities and Programs:

- Race weekend was a success- full house. Please send request photos etc. (since done by Judi). Well done to Rod Cross.

Coordination

- The Lost & Found Bin from the Lodge has been taken to Stamford & itemized. Judi has sent a blast to publish said items. Sharon has only received one inquiry from membership thus far.

Items will be brought to the next General Membership meeting. The blast will be sent a second time in April. All unclaimed items will be donated on April 30, 2016

Membership report:

- Need to set up a nominating committee for present slate for next year. Must be done by May 3rd general meeting.
- Stephanie to reach out to Greg Gibson to see if he still wants to use the lodge for his croups dinner event.
- Two new memberships pending.

Communications Report

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Operations:

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Maintenance:

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Meeting adjourned 8:45 by John Swingler.