

**Three Rivers Swim Club
Board Meeting Minutes
October 27, 2010**

Board Members Present:

Dan Funk, Joe Walter, Mike Hines, Jim Duke, John Siemer, Doug Beckman, Rick Bell, Shawna McQuillan, Lori Coffaro.

Others Present:

Andy Schroeder, Jerry Palmer

Meeting called to Order at 7:35

President's Report:

Dan Reviewed the voting results

Lori Koehne 40 votes, Dan Funk 36 votes, Mike Brogan 35 votes, Mike Hines 43 votes, Ron 31 votes, Steve Meyer 34 votes.

Next month we will choose committees, go over budget needs.

Our meeting in November is moved to November 17th due to Thanksgiving. It will be at the Green Township Firehouse at the 5 point intersection.

Treasurer Report:

No Report.

Manager's Report:

Fricke Family letter. Dan will send a follow up to their letter and speak to them.

Watching the deep end corner one more year, sealing around pool for this year

Picnic area will need re-seeding this spring after this summer's drought.

Building and Grounds:

Jim Duke is taking care of playset repairs for next season.

Building and gates have been re-keyed only Building and Ground persons and Manager have keys.

Rick and Mike have keys for the alarm

Campgrounds:

Some campers this fall but not as many as last year.

Crack in lake on dam side- Rick will call Motts.

Joe Walter is scheduling the office and Bathroom floor to be redone on Monday

Water will go off in November

Valve work and water line work to be done this off-season

Jerry: will be taking signs down for the off season, covering net holes on the tennis courts, and removing cabinets from the office for floor work. Removing leaves from grounds

Membership Report:

75 on the Waiting List

Adjourned after motion by Rick and Mike Hennes at 8:10