

BRUSH COMMITTEE MEETING

3/3/24 7.30pm

Via MS Teams

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

Apologies: Brett Stanley, Murray Neilson, Brendan O’Neill, Andrew Mead

Guests:

NO	ITEM DESCRIPTION:	ACTION BY:
1.	<p>FINANCIAL:</p> <ul style="list-style-type: none"> *Current balance is \$241k, \$3917 owed on the credit card. *FECA and site rental due 7/4 - \$10772 *TC to reimburse Suzie McBride for last season’s linen handling – 87 sets *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. 	TC
2.	<p>WEBSITE:</p> <ul style="list-style-type: none"> *A typo recently appeared on the website’s cover page (CLUB had morphed into CLUBED). This has been corrected but the cause is unknown. If any members notice any similar issues anywhere on the website, please let David Robinson know. *There have been some problems uploading files. DR and AM have reached out to Abby for assistance with this. 	DR
3.	<p>MAINTENANCE/SPECIAL PROJECTS:</p> <ul style="list-style-type: none"> *Tiling of new ensuites started 27th Feb - setting up screed for shower base *Waterproofing completed last week *Tiler hopes to be at lodge next week 19-22 Mar *Plumber is looking to help fit out ensuites on Saturday 30th Mar. *BS is going up to lodge this weekend to start on ventilation system for ensuites. *GP taking up new mattresses & materials for the ensuites this weekend. <p>Carpet replacement rooms 2, 3, 6 & 7:</p> <ul style="list-style-type: none"> *Aggenbach have penciled in 2-5 April for installation. *Carpet will be in their warehouse within the fortnight *Will confirm date for carpet laying after Easter working bee <p>Focus work for Easter:</p> <ul style="list-style-type: none"> *Complete second layer of plaster on ensuites & fill joints & corners *Install cornice, door frames, architraves in rooms 2 & 6 *Paint rooms 2, 6 & Managers *Reconfigure bunks in room 1 *Move truck load of firewood to wood store. 	

	<p>Other tasks to be completed:</p> <ul style="list-style-type: none"> *Fitting new dishwasher *Drainage for new fridge *Repair of floor tiles in men's bathroom *Fire alarms to be fitted *There will probably be the need for a clean-up weekend in May. *Reconstructing the beds will be at least a 2 person, 3 day job *Committee feels we need to prioritise the remaining cosmetic work to allow plenty of time to get the lodge back to a fit state for the season. An assessment of this will take place in the week after Easter 	
4.	<p>BOOKINGS:</p> <ul style="list-style-type: none"> *Bookings are very solid. Still plenty of availability in the 2 weeks following opening weekend. Two weekends in July, some mid-week and September also have availability *Snow Monkey approached us regarding our interest in taking school groups. Whole lodge school bookings are only possible once member's priority period is over and cannot include the traditional blackout period. At this stage we probably won't be able to accommodate them this year. *Outstanding credits from '23 season due to poor snow: if people aren't able to book using these credits for the '24 season, we will reimburse the amount owed, ie. the credits will not rollover to '25. 	DR
5.	<p>PLANNING & FACILITIES:</p> <p>Bathroom reno update:</p> <ul style="list-style-type: none"> *Nathan has confirmed engineering drawings due to be received next week. *Currently reviewing a list of builders who we'll target for quotes. 	NG
6.	<p>MANAGERS:</p> <ul style="list-style-type: none"> *Suzie has enquired about having family members visit during the season. Committee has decided that if it is a single person, a trundle/mattress could be used in the office but any more than 1 person, a booking needs to be made. Their guests will be charged at the member's rate. 	
7.	<p>GENERAL BUSINESS:</p> <ul style="list-style-type: none"> *Sound quality at the AGM was not satisfactory and the committee will ensure a better result for the next AGM *B'Rush Ski Club Incorporated has been registered with Consumer Affairs Victoria 	
	<p>Meeting closed at 8.45ppm</p> <p>Next committee meeting – Wednesday April 10th, 7.30pm, via Microsoft Teams</p>	