

RSM Swim Club Minutes 4-23-2019

Call to order 7:16 PM

x	George Astin	x	Jason Peck
	Sean Armstrong	x	Michael Struck
X	Richard Faigle	x	Kristine Olsen
	David Biener		Colette Davis
x	Jessyca Emelson	x	Ryley Katz

___7___ members in attendance.

President is not a voting member, unless tie breaker needed; need 5 for quorum.

Vote February 2019 Minutes:

Jesykah moves to approve minutes from , Michael seconds. Passes unanimously.

President/ General

Maintenance – Sean Armstrong

UPDATE VIA EMAIL: No major maintenance updates. Solar panel above bathrooms had to be replaced.

Treasurer – David Biener

Highlights:

March 2019

Revenues \$ 31K
Expenses (\$ 12K)
Net Income \$ 19K

March 2019 YTD

Revenues \$ 71K
Expenses (\$ 27K)
Net Income \$ 44K

Cash Position

Checking	\$57K
Savings	\$11K
Total	\$ 68K

Finances looking good - ahead of pace from last year re: dues payments. PG&E bill went up significantly.

Auditor came last week. Need to supply 1099 from all vendors who are not corporations.

Membership – Jessyca Emelson

Comparing pool membership to swim team membership.

Researching digitizing old membership forms and documents

Lifeguards – Michael Struck

Guards - hired a good amount to get good shift coverage. Adrienne starting to step into her leadership role.

Hours for the season are set and ready to be loaded to the website. On hot weekends potentially open an hour earlier. Will have “on call” guards for hot or busy days.

Planning to do a guard training in the pool for all RSM guards.

Team – Jason Peck

Auction chairs finally identified

Social – Kristine Olsen

60th anniversary celebration all summer long. Plugging dates into the calendar.

Rentals – Colette Davis

UPDATE VIA EMAIL:

“- nothing much going on with rentals other than the usual stuff, we had an interesting incident with Bebe the zumba instructor, which unfortunately put off the poor lady that was potentially going to be teaching classes there. I'm working on changing her mind!

- I wanted to get the groups thoughts on the organics bins. I can get large biodegradable bags to fit in the bins. However, they dont have lids, and I am worried about bugs/food going bad in this heat when the bins dont need to be emptied every day. So, I am suggesting we only make the organics bins available on weekends, when there will be enough waste to justify emptying after each day.

- I will purchase some clear trash bags for the recycling bins.”

Meeting adjourned: 8:10pm

Next meeting: May 21 at 7pm