

Three Rivers Swim Club
Board Meeting Minutes
November 17th

Board Members Present: Susan Geoppinger, Dan Funk, Jim Duke, Joe Walter, John Siemer, Doug Beckman, Rick Bell, Lori Koehne, Mike Hines, Mike Brogan, Shawna McQuillan, Lori Coffaro

Others Present: Andy Shroeder, Jerry Palmer, Julius Howell

President Report:

Julius Howell performed work at Club without Board approval. He cleaned and sealed the driveway it and walkway to tennis courts with only speaking to Dan Funk. He admits he did work on own without

Rick brought up that no one should be able to OK work done at pool that costs thousands of dollars without Board approval. The Bilaws state no more than \$500 can be approved without a vote.

Dan called Julius twice to cancel all work in progress when he found out Julius was working. There was cancelled.

New positions and Committees approved:

President: Rick Bell

Vice President: Dan Funk

Treasurer: John Siemer

Pool and Grounds: Mike Hines and Joe Walter

Campground, Lake and Recreation: Doug Beckham, Mike Brogan, and Jim Duke

Membership: Lori Coffaro, and Shawna McQuillan

Secretary: Susan Geoppinger

Activities: Lori Koehne

Committee Reports:

Vice President Report:

Motts called about crack in road, said road not compacted as much as shelves. There was some slippage noted on shelves on dam. Motts was told to come look by Rick. Shelves not moving, just need to fill cracks.

Treasurer Report:

\$28,000 from last year. John recommends our budget for this year be only around \$5000 on improvements so we can save money again.

Activities Report:

No report

Manager Report:

Andy noted he will need to budget in the pool repair sandblasting and grinding for \$13,000. This would be done in the fall.

He also noted the lane lines are cracked and broken. Rick will check on prices guess around \$2500-\$3000.

Suggestion to bring in Ron Lindsay to sell his snowcones at special events like teen Night and Swim Meets to help make extra money for lane lines.

Andy was approved a credit card with a limit for pool expenditures, this will help reduce the amount of petty cash in the office.

Lifeguards given \$60 bonus at appreciation dinner Andy will consider competitive guard pay for next year and Bring to January meeting. It was brought to our attention guards were not making minimum wage.

If any Board Members would like to learn how the pool pump works Andy would like to show them. This way a Board member could be a back up if needed.

Pool and Grounds Report:

Water is off for season.

Men's sink fixed and new countertop installed

Garage door lock is broken. Steve Kortekamp said he will fix it free of cost.

Rumpke picked up dumpster

Mike Hines, Joe Walter , and Rick Bell have new key.

Jerry will keep and use the same tractor for next year. It was just repaired. Jerry thinks it should work fine.

Capital Improvements considered but not fixed from last year

\$8000 shingle over roof

Tennis court lights

Next meeting January 29th, the last Wed of the month.

Meeting adjourned by first motion-John and second by Jim.