

Board Meeting  
Tuesday, April 13, 2010  
7:00 pm

Board Members Present:

Duane Karr	Kevin Quick
Stacey Rittenhouse	Shari Fowley
Katie O'Rourke	Robin Dixon
Joe O'Rourke	Laura Outland
Kevin Billies	

**Financial Report/Update –**

Stacey updated board on bills that have been paid and membership payments that have come in. Stacey is providing everything to Katie to scan. She will scan everything on to a thumb drive, so information can be easily shared and transferred.

Discussed Treasurer's position – agreed that 3 people should be involved...Stacey will continue to check PO Box, make deposits and pay bills. Shari Fowley and Kristen Billies will share in doing Payroll and Taxes.

**Mike Dixon – 2009 Tax Write Off –**

Wanda Mays had sent Mike this letter back in September 2009, but he never received. She will resend this week.

**Maintenance Update –**

Duane has started draining the pool. Has had no help this year, so it has been a long process. It won't be ready to paint by this Saturday, April 17<sup>th</sup>. We need to order 3 or 4 tiles to be replaced. Need to patch around the edges, let sit for a week before painting. This will be done on Saturday.

Plans to start filling the pool on May 3<sup>rd</sup>, this will give paint time to sit.

Discovered that a valve blew out under the sink in the women's restroom, will fix this week.

Laura suggested adding the lap line back and having lap swimming first thing in the morning and late in the evening. The board thought this was a good idea.

Mike Dixon won't be able to mow the grass this year. We will have to find someone else...maybe the lifeguards, maybe put out for bid? Joe stated that his grandsons, Richie and Ryan may be able to cut the grass inside the fence.

We still have steps in the Shed, need to be put on Craig's list to sell.

**Website – Joe Plumb-**

Board agreed to provide Joe a pass for the season for maintaining our website.

### **Forming Committees-**

It was suggested that each board member be responsible for certain areas of the pool. Form committees. For example:

Grounds – Kevin Billies

Maintenance – Joe O'Rourke

Lifeguards – Laura Outland

### **Clean-up days –**

Scheduled for this Saturday and next...Katie will send out message reminding all members and ask for participation.

### **Lifeguards –**

The guards that are planning on coming back are:

Kristen Mays – head guard, will do scheduling

Shawn Mays

Tobin Tapscott

Bailey Cleveland – part-time

Emily Billies – part-time

Laura Outland offered to help with the guards along with Katie O'Rourke and Wanda Mays.

The board plans to go over the lifeguard duties at the next meeting.

### **Miscellaneous –**

It was suggested that when members sign in upon arriving at the pool the 1<sup>st</sup> time, they should include their email address so we can make sure they receive the pool newsletter.

Open house – June 12<sup>th</sup>.....Kevin Quick suggested writing personal cards to all the past members inviting them to come back and take a second look. The board agreed that we could split the list and get this done.

Kevin Q. also suggested investing in a few tables and chairs to put in the corners to give people more places to sit and put their things....maybe providing towels later. We need to make things look better to attract more members.

Kevin came up with a list for Creating Value at the pool, threw out a lot of good ideas for the board to think about....

### Assets

Location

Pools, large and kids

Volleyball court

Covered picnic tables

Restrooms

### Under Utilized Assets

Lifeguards

Land out front

Land in fenced area

Clubhouse

Memberships?

## Ideas

Lifeguards doing more than guarding life

Using land for fundraising activities

Location

Consider going to vending

Being flexible with memberships (senior discounts, grandkid passes)

It was suggested to add a small sandbox to the baby pool area.

The board planned to have the next meeting on Friday, April 30. This date will not work now for a few members. We will reschedule through email.