

BRUSH COMMITTEE MEETING

10/05/23 7.30pm

Via MS Teams

Attendees: Robyn Napolitano, John Campbell, Gail Weston, Tony Coffey, Murray Neilson, David Robinson, Geoff Pearce

Apologies: Brett Stanley, Vesna Lloyd

Guest: Andrew Mead

NO	ITEM DESCRIPTION:	ACTION BY:
1.	<p>FINANCIAL:</p> <ul style="list-style-type: none"> *Current balance is \$262k, \$4467 owed on the credit card. Major expenses this month include BAS, insurance changeover (refund to come), prescribed accommodation registration. *Given the time schedule for the planned bathroom redevelopment, committee feels it's come time to put feelers out with our bank re a possible \$100-150k. GW to request costings from the P&F committee *TC reports that the interface between Little Hotelier and our accounting system is working really well. Thanks to MN for all the work put in on this. *Visa card for managers being arranged 	<p>TC</p> <p>GW</p>
2.	<p>WEBSITE:</p> <ul style="list-style-type: none"> *Some early responses from members after AM's encouragement to log on to the member's portal *Changes and fixes continue to be made on the website *AM to follow up on SEO services *AM is adding new images when time allows. Keep an eye out for new additions. Committee feels it's important to include photos that show people enjoying the lodge. *Hoys information has been updated *the Hotham website was asked to update their B'Rush info but they added photos from another lodge. AM to follow up on this. *AM contacted Alpine Accommodation with a request that they update their info. *Our Trip Advisor info needs to be updated. This can only happen when someone is in the lodge to take a phone call to verify details. To be arranged. *One thought for our member's section is to include pictures and captions of the many adventures our membership undertakes. Whether it's snowmobiling in Norway, skiing and trekking in Europe, Japan or North America, if you're interested in contributing, please send your pics and captions to Andrew Mead. 	<p>DR</p> <p>AM</p> <p>AM</p> <p>AM</p>
3.	<p>MAINTENANCE:</p> <ul style="list-style-type: none"> *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 a reasonably simple solution in mind – on-going 	<p>JC</p> <p>JC/GP</p>

	<p>*Replacement of the carpet in rooms 2, 3, 6 and 7 will not take place before the season opens</p> <p>*Starlink connection has failed. Cable has been replaced but unfortunately did not solve the problem. A new router is in transit. Hopefully this will solve the problem.</p> <p>*BS to take actions to reduce noise from geothermal plant.</p> <p>*Cleaning of lounge, dining room carpets has been arranged. Cleaner is waiting for snow to melt for access.</p> <p>*MN to make arrangements to help prevent the spa valve freezing</p> <p>*RN brought a lounge chair cover back to Melbourne in order to cost replacement covers. Robyn, Geoff and John Lee have visited fabric suppliers and upholsterers. JL and RN are meeting again next week to finalise fabric choice. The expected cost to have all 18 chairs reupholstered will likely be between \$9k and \$12k. This will include stain and water proofing.</p> <p>*Dividers in rooms 2,3,6 and 7 to be erected in the week before opening</p> <p>*MN flagged a project that needs to be considered in cooperation with several of our neighbours in Gallows Crt: the removal of our individual sewerage pits and pumps, to be replaced by a single, RMB maintained pit and pump. GP has offered to take the lead on this project and reach out to the other lodges and the RMB.</p> <p>*RMB have provided some gravel for a possible pathway along the side of the lodge. This has been met with less than a favourable response from Asterix. The gravel will either be removed by RMB or barrowed around to the back of the lodge. GP to make contact with Asterix's president.</p> <p>*AM and Bob Holdsworth are going to work on a single, comprehensive maintenance list to include all annual tasks and any extra or extraordinary jobs.</p> <p>*Logs provided by RMB to be placed strategically to protect the underground geothermal equipment. The barrier that has been erected to be adjusted so it can be removed seasonally.</p> <p>*Spa filters to be checked</p> <p>*JC and AM to put together a spa maintenance/operation document and update the log</p> <p>*JC to make one supplies trip before opening weekend, to coincide with fitting on new router</p>	<p>MN/GP</p> <p>BS</p> <p>GW</p> <p>MN</p> <p>RN/JL</p> <p>PW/MN</p> <p>GP</p> <p>BS/GP</p> <p>AM/BH</p> <p>BS</p> <p>JC</p> <p>JC/AM</p> <p>JC</p>
4.	<p>BOOKINGS:</p> <p>*As of early June, non-financial members will be charged at public rates. BO'N to reinvoice as necessary following advice from TC</p> <p>*BO'N requires a phone for the 1800 booking number. DR to follow up</p> <p>*The request for linen function in the booking site doesn't appear to be operating. DR to investigate</p>	<p>TC/</p> <p>BO'N</p> <p>DR</p> <p>DR</p>
5.	<p>PLANNING & FACILITIES COMMITTEE:</p> <p>*As stated above, a costing for the bathroom redevelopment and additional en-suites is needed so committee can put together a business case for the necessary loan.</p>	<p>GW</p>
6.	<p>MANAGERS:</p> <p>*TV and bedside tables to be purchased for manager's room</p>	<p>GW</p>
7.	<p>GENERAL BUSINESS:</p> <p>*A suggestion has been made that we should perhaps consider how best to use the 'Seppo Cinema'. A cinema room as is, a pool table, a bar? Suggestions and thoughts welcome.</p> <p>*We need squeezy detergent bottles. If you empty one before you head up the mountain, please add it to your bag. Very useful for decanting our bulk supply.</p>	<p>GW</p>

	Meeting closed at 10.00pm Next committee meeting – Wednesday 14 th June, 7.30pm, via Microsoft Teams	
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