**RSM Swim Club Minutes 8-21-2018**

Call to order 7:02 PM

10 members in attendance. George Astin, Seam Armstrong, Richard Faigle, David Biener, Jessyca Emelson, Jason Peck, Michael Struck, Kristine Olsen, Colette Davis, and Nicole Eden-Muraoka.

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

***Email to Board from Sean Armstrong Re: Filling Station and hearter install (8/18):***  Filling station is installed.  Electrician connecting final piece Monday (8/20). Heater is installed.  EBP letting putty harden over weekend, will turn on Monday (8/20).  Also will install new solar motor.

**Votes via email**:

**Vote to authorize EB Pools to purchase and install new heater (8/7/18):** Raypak heater will be $4000 plus taxes and replace solar pump motor ($980 plus taxes). Install planned for 8/17. Pool would need to be closed for the day, but would re-open for evening swim. Motion made by Sean Armstrong, second by Richard Faigle. Passed unanimously.

**Vote July 2018 minutes:**

Motion to approve July 2018 board minutes made by Sean Armstrong, second by Jason Peck. Passed unanimously.

**President/ General – George Astin**

George requests each Board member submit a short summary of activities for their positions for the Sept General Meeting. George will use these to present the Annual “State of the Pool.” David will present finances.

Fall Hours reviewed. Labor Day plan to keep pool open until 8pm (vs 7pm). Nicole will update online hours to reflect this change. Next summer, consider having later fall Friday evenings after school starts. Currently 4-6pm. Possibly 4-8pm or 9pm next summer, until Labor Day. After Labor Day, Fall weekends only.

**Maintenance – Sean Armstrong**

New heater was installed last Friday. New solar pump installed. Water filling station/drinking fountain installed. Extra fire extinguisher installed and replaced the last one that was used on the BBQ fire. Making a list of off-season items to tackle. Welcome input/ideas.

Sand filters still need to be repaired. VFD to be installed before off-season. VFD is needed to winterize the pool. Will get an estimate for pump room re-wire. There is a visible crack in the pool wall will need to be addressed in the off-season.

**Treasurer – David Biener**

There were big expenses/repairs this season (3 pumps; pool heater, solar, etc). With all the repairs, and some membership loss, our cash position is currently tight. Club needs to think of ways to increase membership.

Club is being audited by IRS to make sure Club is compliant with tax exempt status. David working with Club tax accountant to prepare for the audit. Should know more by next meeting. David will email Board if additional information is needed.

Financial summary for July 2018.

Highlights:

**July 2018**

Revenues             $11K

Expenses              $ 4K

**Net Income          $15K**

**July 2018 YTD**

Revenues             $121K

Expenses            ($  80K)

**Net Income         $   41K**

**Cash Position**

Checking                $53K

Savings                  $11K

**Total                      $64K**

**Membership – Jessyca Emelson**

Plan to review membership list with David Biener and update membership numbers and payment statuses.

Club has done a great job recruiting from Walnut Acres over the past few years. Plan to reach further to include more families from Bancroft. Use signs, word of mouth, and social media. Current challenge is some age groups on the Swim Team fill up fast.

The Club’s enrollment fee went away a few years ago to keep the Club competitive with surrounding clubs. Possible fundraising ideas: tile wall; car wash, etc. Possibly form a separate fundraising entity for the Club to make it easier for charitable organizations can make donations (matching donations, etc.).

**Lifeguards – Michael Struck**

Guards: Sept will be a slower month due to weekends only. Most guards going back to school. Otterpop/snack sales going really well. Approximately $900 in sales.

Back board needs to be mounted on the wall outside of the guard room. Slide is closed and taped off. On Labor Day will stay open until 8pm vs 7pm. Will let guards know and will update online hours.

**Rentals – Colette Davis**

Not too many people booking for parties at this point. Will take down individual picnic table rentals from the website. Picnic tables to become first come, first served. Need to make sure to charge non-member guests fees and have them sign waivers for parties.

**Team – Jason Peck**

Great swim season this year. Best Times Board & Pool Record Board: Received mock-up. Would go a bit smaller than what is pictured in the mock-up, but like the design. Swim Team has the funds for these boards. Per George, will need to find space for a new announcement wall.

Jason will move to Vice President position on the Swim Team Board next year. Patrick Lee will become Swim Team President. Jason will let the Club board know the date and location of the RSM Annual Holiday party in Dec.

**Social – Kristine Olsen**

Members are not properly cleaning BBQ’s before and after each use. Club is now down to one BBQ due to a grease fire damaging the other. Kristine suggests making a sign and place them near the BBQ area to remind people to clean the grills before/after use.

Upcoming Social Calendar Event:

Family S’mores & Trivia Night Sat, Sept 29 6-8PM

Last Day Pool is Open for 2018 Sun, Sept 30.

Meeting adjourned: 8:20 PM

Next Board meeting: Tues, Sept 18 @7pm

Annual General Meeting is scheduled for Thurs, Sept 27 7-8pm