

Social Committee Meeting Minutes

Date: December 20, 2013

Attending:

Didi Johnson	Susan England	Jan Massimo
Betsy Lee	Jeanne Fletcher	Lori Gaucher
Cheryl Fernandez	Joy Chandler	Ray Milewsky
Jim Degen	Debra McVey	Pam Milewsky
Mike Joyal	Holly Nelson	Greg Paydock

Discussion items included:

1. Update on outcome of Gingerbread House Contest:
Lone contributor, and therefore, winner – Stephanie Kallam
Action Item: Need recognition via E-blast
2. Planned Events:
 - a) Team USA Night at the Olympics. Assignments made as follows:
Check-in 5:15 – 6:30 PM – Didi/ Debra (Staff going forward)
Alpine Skiing 6-7 PM – Ed/Lori, 7-8 PM – Cheryl/Partner
Olympic Trivia 6-7 PM – Dave F./Chuck M., 7-8 PM – Didi/Betsy
Snowboard 6-7 PM – Dan M./Susan, 7-8 PM – Gary E./Jan
Ice Hockey 6-7 PM – Ray/John G., 7-8 PM – Jim/Sue
Triple/Quad Figures 6-7 PM – Harry/Joy, 7-8 PM – Pam/Jeanne
3. Committee Name Change Report
 - a) Discussion centered on mission statement revision. Concurrence reached and revised mission statement will be readied and forwarded to BOG Chair Dave Otto.
4. GM Report
 - a) F& B Committee update. Discussion centered around whether this committee will be temporary or become permanent, or whether it could become a function of the House committee (BOG).
 - b) Room plaque status. Prospective designs were shared with members. Greg is working with vendor to reduce the cost and hopes to have a commitment by January and actually receive the plaques for installation before February. This was an **Action Item** from last meeting.
 - c) E-blast modification options – **Action Item** from last meeting
 - Discussion about how information could be compacted via format change.
 - Possibility of moving some information to monthly newsletter status. Discussion centering on concern of alienating certain factions who rely on weekly updates of activities. There was re-iterated concern that the E-blast should be more about hot items. This item needs to be re-assigned to the BOG as a responsibility of the Communications Committee for 2013. Jim will bring that suggestion to the January meeting.
 - d) Greg provided updates on financial and membership numbers year to date.
5. Ongoing Business
 - a) **Action Item** from previous meeting with regard to the Electronic Calendar has been fixed and staff will endeavor to make a change in all going forward documents to refer to our

Clubhouse rooms with the correct names (ie. The Falls, The Fairways, The Grille).

- b) Social Committee member requirements. It was agreed these will be tightened up for 2014. Requirements will include a commitment to participate in the planning of at least one event in the year, as well as the expectation of attendance at monthly meetings (members should not miss more than 3 consecutive meetings without extenuating circumstances).

6. New Business

- a) There was a proposal to either re-schedule or cancel Tax Day event due to the request of an outside party to bring a substantial revenue producing banquet our Clubhouse on that day. After discussion it was agreed this was a necessary change. Staff will consider holding a Dinner Show event featuring The High Mountain Chordsmen on Saturday, April 12th as an alternative.
- b) Lori's suggested kitchen tour for Social Committee members was placed before staff and Greg is happy to arrange such a tour for either the January or February meeting.

The next meeting will be on January 17th at 9 AM and will be chaired by Jim Degen.

Thanks to all our amazing members for a very productive year.

Submitted by outgoing chair,

Pam Milewsky