

Board Meeting
Friday, May 28, 2010
7:00 pm

Board Members Present:

Duane Karr	Kevin Quick
Stacey Rittenhouse	Shari Fowley
Katie O'Rourke	Robin Dixon
Joe O'Rourke	D'Arcy Byrne
Kevin Billies	

Old Business

Kevin Quick made proofs of card to send out. Showed board, everyone liked, there was a suggestion to take "nonprofit off". Cards will be in color. He will make 50. The board decided to send a post card to everyone and add open house information to it. Shari said she can do this.

Katie asked Robin if she would be charge of parties...she agreed.

The Open House is scheduled for June 12 (Saturday)

D'Arcy checked on deck chairs, suggested a budget of \$300, to purchase chairs. After much discussion, the board agreed to wait and see how much money comes in over the next couple of weeks, and maybe purchase some later.

For members meeting on June 5th, the board decided to have the members vote on each item, not all as one.

Financial Report/Update –

- Stacey updated board on bills that have been paid and membership payments that have come in.
- The Lifeguards will help run the Snack Shack, should bring in more money and stay open more.
- D'Arcy suggested creating a Facebook site, have people hit as fans, his wife volunteered to set this up.
- D'Arcy cannot do swim team now do to other obligations, if a lifeguard is willing to step up and take over, he would be willing to help.
- Shari brought up that the by-laws state that the books require an annual audit, she has checked into getting some prices for this.
- Insurance – up to date on everything, the mulch is done, numbers are painted on the pool and have purchased new fire hydrant.

- Shari, Stacey and Kristen Billies need to get together to discuss payroll.

Maintenance Update

- The hot water tank is fixed.
- No trespassing signs are posted.
- New first aid kit has been purchased
- Board decided not to get internet, will keep voicemail
- Water is circulating in the pool, can vacuum tomorrow
- 2 leaks in the chlorinator, plans to fix tomorrow (Duane)
- Mike Dixon fixed urinal, turned in his key to the pool

Next Boards Meeting

Scheduled for Wednesday, June 9 at 7:00 at the pool.