



**General Meeting October 7, 2014  
At the Long Ridge Tavern  
Meeting began 7:45 pm**

**Completed by:** Kent Eby

Board Member Attendees

Stephanie Evers	President
Kent Eby	Secretary
Kyle Eberts	Ass't Treasurer
Lori Constantine	Treasurer
Anne Olshan	Vice President
Judy Jalbert	Operations
Tom Constantine	Maintenance

Welcome and Introduction by Stephanie Evers

- Stephanie discussed rescinding (if necessary) 10 day guest policy if lodge is not full.
- Sheila Evers is coordinator for Feb/March

Treasurer's report

- 17,000 in bank.
- 2,200 in CD
- Bills/property taxes up to date.
- Budget is available to view on the website.
- Still expecting cash inflow as renewals are at 2/3

Operations

- Patty is not available this year to cook. Other solutions were discussed, but we need a cook. We are looking- please contact Judy Jalbert with any ideas. Ski4XTC@aol.com

Activities and Programs:

- Work weekend 10/17, 10/18. Need volunteers. Doing facelift on front- getting red back for curb appeal. Walkway in front will be worked on and organized. General cleaning inside- windows, lights, painting some rooms. Leak from roof onto stairs was discussed. Tom Constantine agreed to look at it. Chimney will be swept. Wood ordered- should be there now.
- Charles volunteered to be handy person as he is there during the week in the ski season.
- Snowball is 11/15. 20 in advance 25 at door. Susan is our ambassador. Susan recommended buying a ticket even if you cant go as it supports our club. She recommended reserve early at the Windsor Marriott Hartford. Gabe shared that he solicited about 30 gifts for snowball raffle. Lots of great gifts for raffle.
- 11/4 is coordinator training. Meetings are first Tuesday every month.
- Holiday party is Thursday 12/18 venue tbd.

- New Years Eve at house will be a party. Open to input on theme/activities.
- Race weekend- Tom Nolan is captain. Thinking beginning January for the Race Weekend as the lodge often needs bookings for that time.
- On Snow CSC weekend 3/7 at Okemo. More to come- it's a race so we need participation.
- 12/2 meeting might involve Pedigree Sports. Any ideas for themed meetings are welcome.

#### Membership report:

- 65 members have paid dues so far. Still expecting 30 or so members to pay dues.
- 65 memberships reflect 65 adults. Last year we finished at 92 members.
- Have acquired 2 new memberships this year. Have prospective members as well.
- Discussed 'new membership reward'. If you bring in new member you get 50\$ voucher. If prospective members come to weekend and consequently join, they get reimbursement from non-member rate. i.e the difference from non-member rate and member rate will be refunded.
- Issue of members' location was discussed- is it necessary for members to live in CT/NJ/NY- or could we accept a member from VT, for example. Resolution- we prefer local members, but are open to folks outside of Fairfield County.
- Gabe said that New Canaan ski club members are looking for a club. He will pursue his contact.
- Discussed waiving initiation fee for young adults. Discussed making it a case-by-case basis. Board will discuss issue.
- Stephanie stressed that every member is responsible for following up on his or her recruits. It is not Beth's job to 'close' membership inquiries.
- Margo and her husband Howard Lorber would like to join. The board interviewed Margo and unanimously voted to accept them as members.
- Jim O'Leary and his family would like to join. They are going to work weekend. Board interviewed Jim and unanimously agreed to accept them as members.
- 11/28, 29, 30 is CSC days. Lift tix are 30.00. Also 1/19-21, 2/6-2/8, 3/9-3/10, 4/3-4/4.

#### Open Discussion

- Gabe discussed Vail trip 2/1-2/8. r/t from Laguardia or Hartford to Evergreen Lodge. Vail Beaver Creek, Breckenridge, A-basin. 1610.00 includes breakfast and farewell dinner. Includes 5-day lift tickets and airfare. Info avail on website. Contact Gabe [gabeskier@gmail.com](mailto:gabeskier@gmail.com) 203-710-4727.
- Susan discussed Pampered chef drive. Facebook page has items that are needed for the lodge. Percentage of all purchases goes back to lodge as well. Party is online.

Meeting Adjourned by Kent Eby

Next Meeting: November 4, 2014