River Hills Ski Club General Membership Meeting Minutes Long Ridge Taver4n, Stamford, CT December 5, 2017 Began at 7:55pm and Closed at 8:50pm

Rod Cross, President:

- --Bulk Tickets—thanked Bob Hener for handling this responsibility for the Club for so many years. And thanked Sue Brown for taking this project over—it takes a lot of patience & work to execute. Sue has the tickets available tonight. We would like there to be no returns and remember you can only sell them to members of CSC. Please check the CSC website for "awareness days or "Club Days when lift tickets are highly discounted at the various New England mountains.
- --Christmas Party-This year it will be on December 8, Friday. Thank you for your RSVP; it is \$25/adult because it is being catered & please remember to bring a check or cash. It is BYOB—coffee, soda, etc. will be supplied. It is at the Olshan's House in Stamford. Be careful to park on the side road since their road is so narrow & curvy. Feel free to bring guests.
- --There is one **guest** tonight –Alicia Walsh, from Greenwich & her daughter seeking a family club.
- --World Cup at Killington—was so exciting this past Thanksgiving weekend. They plan to have it again next year. We skied on Sat.—the conditions were good.
- --New Year's Weekend—get your reservations in soon—there is still room. Martin Luther King Weekend is also "wide open".
- --Lodge Co-coordinator Training (Open/Close Procedures)—Sharon & Stephanie have put a video together for those who have never been

trained, but the board decided to waive the annual training this year for those on the list from last season. There are online forms for the coordinator report, food/supplies to be ordered, & repairs needed to be utilized. We are trying to make it easier for members & utilize technology. Some of the forms are a "work in progress". Please be aware that being a weekend or weekly coordinator is a privilege & that the appropriate forms need to be utilized. Kyle, Asst. Treasurer, & Sharon, Lodge Coordinator, need only to review the reports not write them.

- --Long Term Planning---It is our 85th year & we are exploring ways to utilize technology.
- --Chairs for Living Room—the purchase of them has been delayed until we know the cost of fixing the chimney and the electrical work needed on the parking lot light & staircase lights.
- --Cleaner/Dishwasher—Tracy is no longer working for us—bought a shop in town. We have hired a replacement—Rod is going up next week to train her. In the meantime, we have hired a cook who is CIA trained, Carsen Eckhart & we think he will fit in well. Jim O'Leary added a request that we treat these folks with respect—they are hard to find.
- --Financial—The balance in our checking account as of today is \$30,614; the insurance & taxes are paid up to date & our E&O insurance for our officers is to be paid shortly=--\$1500 & a cash advance of \$2000 has been made for food at lodge.
- --Rod asked Sharon Lehr if she would secure a form for Liability so if needed we could fill out an "incident report".
- -- **Membership**: 60 current members—4 inactive & 4 prospective.

- --Debbie Headen is the **December Monthly coordinator**; make reservations soon; if you need to cancel, please do it now. As of 2 days ago there were 36 people using the lodge for Christmas week.
- --College Week—January 3-7 & Sheila Evers will once again be the coordinator.