

Three Rivers Swim Club, Inc
Board Meeting Minutes
February 25, 2010

Board Members Present: Dan Funk, Jim Duke, Lori Coon, Shawna McQuillan, Bill Pitzer, Joe Walter, Rick Bell, Doug Beckham, John Siemer, Lori Koehne, Susan Geoppinger.

Also Present: Andy Schroeder, Jerry

Guests: Dan Roth, Mark Hoffman

Agenda: Dam Repairs
Revision of camping and Lake rules and regulations

Meeting called to Order: 7:39pm
Minutes approved from last meeting

Reports:

Vice-President – Rick Bell

We may have a revision of just approved Capital Improvements (1/27/10) due to the importance of needed dam repairs.

Clarification on guest rule. A guest may only come 2 times a month no matter who they come with. Special functions ie Kids Day, Teen Night, Ladies Day, do not count as a visit against the 2 times. This is to reduce families not joining the club, and just coming with friends. We ultimately want them as a member.

Treasurer- John Siemer

No new report. Requested info given to Kim Louis for website as soon as possible. So we can keep it up to date.
Bill Pitzer requested old minutes from archives be posted to website for members to see, that was approved.

Staffing: Andy Schroeder

All but one employee returning this summer.
We will have 5 – 15 year old lifeguards(new)
2 adults(1 teacher, to assist in managing, 1 teacher to lifeguard)

No gate employees – ALL lifeguard staff
Previous employees were supposed to have called to re-apply, most did.
Purchasing some new entrance signs out of normal start up budget.

Activities: Lori Koehne

PSSL gave us schedule. 3 home meets 6/10, 6/24, 7/8. Dive Finals 6/15
T-bird booked for Sat 6/19 for Family Night.

Visitation asked for use of Club on Wed. 6/2 (pool not open) for Graduation Party. Motion asked Dan Funk, 1st John, 2nd by Lori Koehne. Approved.

Membership: Lori Coon/ Shawna McQuillan/ Rick Bell

We have received 16 bonds back already. Going to send 20 letters to families on wait list.
Approved.

Picture dates will post to website. Planning on May.

Printer will be from BMV. Need at least 3 dates. Printed over 1600 cards last year. Need to plan
About 5 minutes a person.

Grounds: Jim Duke/ Joe Walter/ Doug Beckham

Dam is collapsing worse than we thought initially. We will need to repair soon. Jim, Joe, and Doug are working on getting bids from Jones Fishery, Jacobs Excavating, Motts Excavating.

Need to rebuild dam from driveway side. Lake seems ok. Not losing water.

Jacobs- Rough plan move old fill dirt, bringing new, step up on a rebuild, then re-grade.

Jones Fishery- Rough plan straighten creek, take out old fill, re-fill with dirt from old tetherball area, re-grade. Ballpark bid \$38,000.

Waiting for snow to melt to be able to see whole dam and figure out why it is collapsing, to set a plan.

Need to get quotes for next meeting so we can start repairs.

Motion: The road to campgrounds will be CLOSED. Andy will change lock, and he and repair company will be the only key-holders. Signs to be posted.

1st: Rick 2nd Lori. Approved.

Rick went over revisions of Camping rules (attached). Bold print or underlined indicates a change in or new rule.

Rick made motion to approve changes. 2nd by Joe . Approved.

New business:

Question on guest passes for Board members. Board had unlimited guest privileges. Motion to limit passes to 10. Amended by Lori that guest must have adult signature. 2nd by Lori.
Approved.

Clarification of unsupervised child. Any child under 9 years old must be accompanied by an adult. Any child under the age of 13 years old is not permitted after 5:00pm.

Bill had questions regarding insurance of the pool.

Intense discussion over what coverage we need/have.

Insurance specifics needed to be on agenda, so John could bring needed info.

John will set up a future meeting with Insurance agent for Board to answer any questions over our coverage.

Motion to adjourn by Dan. 2nd by Rick.

Respectfully submitted,

Susan Geoppinger

