

Scottsville Recreation Inc. Members Meeting
June 5, 2011

Board Members Present: Kevin Quick, Stacey Rittenhouse, Joe O'Rourke, Katie O'Rourke, Laura Outland, D'Arcy Byrne, Robin Dixon, Shari Fowley & Kevin Billies

Financial/Report Update – At this time, there is \$9,000 in pool account, we need \$27,000 to operate comfortably.

Maintenance Update – We have two wells, they are running out of water, we have had to cut back in filling the pool. We can't fill the pool and have water in the Snack Shack at the same time. We will fill pool at night and run in Snack Shack during the day. The pool should full by Thursday or Friday this week. We should potentially look at getting another well soon.

Kevin Billies has crack filler to use around the pool for members who are interested in still working their volunteer hours. Please contact Kevin about working at kb1502@aol.com for more information. The fence out by the road also needs to be scraped and painted if anyone is interested.

Indoor/Outdoor Carpet will be installed this week over the sidewalk area for this summer. In the fall, we will fix the cement. The cost will be \$2,500.

New Board Members Elected

Stacey Rittenhouse, Kevin Billies and Katie O'Rourke went off the Board this year. Scott Ward, Catey Anderson and Jennifer Herndon are the new members voted on to the Board.

Raise Guest Fees – The Members voted to raise the guest fees from \$5.00 to \$7.00. For parties over 10 guests, the fee is increased from \$3.00 to \$5.00.

Some suggestions that were mentioned were to make an out of town guest rate lower and local rate higher. Let members purchase guest passes for \$25 with expiration dates at the end of the year.

Annual Fees Due Date Change – The members voted to change the date that all fees are due to March 1st. After March 15 they will be late with a \$25 fee due with payment. The pool needs the money to come in earlier for start-up of the pool for the next season. In the past, we kept a \$5,000 cushion, but have not been able to do that the last couple of years.

Katie O'Rourke said that Emily Hoar (a member) has offered to help write grants. Katie is looking for volunteers to help do the research to get her the information she needs. Please contact Katie if you would like to help at ogirls@centurylink.net.

Increase Volunteer Buy-Out – Members voted to increase volunteer hours to 5 hours, or pay \$100 beginning next year.

Swim Lessons – There was a lot of discussion about lessons. We have tentatively set the first session for Monday, June 20 – Thursday, June 23, and Monday, June 27 – Thursday, June 30, leaving Friday for make-up days. Claudia Karr suggested that Brandy Abel be the contact person for this if she is interested. There was discussion about the different levels of swimmers, the ratio of instructor to students, and cost. We also talked about providing private lessons. The Board will be in contact with Brandy and we hope to have the schedule set very soon.

Snack Shack – a lot of discussion on how to operate. Wanda Mays and Tiffany Ward will be heading up. They will stock and organize the items to sell. They are asking for volunteers to sign up to work. There will be a sign up sheet posted in the Snack Shack. Either Wanda or Tiffany will come by each night at closing to settle up for the day and take the money to the bank to deposit the next day.

Miscellaneous Items

Forms available at Snack Shack for members to update their information (email, phone numbers, address, etc).

Updated Member List will be posted at entrance to show who is a paid member