Minutes 4.10.23 Brush Ski Club Committee of Management Via MS Teams Meeting started 7.34pm Attendees RN , MN, TC, DR, GP, J.C ,Guests- BO'N,AM, Apologies GW, BS

No	Item Description	Action
		by:
1.	Financials:	TC
	*Banked- \$269660.00	
	- Major bill paid- \$10259 -RM FECA & site rental	
	- Alpine rates- \$204	
	- \$330.00 Abby for Website- TC to ask Abby if fees are for annual or 6	
	monthly service.	
	- \$760.00 on Credit Card	
	LOAN application progressing well. Bank required actual signatures so	
	application is being mailed to BS for his hard copy signature.	
2.	BOOKINGS	
	Massive drop off was to be expected.	DR
	Some September bookings continued (Uni group) even though snow was poor. Queensland family cancelled.	
	Some credits were given for 2024, refunds to Markus, Buckley, Kane.	
	Email from BO'N to be used as the voucher to reimburse for 2024.	BO'N
		BUN
3.	PLANNING AND FACILITIES	
	Demolition in bedrooms starting next week	GP/JC
	Major Demolition of old bathrooms- Melbourne Cup Weekend- 4 day weekend	AM
	31/10- isolation of electrics and plumbing.	
	Jobs to be done- 2+6 ready for work on ensuites, lug in timber, demolish	
	bathroom internals.	
	AM to be up at BRUSH 31/10- 14/11	
	RMB-Building Surveyor, tri-annual inspection next week - FECA measuring.	GP/JC if
	BS going up weekend before, Adam Pearce and Emily Tobin have agreed to work	there at
	over Cup weekend.	the
	Plumbing supplies- AM is collecting quotes- Reece, Swan St, H Norman.	same
	Ask BS re a good contact for plumbing supplies.	time
	Changes to plans have been circularised to committee members- dimensions,	
	managers ensuite larger plus a rear door, bathrooms altered a little, upstairs	
	store room flipped, access via landing, floor coverings determined and walls.	
	AM hopes to salvage some flooring for the transition area to ensure it matches	
	existing.	
	Q- re Managers work station in a private area, space in store room if they need	АМ
	it or possibly in bedroom.	/
	HRMB- notified about the upcoming renovation.	AM
	SKIP LOCATION- 4-5 days, protect geothermal, tarps to reduce random	
	dumping, Signage to notify neighbours, underground pipes in Gallows Crt an	
	issue too, HRM to determine position.	
	Agreed that PHONE BOX can be sold. Adam P has shown interest. AM to follow	

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up re prices. Notify all members that Phone Box is for sale and needs to be removed.	
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HARD RUBBISH – Nov (Melb Cup Wkd and Easter)	GF
Old clothes drier to be dumped	
Old documents to be paper recycled	
AM and MN to discuss Heat recovery system	AI
Scope of works has been sent to 2 builders- 1 visiting on Melb Cup wkd, 1x Melb	N
based, 1x Bright.	
AM asked if anyone has a Plumber contact?? Check with BS	BS
Stuey Coff- Can he commit to doing the electricals? AM to check	A
AM asked to be kept abreast of loan application progress.	T
MAINTENANCE	
Constant issue with Meile DW breaking down.	
GP is in communication w Meile but if problem cannot be resolved GP has been	
authorised to replace it with another Dish tech sanitiser. Dishes must be rinsed	
prior to going into the washer.	
Storeroom clear out-	
GP sent a video of cluttered ski gear room (see attached)	
Members need to remove unwanted gear, identify what is theirs (tag and name)	
that they wish to keep. A second-hand children's gear box could be arranged.	
WORK SHOP area	
Too cluttered and hard to work in as junk, tools, equipment left around. Needs	G
sorting out and reducing.	
MN needs to organise his router gear to be racked under the kitchen/dining	N
area.	
BEDS - John is keen to complete his bed restructuring especially in Rooms 2+6	JC
AM to check with JL about the space between the door and the ensuite and will	
it fit a double bed sideways rather than only a set of bunks.	
Bed capacity of lodge essential to get correct for bookings.	
WEBSITE	D
Going well- less busy now- Abby updating	
Little Hotelier altered room configuration- DR had to correct it. May still need	
other tweaks towards the end of the year.	
	L
GENERAL BUSINESS	
GENERAL BUSINESS GW raised issues to be discussed as set out in the Managers report.	G
	G

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It was considered to be more of an induction issue on arrival.	
1 night stays- to be discussed next meeting RMIT-recommend MUSKI style management Manager's family visits- plan ahead and book a room so no conflict.	
Thank you gift for Managers- GW to arrange	GW
Discussion re S and J returning as managers for 2024 to be held over to next meeting.	
BO'N happy to be Booking Officer again for 2024 but will be OS for some of the time and will need an assistant. OR anybody else who would like to do the job???	BO'N
May not need more firewood for next season if we can recycle junk wood from the reno.	GP
PW and team to start ensuites reno 18/11	
AM to be at the lodge from 31/10- 15/11 and needs helpers.	
Discussion prevailed regarding rewarding workers with fuel reimbursement. It was decided that eligible workers could be reimbursed \$150 towards their travel costs but they must be serious workers. AM will determine. Breakfast and lunch will be supplied for demolition and building ensuites	АМ
Next meeting- 15/11/2023	
It is with great sadness that the B'Rush Ski Club committee, on behalf of all members, offers our sincere sympathy to Gary and Josie Weston and Therese on the unexpected death of their son Davo. Their family have been stalwart members of the Harrietville community and served many seasons on Mt Hotham – having been Lodge Managers in our early days. Our thoughts are with them at this very sad time.	