

General Meeting October 15, 2013 At the Long Ridge Tavern Meeting began 7:45 pm

Completed by: Kent Eby

Board Member Attendees

Stephanie Evers President

Anne Olshan Vice President

Lori Constantine Treasurer Kent Eby Secretary

Sharon Lehr Lodge Coordinator

Judy Jalbert Operations

Kyle Eberts Assistant Treasurer

Heather Lopestri Activities

Welcome and Introduction by Stephanie Evers

Treasurer's report

Approx 24,000 in account

Activities and Programs:

Rod announced the Snow Ball info 11/16

Membership report:

- Prospective member John Simpson. Friend of Tom Constantine.
- Prospective member Jim O'Leary. Friend of Lori Constantine.
- Prospective member Rick Gibson. Rick went to the work weekend.

Communications report:

Skizette is coming. Work in progress.

Coordinator Training:

- Keyless entry to be installed
- Sharon explained what is in the information pamphlet- and stressed that it is available online.
- Mike suggested scanning deposit slip, emailing and cc'ing treasurer in timely fashion.
- Member stressed closing report checklist needs to be done regardless if coordinator knows someone is coming up that day/next etc.

- Members need to assume that next occupants might decide not to come. Therefore all items on list need to be checked.
- Charles Marabella complained about garbage being left over from the weekend as he is a usual weekday user of the lodge. Also noted missing 3 fire extinguishers.
- Suggestion was made to urge deposits to be made within 3 days of weekend. In addition, suggestion was made that coordinator not ask guest for payment. Should ask member.
- Paul Schialis asked about keyless system. Steph/Sharon explained that the code will be changed periodically.
- Ernest asked about capacity and liability. Gary Gash will investigate. Information will we shared with membership immediately upon obtaining knowledge.

Open discussion for members to voice questions, comments and concerns Meeting adjourned @ 8:37 pm by Sharon