

MSC Board

Microsoft Teams meeting 9/19/2024 called to order by Pres. Bill Rodriques @7:07pm

Present: Bill Rodriques; James Downey; Chris McElroy; Iddo Ben Ari; James Maxim; Quinn Ferguson; Tim Strelevitz; Shiela Klapatch; Al Brunner; Shaughn & Juan Roman; Russ Medbury; Stephanie Vegh

Minutes from last 2 meetings approved.

No secretary report.

Treasury – Russ - \$13,647. in cash. Plus we have \$15,000 in CDs.

Tim S. Reservations – present system working. Hope to split with George again. Need better tracking of signing and paying.

Chris M- Membership – 68 full; 26 family; 23 single; 116 with family & children. Would like to have info for usage on weekends and weekdays. Membership up aprox. 15% from last Year.

Iddo – website needs app for reservations- not sure of cost \$\$.

CSC – James D. - MSC has not been active and we are on probation. He is now attending meetings. Snow Ball is Nov. 23 is dinner/dance for \$85 @ Marriott. He will do decorations. We need to provide \$100 and/or gift certificate. Russ sent in our dues Sept. 13. Bill wants to know benefits of belonging.

Old Business

James M – discussed old lost & found again. (already approved cleaning out and donating at end of season.)

Replace lights in kitchen; replace exit and emergency lights; trash to start up in Nov. (per Russ) sand and water seal wood stairs coming from barn. James to give aprox cost. – need to move forward. James not available during Oct.

Bill will send out date suggestions for work weekend(s). Might need to get dump permit.

Thoughts on home inspection (not about being in code, etc.). Juan wants official checklist of what inspector would do on company letterhead. Will do email vote when we have more info.

New Business

Quinn – Nominating – will be looking for officers and board and committee volunteers for next year.

Locker policy – Al and James D are working on a new locker policy and presented possibilities. (separate sheet of ideas).

Mike Nolan has volunteered to be event coordinator for lodge (dinners, parties, etc).

Stephanie Vegh is new newsletter person. She needs updated member emails. She gave a presentation of possible club apparel.

Bill and James would like to have several camera installed for monitoring – tabled = back to board.

We need a date and location for October membership meeting. Bill suggested an on-line meeting. Discussion brought up that having meeting in Oct. is in our by-laws. It should be held locally (Manchester area). It gets people together to meet new officers, hear about updates to club, the lodge and the Mountain. Also possible to have speaker.

Adjourned: 8:40

Shiela Klapatch, Board Member