

BRUSH COMMITTEE MEETING

30/8/23 7.30pm

Via MS Teams

Attendees: John Campbell, Gail Weston, Tony Coffey, David Robinson, Brett Stanley

Apologies: Robyn Napolitano, Murray Neilson

Guest: Andrew Mead, Brendan O'Neill

NO	ITEM DESCRIPTION:	ACTION BY:
1.	<p>FINANCIAL: *Current balance is \$297k, \$800 owed on the credit card. Upcoming expenses: electricity approx. \$7k. FECA/Site rental due October Motion put to committee: B'Rush Ski Club committee authorises the treasurer, Tony Coffey, to act on the Club's behalf to negotiate a loan of \$150k for the upcoming bathroom/ensuite projects. Moved: Gail Weston seconded: John Campbell. Passed unanimously</p>	TC
2.	<p>WEBSITE:</p>	
3.	<p>MAINTENANCE: * Sauna is working. More work is required on the switchboard and cabelling. This to take place over summer *Likewise for the ski room keypad and the outside mats *Rubber mats have helped alleviate the difficulty in getting down to the lodge in icy conditions *Spa level still problematic. BS and MN in discussion on how to rectify *Glass shelves in ensuite showers have loosened *Some work to be done on outside cladding around dining room windows</p>	BS/SC BS/MN/ GP AM/PW
4.	<p>BOOKINGS: *The total value of remaining bookings is approx. \$24k. Two large bookings – one family group and one uni group, make up two thirds of this. The committee feels it would be a courtesy to contact the family group to ensure they're aware of current conditions. BO'N to make contact.</p>	BO'N
5.	<p>PLANNING & FACILITIES: BATHROOMS & ENSUITES PROJECTS: *NG asking for quotes from 2 local builders: Bright Alpine Builders and BGD Constructions. *JC to undertake some preparation works during the second week of October: eg. dismantling of beds in rooms 2 and 6 *The disconnection of plumbing and electrics necessary for the start of the project will take place at the end of October *Demolition works to take place over Melbourne Cup long weekend</p>	NG JC AM AM

6.	<p>MANAGERS: *Suzie has reported that everything is currently running smoothly</p>	
7.	<p>GENERAL BUSINESS: *Committee met with Medina Simmons who has expressed an interest in buying Sarah Kempson's membership. Medina is a friend of Peter and Trish Cook's and met several other members during her recent stay. She will get in touch with SK to discuss further.</p>	GW
	<p>Meeting closed at 9pm due to a loss of connectivity through Teams</p> <p>Next committee meeting – Wednesday 4th October, 7.30pm, via Microsoft Teams</p>	