

Three Rivers Swim Club, Inc.
Board Meeting Minutes
January, 27, 2010

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

Also present: Andy Schroeder

Absent Member: Mike Hines

Meeting Called to Order:

No minutes to approve from last meeting.
Special meeting, no other committee discussions except items on agenda

Agenda:

Membership
Capital Improvements

Guests:

Ginnie Hoffman, Member interested in becoming a board member.

Reports:

Membership-Shawna McQuillan / Lori Coon/Rick Bell

Approximately 70 on the waiting list.
Letters ready to be mailed to current members. Should go out in February.
Deadlines are March 31st \$495 + 5 guest passes
April 1st –April 15th \$495 no guest passes
After April 15th \$519 no guest passes
Cards- Need to set dates for May so Members can get photos taken for cards
We will have certain dates for the cards because the camera and computer needed to take the pictures cannot be left in the office.

Capital Improvements- Dan Funk/ John Siemer/ Rick Bell/ Joe Walter

Discussed list of improvements

Construct new attached entrance	\$16,000
Parking Lot Improvements	\$10,000
Replace bathroom and office flooring	\$9,000
Install fencing around tennis court	\$6,000

Replace and add lighting to tennis courts	\$4,000
New roof installed (roof over)	\$8,000
<u>Install new soffits and gutters</u>	<u>\$5,000</u>
Total	\$58,000

Rick reviewed list of improvements and who and how we obtained bids. He reviewed the need for each item and when it was last fixed.

John Siemer reported he consulted with Paul Jacobs, past board member, on the last loan the club obtained. Paul advised to be careful to do things by need not want. If something can wait a year or two to be done out of cash it should wait. Last loan, Paul had to secure personally. John wasn't sure if we should do that with a Board member now.

John stated we are o.k. financially, but he would prefer we pick the improvements most needed, and not get a loan if possible.

Option 1: to spend about \$30,000 on the Attachment, bathroom floor (no office), Fence tennis courts (protect investment from last year).

Option 2: Do all get loan at least for \$28,000 and use \$30,000 cash.

Motion for Option 2 proposed by Rick Bell seconded by Steve Meyer

Motion failed 12 against 0 for

Motion for Option 1 proposed by Rick Bell seconded by Steve Meyer

Motion passed 10 for 2 against

Dan brought up concern over the Fishing lake dam. It appears to be eroding, but consultants (Westside Paving) so far have been unable to explain. Soil engineers were suggested, but were said to be extremely costly so he and Joe Walter are searching for more cost effective ways of trouble shooting the problem without spending lots of money. They are going to call Jones Fishery to take a look. Hope to have more info at next meeting.

Motion to adjourn by Dan Funk

Second by Rick Bell

Meeting Adjourned!

Minutes Respectfully Submitted,
Susan Geoppinger