

BRUSH COMMITTEE MEETING

14/06/23 7.30pm

Via MS Teams

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

Apologies:

Guest: Andrew Mead, Brendan O’Neill, Vesna Lloyd

NO	ITEM DESCRIPTION:	ACTION BY:
1.	<p>FINANCIAL:</p> <ul style="list-style-type: none"> *Current balance is \$254k, \$4160 owed on the credit card. \$10260 payable to the RMB on 7/7. *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 *Brendan to provide our managers with the Visa details for necessary purchases 	<p>TC</p> <p>GW</p> <p>BO’N</p>
2.	<p>WEBSITE:</p> <ul style="list-style-type: none"> *The quote for SEO services was approx. \$3k. Both DR and AM feel that we can cover this in house. *Google reports on website visitation (since launch) show approx. 600 hits to ‘stay at B’Rush’ and 400 to the home page. AM emphasised the importance of keeping the gallery section fresh with new pics added frequently. 	
3.	<p>MAINTENANCE:</p> <ul style="list-style-type: none"> *A draft spa maintenance/operation document has been circulated to the committee for review and hopefully ratification at the next meeting *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 *Starlink connection has been repaired by replacing a router and the cable. Assessment of the damage indicates it was probably caused by a lightning strike. The main router still to be replaced to improve speeds. *BS to take actions to reduce noise from geothermal plant under room 1 *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 – on-going *One set of barriers protecting the external geothermal plant remains to be altered to suit RMB requirements. GP to arrange for bunting to be added as a further visual barrier *A new heat exchanger has been installed for the spa providing higher heat transfer rates. It also contributes to the hot water system which leads to reduced energy requirements and therefore reduced costs. *Two more successful work parties took place prior to and over the opening weekend. Thanks to those members and friends who participated. Some of the tasks undertaken were: window sealing in drying room, wire brush and recoat boot racks, new powerpoint for 	<p>JC</p> <p>JC/GP</p> <p>MN</p> <p>BS</p> <p>AM/RH</p> <p>BS</p> <p>GP-</p> <p>JMcB</p>

dehumidifier, check of spa pipes, removal of mould and sanding and painting wall leading to geothermal plant room, all window winders tightened, men's cisterns affixed to wall, old external gas pipes removed, repair to wood access hole, reglued and screwed dining chairs, damage to room 5 bunk repaired, all door handles repaired, manager's room ceiling painted, modification to external geothermal safety barriers, repositioning of spa plant, dividers constructed in rooms 2,3,5 and 6.

*AM to prepare a 'paint schedule' for reference when repainting is required

*GP to investigate a better locking system for the wooden door out to the sap which is quite noisy when the wind is up. Possibly an electromagnetic lock?

*The lounge chairs have been recovered and are looking very schmick! Thanks to John Lee for his input and to Robyn Napolitano for getting this done within a super tight timeframe.

AM
GP



4. **BOOKINGS:**

*BO'N and MN organizing a diversion of calls re bookings to Brendan's dual sim phone.

*Work credits need to be verified by 2 members present at any work party and emailed to GP and BO'N as soon as possible after the work part and preferably prior to bookings being made using said work credits.

*To be discussed and decision made prior to 2024 season, regarding implementing a minimum 2 night stay both mid-week and weekends to prevent the buildup of 'orphan' nights over the season.

*a special discount offer of 30% to be advertised for the period up to 22/6/23.

*Some analysis of season '23 indicates that the club is earning more revenue for rooms 3 and 7 (double and 2 singles) than from the 2 en-suite rooms. This can be attributed to increased member bookings.

BO'N/
MN

AM

5. **PLANNING & FACILITIES COMMITTEE:**

	<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. GW to invite the P&F committee to attend the next committee meeting to discuss the bathroom project in full.</p>	GW
6.	<p>MANAGERS:</p> <p>*Suzie and John took up residence just prior to opening weekend and are looking forward to the season. Members are asked to make contact before heading up to the mountain to check if they need anything brought up. They can be reached on 57593576 or 0434000780.</p>	
7.	<p>GENERAL BUSINESS:</p> <p>*Do you have a locker downstairs at B'Rush? Do you still use it and therefore want to keep it? If not, please let GW know, sec@brushskiclub, and the committee will arrange for its removal at the end of the season.</p> <p>*A suggestion has been made regarding introducing and 'interstate membership' for existing members. This could mean that the annual fee is reduced but the accommodation rates are increased. Any thoughts? Further discussion to be had at the AFM.</p> <p>*AM and JC to investigate the cost of a defibrillator for the lodge</p>	GW
	<p>Meeting closed at 10.00pm</p> <p>Next committee meeting – Wednesday 12th July, 7.30pm, via Microsoft Teams</p>	