



**General Meeting April 1 2014
At the Long Ridge Tavern
Meeting began 7:45 pm**

Completed by: Kent Eby

Board Member Attendees

Stephanie Evers	President
Kent Eby	Secretary
Lori Constantine	Treasurer
Anne Olshan	Vice President

Welcome and Introduction by Stephanie Evers

Treasurer's report

- 13,000 in bank. Current on all bills. Running about the same as last year.
- Stephanie is arranging a proposed budget for remainder of 2014. Should have an idea by end of April. Will email that budget then membership can discuss solutions.
- Discussed expenses. Fixed are fixed. Discussion of food expenses came up. 7000.00 is a reasonable number for food budget. Not much money to find in the food budget.
- Question was raised about history of budgets so we can examine where we could/should be in comparison. Perhaps choose a few places to save.

Activities and Programs:

- Spring work weekend to be announced. House painting perhaps.
- Spring fling is being worked on.
- Tubing weekend is in the works. 3 hour tube. Barbeque. Last weekend in July. Rod shared hidden swimming holes, gorges that are beautiful.

Membership report:

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Open Discussion

- Nominating Committee discussion per Joyce. All current members Steph/Anne/Lori/Kent will retain their seats as President/Vice President/Treasurer/Secretary
- Changing light fixture over ski maintenance table.
- Discussed adjusting guest fee vs. membership fee since some spouses are dropping membership and paying guest fees.
- Discussed membership drive- oyster festival/ mailing.

- Discussed open house at some ones house. The communication to membership would be to allow them to invite people who they have discussed the club with over the year. Open house would have slide show, speaker etc.
- Rod Cross' tenure as Ambassador is over. He is willing to help 'train' the next Ambassador.
- Our April Fools joke on Gary Gash (informing him that he was a last minute nominee for Treasurer and we had to hear from him immediately) failed because he never called back. He did text me, however, and declined the Treasurer nomination. But said he would be open to another position. Hmmm.

Meeting Adjourned by Sharon Lehr 8:30

Next Meeting: May 6, 2014