

RSM Swim Club Minutes 5-29-2019

Call to order 7:366 PM

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

___9___ members in attendance.

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

Vote April 2019 Minutes:

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

President/ General

Maintenance – Sean Armstrong

Some aesthetic projects that need to be done by people looking for hours but nothing pressing. Sprinkler system repaired and panel on solar replaced. Light switches around the pool will be better labeled to make it easier to turn on and off. Roof will be checked to be sure there’s no pending leaks. Need new “no glass on the deck” signs. Need to schedule to have clubhouse floor resurfaced.

Treasurer – David Biener

Highlights:

April 2019

Revenues \$ 27K
Expenses (\$ 15K)
Net Income \$ 12K

April 2019 YTD

Revenues \$ 98K

Expenses	(\$ 41K)
Net Income	\$ 57K

Cash Position

Checking	\$69K
Savings	\$11K
Total	\$ 80K

Update on audit - supposed to give 1099 form to unincorporated vendors to avoid taxes. Need to get forms from previous vendors, particularly pool landscaping from 2016. Will do training for board moving forward. Need to ask new vendor for W9. If paid more than \$600 they need to do a 1099.

Membership – Jessyca Emelson

Current membership at 203-206. Some potential new members with new neighbors. Reminder out to families not to bring dog on the deck.

Lifeguards – Michael Struck

Staffed with guards - solid group. Mandatory training for guards in June with water safety and pool operations. Have new system for guards to be incentivized to follow through on their shifts.

Team – Jason Peck

Asked to have club split cost of new to-be hung television. Based on current tax concern, pool needs to be financially frugal.

Social – Kristine Olsen

BBQ and Beerfest was successful - wasn't super hot but still good turn out

Last day of school - June 5 - small celebration

June 7 - pool birthday party and movie night

July 4 - bike ride - george will create route and aid station half way around. Update website to 8:30am

Rentals – Colette Davis

Party season starting up. Working with guards to make sure there is coverage.

Potentially get some extra picnic tables

Meeting adjourned: 8:36pm

Next meeting: June 18