

VICE PRESIDENT'S REPORT	<p>Sharon Houck reported that the Club has received 51 new membership applications. The Club now has a total of 548 regular members. 46 memberships are households with children. 69 members are children. No motion.</p>	
LODGE OPERATIONS COMMITTEE	<p>Jonathan Houck reported that the Lodge Operations Committee (LOC) did not meet in December. He mentioned that the prior weekend the low heat alarm went off because the temperature in the Party Room registered at 43°. Someone had left the front door, which is not supposed to be used, open. Kay Leatherman will post a sign on the door indicating that it is for emergency only. The LOC will explore installing automatic closing systems on all exterior doors.</p> <p>Jonathan also reported that there was a leak into the 1st floor from the claw foot tub on the 2nd floor. The LOC will look into the cost of converting the bathroom to have a shower stall.</p> <p>The LOC will continue discussion of the call tree for the Lodge in the event of emergencies, and will explore having a retainer with a local agency or person to respond to service calls.</p> <p>The LOC will investigate existing contracts to determine whether any contractors need to receive a 1099 from the club. No motion.</p>	
CSC	<ul style="list-style-type: none"> • Monday Night Racing registration was last week. • CSC Ski Free Lessons on January 28 information is not yet available, but is anticipated to be available soon. January 14 is the deadline for CSC childrens' registration after which non CSC members' children may be sponsored if spots remain. • On Snow is March 2 – 4 at Okemo. • CSC Awareness Days Final should only be viewed from CSC Website where any last minute changes are corrected to prevent confusion at mountains • Newington Ski Club is hosting a chili dinner to support adaptive ski programs. All invited. • CSC would like to donate \$3,000 to \$5,000 to support ski-related charity events, and are looking for ideas. 	
OLD BUSINESS	<p>Brian Kirkpatrick, Norb Church, and Jeanne Delehanty will serve as an ad hoc Bylaws Committee to prepare the wording of the amendment to Article IV approved by the Board in October 2017. The proposed amendment to membership requirements and announcement of the date for vote must be posted 30 days before the meeting. The membership will vote on the proposed amendment at the April meeting. No motion.</p> <p>Website Platform Change A team of testers will review the capabilities of Club Express in January and will report their findings at the January 17 membership meeting.</p>	
NEW BUSINESS	<p>The Board approved a request by Suzanne Lacombe to roll over lodge vouchers to 2019 due to an injury that will prohibit her skiing from skiing in the 2018 season. Motion passed.</p>	<p>Gretchen Marx Norb Church</p>

	<p>As On Snow is at Okemo this year Jonathan Houck presented a motion to allow pre-booking of Lodge beds for On Snow event participants and the Innkeeper to avoid having them shut out of Lodge reservations.</p> <p style="text-align: right;">Motion passed.</p>	<p>Jonathan Houck Don Riley</p>
<p>MEETING ADJOURNED</p>	<p>Motion to adjourn at 7:30. Motion passed.</p>	<p>Jonathan Houck Mike Kalencik</p>

Respectfully submitted by Gretchen Marx, Secretary.