

BRUSH COMMITTEE MEETING

13/4/22 7.30pm

Via MS Teams

Attendees: Murray Neilson, David Robinson, Robyn Napolitano, John Campbell, Tony Coffey, Gail Weston, Brett Stanley

Apologies: Vesna Lloyd

NO	ITEM DESCRIPTION:	ACTION BY:
1.	<b>FINANCIAL:</b> *Current balance is \$193000 with \$263 owed on the credit card and \$3600 for firewood	TC
2.	<b>WEBSITE:</b> *DR has contacted Abby from Birdhouse Digital who is revising the quote she gave us some time ago. She will be available in 8 to 10 weeks time. While the task she is undertaking is to rebuild the website on a new template, fix some back end issues and simplify/improve the payment gateway, we will need to clean up the current content and/or replace it. Any members who have photos or are a dab hand at writing copy, please get in touch with the committee.	DR
3.	<b>MAINTENANCE:</b> *JC is preparing a risk management plan which is a requirement for our spa as it is designated a 'category 2 aquatic centre' - ongoing *JC/GP have discussed alternatives for the disposal of the spa water other than releasing into the ground. JC has delivered a pump to the Lodge which may be able to be used to empty the spa water into the waste water. on-going *Difficulties have arisen with the cladding of the western wall which will probably mean we won't be able to go ahead before the upcoming season. All will be in readiness for an early start to this at the end of the season. *JC has carried out a stocktake and considers that we are very well stocked with cleaning materials for the season. *Geothermal repairs have been successfully undertaken by Brett Stanley and Stewart Coff. Thanks guys! *Flue cleaning and greasetrap emptying have been organised for May *GW to undertake a pillow and mattress check over Easter *GW to request input from Brendan and Karen regarding reverting to bulk qtys of cereals etc or staying with the individual serves and of the use of long life milk. * GW to check out the carpets during Easter with an eye to organising professional steam cleaning *BS brought up an idea of building steps at the entrance end of the deck to approximately 3 meters up the track to make entry during winter safer and easier - possibly removable out of season and able to take heat mats. This will be discussed over Easter. *JC has completed the modification of the last 2 sets of bunks and has installed them. Many	JC JC/GP P&F comm GW P&F comm

	thanks to John for a big task well completed.	
4.	<b>BOOKINGS:</b> *VL to review our booking policy as it currently appears on the website *GW to canvas members re possible changes to the booking process going forward – ongoing *In booking terms, the 2 double beds in room 2 are to be split so they can be booked individually. This will be reviewed at the end of the season.	VL GW DR
5.	<b>PLANNING &amp; FACILITIES COMMITTEE:</b> Preparation for the cladding of the western wall on-going.	
6.	<b>MANAGERS:</b>	
7.	<b>GENERAL BUSINESS:</b>	
	Meeting closed at 9.00pm Next meeting – Wednesday 11/5/22, 7.30pm, via Microsoft Teams	