

DRAFT
River Hills Ski Club Board Meeting Minutes
November 1, 2017
Meeting Opened at 8pm & closed at 10:10pm

Attendees: Stephanie Evers, Sharon Lehr, Lori Constantine, Joyce Myers, Rod Cross, Heather LoPresti & Deirdre Campbell

85th Anniversary Party: Some concern was registered because some board members were not aware that Nov. 3 (a Friday) was NOT a Tuesday (our usual 1st of the month meeting date) & as a result had other plans & could not attend. Some felt we needed better communications while others of us were fully aware based on information at General Meeting in October & emails that the meeting/party was on a Friday. Rod took a quick attendance list & came up with at least 20 going. We could not change the date because it was too late & the Olshan's were fully prepared for this Friday as hosts. Discussion tabled.

Operations

--Cook—have one. As for Cleaner/dishwasher...cook's sister is interested—decision will be soon. Also, maybe it is better we have someone not closely connected to the cook. There was considerable discussion about the cleaner's contract—right now Jim, Rod & Stephanie review contract—Joyce (and others feel strongly) that it needs to be reviewed by several of Board. Rod & others think there is need for **considerable training** of whomever we hire. Joyce offered to review contract. Stephanie suggested hood vents be washed on a regular basis—say on Sunday in the Hobart.

--Cleaner's Training—Rod agreed that training is crucial—who shall do it? He'll tell Jim to hold off on the contract—send it to all Board to review—then make changes & decide who trains the new hire.

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Membership—Lori

--Membership Roster is posted with all that have paid. Lori has contacted all that have not paid—certain people are still not resolved—there is some cleaning up to do—Lori & Stephanie are working on this. Numbers are still in flux. i.e. expecting 4 checks.

--Joyce concerned that Fred (the Ambassador at Killington—lives in Syracuse) membership still unsettled. He'll come up for World Cup Weekend. Rod & Joyce will host him. He was at house in Spring—there was a question about whether he had performed a meaningful activity e.g. work weekend.

--Adam Weissman paid his \$100 opt-out fee & had promised Rod to do work weekend as part of his being accepted for membership. He did not. Rod promised to work on this.

--Heather & Stephanie expressed a need to have more firm guidelines for “opt out” work weekend fee. Wasn't the purpose of it to get more volunteers? Again, what is a meaningful activity—what would qualify in addition to work weekend for not paying “opt out” fee—e.g. Sue Brown doing the Bulk Tickets project?

--Rod agreed...policy not perfect—need to tweak it—need to define what a significant contribution to club would be by next meeting.

--2 people have requested inactive status for one year for different reasons.

--Lori will have a good count by next meeting of how many members we have lost.

--Potential Members: Kathy & Bob Watcke, Max & Michele Feldman & Joan Mikasha-Alexander

Lodge—Sharon

--Chairs—leaning toward the green or brown checkered. Concerned about size—Sharon will contact Bob Boothroyd who is going up to

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lodge this coming weekend (11/4&5) to measure. These chairs cost \$300

--Coordinator's Training—Rod would like a video—someone going around the lodge to demonstrate how to open/close it. Could we have a webinar by early December? Consensus—need to stress how important that opening/closing instructions are strictly adhered to—weekend coordinators must send report to Asst. Treas. with financial report promptly. We could use World Cup Weekend to do a quick review of procedures. Sharon will send email to Monthly Coordinators now to stress the importance of these procedures.

Future Board & General Meeting Schedule:

--Board Meetings: 11/29/17, 1/3/18, 1/31/18, 2/28/18 & 3/28/18

--General Meetings: 12/5/17 (OR holiday party 12/8 in lieu?), NO Jan. meeting, 2/6/18, 3/6/18, 4/3/18 & 5/1/18

Susan Duffy Letter—Stephanie will draft a response & send it to the Board.

Snow Ball—Stephanie needs help with our Club's responsibility—raffle prizes—**those who work**—club will pay for their tickets—this year only. Rod did a quick census of who would go. He said about 10-12 at this point. He'll bring the tickets to the 85th Anniversary Party this Friday, 11/3

Respectfully Submitted,
Deirdre Campbell