**RSM Swim Club Minutes 3-27-2018**

Call to order 7:17 PM

­5 members in attendance. Seam Armstrong, David Biener, Jason Peck, Michael Struck, and Nicole Eden-Muraoka.

President is not a voting member, need 5 for quorum.

***Email to Board from George Astin Re: Priorities (Feb 28):*** *(Truncated for space) “Perimeter* bench replacement is part of standard maintenance of the pool. Plan to continue to replace 50 ft sections ($400) each year until job is done. Good task for maintenance days.
Front gate seems to be off kilter and is not always latching. If it continues to be a problem we will need to have it replaced. A major cost. Last quote was ~$10k. Roof has a longer than normal lifespan due to being protected by the solar. Can probably wait until the roof is showing real stress to resurface. Right now roof is in good shape.

Have a local pool guy come and give an estimate on a one time pool surface cleaning. We need a second opinion if it can be cleaned at all. East Bay Pools says it can’t be cleaned.

Major projects in the next few years: pool resurfacing, possible filters replacement and roof resurfacing. Since we no longer have a membership fee, we should look at our slush income every year and consider banking 2/3rds in order to not have to have an assessment.  We did not have an assessment when we did our last loan but we had no collateral and thus had to do a "land loan" at a high interest rate of nearly 9%. Ideally we could save enough money in the next three years to do a pool resurface without having to take out a loan and saddle future Boards with having to pay that down. This is in the assumption that we will even be able to get a loan.

We want to leave the Club financially prepared for the next 5-10 years. If we were to experience a drop in membership, we would be in dire straits for money to complete the scheduled projects or an expensive emergency repair.

We can create a survey to get an idea of projects/improvements from the membership. If we wanted to do a fundraiser for a particular project, that’s all well and good. We can then prioritize the large scale elective projects. In a couple years, after the major projects are complete, the Board can create a sub-committee to see it thru the larger scale elective projects, as we did with the landscape project.”

***Emai l to Board from George Astin Re: Deck Furniture (Feb 26):*** *(Truncated for space)* “Newly re-strapped chairs will maintain appearance for 3-5 years. In the 10 years, we've probably re-strapped 20 chaise lounges and 20 chairs. I have been taking them to West Coast Specialty (we have had this furniture for probably 20+ years. Patio furniture is an ongoing maintenance that averages out to about $400 a year over a ten year span. Very cost efficient.  I am all for renovating and improving our club. I just am not convinced that a full furniture replacement is warranted. This all takes second fiddle to the need to have a substantial amount of money in our account when we apply for a loan in two years.”

**Votes via email**: None

**Vote Feb 2018 minutes**

Motion to approve Feb 2018 board minutes made by David Biener, second by Seam Armstrong. Passed unanimously.

**Vote for New Fridge (in the Lifeguard Office):** Current fridge not working well. Jessyca Emelson found a fridge at Lowes that will fit in the current space and has filtered water/ice dispenser. Motion to approve purchase of new fridge made by Nicole Eden-Muraoka, second by Jason Peck. Passed unanimously.

**Maintenance – Sean Armstrong**

Looking for a plumber to fix drinking fountain/boys shower. Nicole will forward Sean email estimate from Belfast Plumbing re: fountain replacement. Michael Struck will also provide the name of a plumber he has used in the past. The hope is for the drinking fountain to be refurbished vs. replaced. Sean will update Board with findings. Plan to have boys shower fixed very soon.

Lights in front of building were inspected by an electrician and wires found to be disconnected. Electrician will write up proposal for rewiring appropriately. If repaired, would eliminate the need to use the solar lights in the front of the building (tend to burn out fast – not enough light).

Foosball table disposed due to deterioration.

Next Maintenance Day on Sat April 14. Planned Maintenance Day projects reviewed. Sean will send out and email listing projects so members have an idea of what to expect. Siding needs to go up before pool opens. George to pick up siding.

Nicole will put aside the more worn-out pool furniture (chaise loungers/chairs) to be taken to West Coast Specialty in Concord for re-strapping and powder coating. George to deliver and pick up. Current turnaround time for repairs is 10 weeks.

**Treasurer – David Biener**

Will contact Jessyca Emelson directly re: membership payment related questions.

Financials for February 2018. If no unexpected occurrences we should be able to build a healthy savings in 2018. Insurance money received for vandalism ($1200).

Highlights:

**February 2018**

Revenues             $27K

Expenses            ($ 7K)

**Net Income         $ 20K**

**February 2018 YTD**

Revenues             $29K

Expenses            ($15K)

**Net Income         $ 14K**

**Cash Position**

Checking                $36K

Savings                  $11K

**Total                      $47K**

**Lifeguards – Michael Struck**

Staffing is set for Spring Break. All shifts filled.

Hiring update: Two new lifeguards hired so far. Waiting to hear back from some of the guards from last year. Will train new staff as they are hired. Bridget Struck is returning. Plan to have photos of each lifeguard in a display for the Club Members.

Supplies: New guard chair ordered. Two new umbrellas ordered for lifeguard chairs. Extra rescue tube ordered. Neoprene covers ordered for older rescue tubes to extend their life.

**Rentals – Open Position**

**Team – Jason Peck**

Wireless timing system this year. All starts from the deep end.

Team continues to grow. Current age groups are filled: 7/8 boys and 6/under girls.

Trophy Display Case refurbishing update: Will try UV rated film first. Trophy case needs to be cleaned up.

Best Times and Pool Records Boards update: Made contact with a company that can design a Team Records and Pool Records boards. May fundraise for this project. To be continued.

Meeting adjourned: 8:23 PM

Next Board meeting: April 17 @7pm