

BRUSH COMMITTEE MEETING

10/4/24 7.30pm

Via MS Teams

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

Apologies: Brett Stanley, Brendan O’Neill,

Guests:

NO	ITEM DESCRIPTION:	ACTION BY:
1.	<p>FINANCIAL:</p> <ul style="list-style-type: none"> *Current balance is \$212k, \$4160 owed on the credit card. *In response to a question posed at the AGM re an annual budget, TC will prepare a document outlining fixed costs , estimated running costs and anticipated major project costs for 2024, to be distributed to members. WIP 	TC
2.	<p>WEBSITE:</p> <ul style="list-style-type: none"> *No issues this month 	DR
3.	<p>MAINTENANCE/SPECIAL PROJECTS:</p> <ul style="list-style-type: none"> *ensuite tiling completed. Tiler to return to affix cornice in room 6 and to do remaining silicon . *carpet in rooms 2, 3, 6 and 7 to be laid on 11/4 *measurement for shower screens to be undertaken next week. <p>Upcoming work events: 15-20/4</p> <ul style="list-style-type: none"> *rebuild and position beds *complete painting room 6 *hang ensuite doors *paint bedroom doors and architraves <p>Anzac weekend: 25-28/4</p> <ul style="list-style-type: none"> *AM to reach out to members re possible attendance *complete electrics for ensuites and sauna *complete ensuite ventilation system *total lodge clean <p>Other tasks to be completed:</p> <ul style="list-style-type: none"> *fitting new dishwasher *installing new fridge *flue cleaning – booked for first week of June *carpet steam cleaning – GW to book *empty greasetrap – date TBC 	<p>SC BS/MN LN/ND</p> <p>GP GP</p> <p>GW GW</p>

	<p>AM mentioned that the lodge wifi is not working as well as it has in the past. MN to investigate</p> <p>GP brought up the need to install AV racks to neaten cabling in a centralised location. To be discussed further after this season. Could possibly be done as part of the upcoming reno.</p> <p>The guard rails placed to protect the geothermal installation are not complete. AM, GP and JC to request input and possible assistance from the ARV.</p>	<p>MN</p> <p>GP</p> <p>AM/GP /JC</p>
4.	<p>BOOKINGS:</p> <p>*Very slow over the past month. Still some availability for weekends in July</p> <p>*Current expected booking revenue - \$99k. This is somewhat down on the previous two seasons due to the increased uptake by members and the increase in number of work credits being applied.</p>	
5.	<p>PLANNING & FACILITIES:</p> <p>Bathroom reno update:</p> <p>*Engineering drawings to go to builders next week for expressions of interest</p> <p>*JL applying for an exemption for a permit for the external works</p>	<p>NG</p> <p>JL</p>
6.	<p>MANAGERS:</p> <p>*Manager's remuneration will increase to \$475p/w. GW to ascertain if John and Suzie have purchased Epic passes. The cost of one pass to be reimbursed as has been the arrangement for several years.</p>	<p>GW</p>
7.	<p>GENERAL BUSINESS:</p> <p>*GW proposed that a TV screen and soundbar are purchased for the Seppo Cinema, replacing the screen, projector and DVD player. This will be more easily used by guests and provide access to all free to air channels. Committee agreed in principal. GW to consult with MN.</p> <p>*RN has commissioned a BRUSH sign in rusted metal to be lit and mounted on the currently un-used light pole at the front of the lodge. Cost of sign approx. \$160.</p> <p>*GW to contact ARV and Ski Patrol regarding preventative fencing being in position between B'Rush and Shamrock before snow fall this season. Given the near miss last season and the tragic event in the past, committee would like to ascertain that this matter is being considered.</p>	<p>GW-MN</p> <p>RN</p> <p>GW</p>
	<p>Meeting closed at 9.20pm</p> <p>Next committee meeting – Wednesday May 15th, 7.30pm, via Microsoft Teams</p>	