

**Three Rivers Swim Club
Board Meeting Minutes
March 30,2011**

Board Members Present:

Dan Funk, Rick Bell, John Siemer, Mike Hines, Doug Beckham, Jjoe Walter, Mike Brogan, Lori Koehne, Shawna McQuilan, Susan Geoppinger

Others Present:

Andy Schroeder, Jerry Palmer, Lois Nicholau

Meeting called to Order at 7:35

Minutes approved from last meeting.

Lois Report:

Lois is concerned about the extended hours, she feel the snack bar will lose too much money staying open with little revenue being generated in those hours. She feels there are not as many members who utilize the snack bar from 6-8. She will keep separate books for this time frame so we can track sales and feasibility.

President Report:

Club looks good. Would like to see the Board Members help hands on in the opening of the club this year. All agreed they would try and make it. Mulching will be May 1st.

A family called and said they have been on list since 2007 (that we could track to) they cannot produce a cancelled check, we are calling Amy Mazza to see if she can recall/ verify that they were on the list. If we can verify their placement on list

Manager's Report:

Have Managers lined up- Pam Wray, Kim Louis, Katie Goodson with Greg Laarke as back up.

April 15th water is turned on.

Purchased 14 umbrellas that should make 1 umbrella per table with 1 extra.

David Henry Electric has pump out for service.

We are going to try and make reel work for new lane lines.

Membership Report:

There are 49 people on the wait list.

The Ammon family finally found Shawna she has been trying to reach them for a few

months. They just received info. They will have a little extra time to turn in and pay.

We had 13 declines this year the most we can recall. Most declines were because families joined other clubs.

Grounds Report:

Joe has bid for 3 toilets, a faucet, and sinktop. Cost is \$800 to purchase items he will install for free.

Motion to allot this money to proceed with work. 1st Mike Hines, 2nd Doug Beckham – ALL APPROVED

New doors and window in guard office were installed in Fall.

Mike Brogan and Jim Duke waiting for better weather to begin work on entry for club.

Jim Duke trying to get a hold of play set people. They only want to come when they have something in our area but give no notice to be there. He is being persistent.

Doug: No fish ordered this year. Restock probably next year.

Activities Report:

Calendar set for summer. We have a Ladies Day this year a Ladies Day this year no Ladies Night.

Each Board member will chaperone 2 teen nights. Rick would like to cap number of teens at 500. Andy said he is comfortable with that number and should be able to tell by the third one how teen night s are trending out, if it will be an issue. Last year was the first time we encountered that problem.

Meeting Adjourned 1st motion Joe Walter 2nd Lori Koehne

Minutes respectfully submitted
Susan Geoppinger