

RSM 2025 Annual Meeting Notes

12/9/2025

Meeting Notes

Attendance:

- ~15-20 people in attendance, including representatives from the Club Board, the Swim Team Board, and a handful of additional members

Presentation Notes:

- Erik Morrison shared a recap of the year, an overview of our membership and finances, an update on the parking lot conversion project, and led the vote for new board members
 - Highlighted increased costs coming in 2026

Board Member Changes:

- Kate Velasquez was voted in unanimously as the new Secretary, replacing Silke Smith
- Lee Reamy was voted in unanimously as the new Treasurer, replacing Eszter Galik
- Note: there is a second Maintenance Director spot open

Questions and Comments:

- Question: Has Berean committed again to renting the pool in 2026? Yes
- Question: How many memberships replied that they are not joining the pool in 2026? Roughly 20 confirmed they are not returning. There are roughly 30 more memberships who have not replied or paid the capital call yet, or are on the fence.
- Question: What is the current quote for the parking lot project? Roughly \$126k, which does not include a contingency or the BBQ area
 - Note: there is a private donor who is planning to make a five figure donation for a specific area, likely the BBQ area
- Comment: The people working on the project are pursuing new concrete bids to try to continue to get the cost down
- Question: Have we researched grants to help fund the project? Not yet, but can look into this.
- Comment: There were some concerns raised about the costs going above budget. Brian Mirkovich and Erik Morrison noted that unlike a home remodel, there isn't as much risk of going above budget with a landscaping project. They feel confident that there won't be an issue.
 - There are still many families who they feel will pay the capital call
 - The landscaping (plants, trees, boulders, etc) could be postponed in the event that more funds are used in earlier phases
 - There are ample opportunities to cut costs if needed. For example, the BBQ countertops could be granite rather than the more expensive option and still look great.
- Comment: Should tell vendors there are sponsorship opportunities

- Question: How long will the project take? Each component should be a matter of days but there will need to be coordination, which will take some additional time. There were comments made that this is a multi week project, not a multi month project. There is an additional benefit that these sub-contractors have worked with each other before, which should help things run smoothly.
- Question: When can this project start? The temporary fence can be put up at the end of this week.
- Comment: Much appreciation to Bob, Denise, and Brian for all the work they have done on this project!
- Question: Can the person who works the Swim Team Snack Shack work together with the lead parent for the Polar Bear Cafe to ensure success in 2026? Yes, absolutely.
- Save the Date: 2026 Polar Plunge is scheduled for Feb 1st