

Present: Darren Chiott, Jason Smith, Chris Pinnix, Eric Fritz, Scott Cumming, Ben Rogers, Dylan Jackson, Scott Buschelman, Jon Comer, Dana Wagner, Jess Higgins, Greg Comer

Absent: Elizabeth Healy, Erin Caulder, Darren Workman

Minutes from the previous Meeting were unanimously approved.

President's Report (Darren Chiott)

- Baby Pool issues
 - No water moving through the pump. Darren called Richard, and he fixed it on Tuesday
- Opening needs
 - We have ordered a 6x4 shed for chemical storage.
 - Will go to the left of the entrance of the pool house
 - Will be exhausted constantly, going solar powered
 - Met with lifeguards and desk workers
 - Dana will bring scheduling and working with them this year
 - Guards need to be in the chairs as expected
 - Trash should be emptied at the end of last shift, board might need to assist on busy weekends
 - Open checklist as well as a closing checklist was reviewed
 - Testing water once per shift
 - Two most experienced guards will work with the newer guards at least one shift
 - Don't be on your cell phone, you are in charge of the pool
 - Board members will assist if needed, pictures will be provided so they know who we are
 - Need to sand the blue adirondack chairs and repaint them
 - Need to sand and repaint the white trim on the gazebo, clean up the space where the security camera was
- Social Media improvements
 - Progress is being made, and increased click activity
 - Cost could increase to \$100 with an option for us to opt out if desired at the \$100 mark
- Party is 5/19 from 2-4
 - Work day folks need to clear out
- Advertising update
 - We lost one this year
 - A new member is interested in advertising.
 - Advertising is not active door knocking, rather word of mouth so if we know anybody pass it along.

Pool & Grounds (Chris Pinnix)

- Work days
 - May 18th
 - Focus on building placement
 - 10am on Saturdays. Weather delays could be the following Sundays at 1pm if weather permits
 - Drainage wall was destroyed
 - And the runoff is getting worse on the other side of the road
 - Dylan has a gal that has free railroad ties.

- Get as many as you can get and line them up as much as possible down by the dumpster.
We need 100

Capital Projects (Jon Comer)

- New chemical storage building

Swim Team (Erin Caulder)

- Home meets June 4th, 11th, 18th.
- Special events
 - July 11th Family Meet.
 - July 19th Awards Banquet - midnight swim was
- As of first practice we have 40 swimmers signed up
- First practice was last night, and the water was great.
- Rachel Skinner should be concessions, if she will agree?

Program Committee (Elizabeth)

- Ice Cream social
 - May 18th
 - Open house style with pool open, no lifeguard
 - Request for Board Members to be present if available to field questions, show support
 - Elizabeth to supply list of goods to buy to Darren
 - Create formal Facebook event
 - Could be challenging due to credentials on account setup are unknown
 - Memorial Day
 - Cornhole to be luck of the draw.
 - \$10.00 entry fee per person
 - Meal increase to \$8.00 per person (up from \$7.00 last year due to rising costs)
 - July 4th party to be held on July 4th

Communications (Eric Fritz)

- Updated with events, sucks as free water aerobics.
- Web page has been updated.
- Draft of the handbook has been shared with the board for review before sending to members.
- Increase in unique visitors to the web page. Great news.

Treasurer's report (Scott Cumming)

- Memberships are helping, but we are close to the halfway point of what we need.
- Looking at how to get to the end of the summer
- We have been reserved on smaller spends for pool opening, but we seem to keep finding large expenses of things that must be addressed.
- Weather concerns for this weekend's ice cream social and open house.
- Darren will plan on being around if the weather is bad just in case folks still drive by.
- Break even point is about 130 memberships assuming nothing happens and no prices increase

New Business

- Transitional board party is Friday, May 24th

- Invite your families and close friends.
- Opening day is the 25th
- Sound system, it's been discussed
- Need pine needles and mulch, about 120 bucks to finish prep work for opening.
 - Timbers around the playground.
- We need somebody to mow and take care of the grounds.
 - Greg will look into a new quote
- Door handle at the men's restroom
 - Scott B will look into that
- Clean up crew
 - We need to check behind the guards and make sure the bathrooms are ready, paper towels, TP, soap. Trash is also a consideration. Check the member fridge to make it clear.
 - June 1st Fritzy Boss
 - 8th Jess and Dan
 - 15th Dylan Darren
 - 22nd Jon Scott
 - 29 Capt Skeet
 - July 6th Team Rehab

Next board meeting:

- 6/17/24 – At the Pool – 6:30

Respectfully Submitted – Jason Smith