



**General Meeting May 6, 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

Prior to meeting, board interviewed for membership:

Dave and Deb Torres- sons James 9 and John 6- who are friends with Heather Lopresti.

Board voted unanimously to accept the Torres family as members.

Anthony and Susan Impellosos- son Anthony 9- who are friends with Heather Lopresti.

Board voted unanimously to accept Impellosos family as members.

Welcome and Introduction by Stephanie Evers

Joyce Myers – chair of nominating committee announced that all current members of the board are nominated again.

Mike Kellick shared that he was frustrated that a slate was not available for nomination.

He shared that a ballot should have been shared prior to election. But he was open to changing bylaws if all board positions were running unopposed.

Treasurer's report

- 16,000 in bank.
- Projected to come out 7,000 ahead for the season.
- Per Beth- members have to pay on time. Perhaps penalty if they don't pay on time. Perhaps move up the payment date.

Operations

- Garbage is being changed to come only Monday mornings for the Summer. Pack the bags tight because they charge by the bag.

Activities and Programs:

- Saturday May 31 is Spring Fling at Swinglers. Please volunteer.
- Second annual tubing weekend is 7/25/26/27 mountain biking, tubing on the White River. Organized event- 3 hour tubing experience with jumps and ropes. Make reservations NOW.

Membership report:

- 93 current adult members, not including children.

Open Discussion

- Putting together trip for next year- wants suggestions. Thinking Val du Ser in France due to predictable snow conditions. Also rebel stoke in BC. Also haute route- Chammini to Zuraght 4-6 day trip.
- Any vouchers need to be turned in tonight. If you are reading this, it seems it might be too late, but call Bob Hener if you want to try.
- Anne Olshan updated past president meeting reccos.
- Tavern is not convenient to everyone. Looking into other venue.
- Club finance- separate membership just for people who want bulk tickets.
- Perhaps form committee to help decide budget for year.
- Look at other clubs to poach members
- Organize social events to attract members
- Rent out whole house in off season
- Suggestion to update/improve website, like new reservation system we did
- Bring back summer meeting
- Minutes will also be posted to website
- Stephanie mentioned certain issues that might be addressed in the bylaws- cleaning up issues.
- Monthly numbers might be a good idea so stay close to budget
- Dues structure and rate numbers change without warning. Should be announced in the spring instead of the early fall.
- Have budget done by Aug 1 so that transparency occurs and people will be able to embrace membership fees.
- Could we use Google docs to allow a few people to communicate to membership.
- Chris used the CT ski council days for 100.00 for 3 days at Stowe. December and March are the times.
- Bob suggested setting a date to have budget published. Next years budget will be published by June 30, 2014.
- Praise for online reservation system

Meeting Adjourned by Kent Eby

Next Meeting: April 1, 2014