## BRUSH COMMITTEE MEETING 18/1/23 7.30pm Via MS Teams

Attendees: Robyn Napolitano, John Campbell, David Robinson, Gail Weston, Brendan O'Neill, Geoff Pearce,

Brett Stanley, Vesna Lloyd

Apologies: Tony Coffey, Murray Neilson

NO	ITEM DESCRIPTION:	ACTION BY:		
1.	FINANCIAL:			
	*Current balance is \$192300, \$973 owed on the credit card			
	*RMB has been paid - \$10300			
	*GST liability due end February			
	*The invoices for membership dues will be emailed late January	TC		
	*TC to put feelers out with our bank re a possible \$100-150k for the upcoming bathroom			
	works	TC		
2.	WEBSITE:			
	*Many thanks to Andrew Mead for his contribution to the revised copy.			
	*Currently we're awaiting an update from the copywriter so the designer can continue with	DR		
	the work. DR to follow up.			
	*DR to check FB pages – public and private.	DR		
	*BS happy to maintain and add to public FB page. BO'N to investigate admin rights for BS	BO'N		
3.	MAINTENANCE:			
	*JC is preparing a risk management plan which is a requirement for our spa as it is	JC		
	designated a 'category 2 aquatic centre' - ongoing			
	*JC/GP have discussed alternatives for the disposal of the spa water other than releasing	JC/GP		
	into the ground. JC has a reasonably simple solution in mind – on-going			
	*Mattress replacement: Mattresses checked and 4 doubles and 1 single will be purchased	GP/BS		
	prior to Easter. GP to investigate a contact and arrange for BS to pick up and deliver to the lodge			
	*The new dishwasher to be fitted by Easter.	BS		
	*Replacement of the carpet in rooms 2, 3, 6 and 7 to occur prior to '23 season and the	P&F		
	removal of the central wardrobes to continue.			
	*Paint is flaking from the interior top surface of the smaller fridge. GW to purchase sand			
	paper and spray on paint for job to be done at Easter	GW		
	*The foam in some of the lounge chairs is degrading and breaking up. GW to discuss			
	replacements with JL. Waiting for further info	GW-JL		
	*Large fridge was not functioning properly last week – fan not working, temp at 14. BS to	BS		
	arrange for modification to ensure the over-heating problem is resolved, prior to Easter.			
	*The west wall cladding is largely completed. A little more work to be done over Easter. See			
	pics attached. JC wanted to pass on specific thanks to Paul Weston for the work done in			
	preparing and organizing for this substantial job to be successfully completed. On behalf of			

	the Club, the committee thanks those members who took part in the work and did such a fantastic job.  *Dividers and storage units to be purchased for rooms 2 and 3 prior to Easter	PW/BS			
	*Easter is a designated work weekend. If you plan to attend, please let our booking officer know asap – <a href="mailto:bookings@brushskiclub.com.au">bookings@brushskiclub.com.au</a>				
	*Other planned work weekends are: 18/19 February and 18/19 March. Please let Geoff				
	Pearce know if you're able to attend – gpearce@melbpc.org.au				
	*Any members participating in work weekends, please email Geoff re number of days worked and copy Gail in – <a href="mailto:sec@brushskiclub.com.au">sec@brushskiclub.com.au</a> in order for days to be verified, tallied and free nights to be calculated.				
	*A small order for firewood will be placed for delivery prior to Easter	GP			
4.	BOOKINGS:				
	*Member's bookings open at 9am on February 1 <sup>st</sup> and run through to close of business on	BO/VL/			
	February 14 <sup>th</sup> . Public bookings open 9am , February 15 <sup>th</sup> . <b>All members bookings should be</b>				
	emailed to bookings@brushskiclub.com.au.  *The blackout period for member only bookings is July 28 <sup>th</sup> to August 13 <sup>th</sup> . Members wishing	DR			
	to book for non-members during this period are welcome to do so but these bookings will				
	remain tentative and won't be confirmed until the member's booking period closes on February 14 <sup>th</sup> .				
	* A decision around the COVID cancellation/refund policy needs to be made prior to opening bookings for 2023 – on going				
	*Group bookings for 2023 – MUSKI have made a whole lodge booking for 23-28 July and 15-				
	17 September. As MUSKI is a loyal, long term customer, the committee agreed to accept this				
	whole lodge booking prior to the booking period. All other group bookings will now wait until				
	the member's booking period is completed. Other possible periods that may be available for				
	whole lodge bookings are the week after the July school holidays and the second week of the				
	September school holidays – periods which are usually quiet for both member and public bookings.				
	* As per season '22, 2 bunks will remain open for member's last minute bookings up until two				
	weeks prior to the date (not including the MUSKI dates.). This option wasn't taken up to any great extent in '22 but the committee feels it's worth trying another year for the option to				
	possibly appeal to more members.				
	*A reminder that weekend bookings are for Friday and Saturday nights during the shoulder				
	and high seasons. These days cannot be taken singly.				
5.	PLANNING & FACILITIES COMMITTEE:				
	*Report to be requested for next committee meeting	GW			
6.	MANAGERS:				
	*As stated in the last minutes, Suzie and John McBride have accepted the position of				
	managers for the 2023 season.				
	*GW to arrange a contract setting out the requirements of the position and the	GW			
	remuneration				
7.	GENERAL BUSINESS:				
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	Meeting closed at 10pm				
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