

**Three Rivers Swim Club  
Board Meeting Minutes August 2018  
8/29/18 @ Swim Club**

**Members Present:** Scott Rogers, John Yungbluth, Andy Schroeder, Mike Zimmer, and Andy Paff

**Members Absent:** Mike Brogan, Ron Klosterman, Amy Meyer, John Siemer, Shawna McQuillan, Maria Stratman, Lori Koehne, John Brandt

**Approval of Minutes:** 1st Scott 2nd John Y

**Swim /Dive Report:** Sara Ginn/ Katie Spinney

**President Report:** Scott

- 2019 Board elections are coming in September
- Slowly tackling major improvements...roof, parking lot, etc
- Need suggestions for off season work
- What is the budget for upcoming year
- Proposals to replace chairs?
- Resurfacing tennis/basketball courts and women restroom?
- What to do with play set
- Working on approval to paint fire hydrant
- Add more trees in spring

**Vice President Report:** Maria

**Manager Report:** Andy S

- Main plumbing needs to be inspected (replaced)
- Pool needs to be winterized, do we need Joe Walter assist? Scott will contact Joe
- Andy will paint the bare spots at the bottom of the pool

**Treasurer Report:** John S

**Grounds Outside the Fence Report:** John Y and John Brandt

- Jones Fish fixed leak in the pond equipment for \$200
- Jones Fish examined pump and gave a quote for a new pump to circulate water/oxygen transfer unit approx. \$2600
- Checking on cost of this unit vs. fountain

- Begin working on bocce ball in March

**Grounds Inside the Fence report:** Mike B

**Snack Bar:** Mike B

**Activities Report:** Lori, Amy, and Shawna

**New Membership Report:** Mike Z

**Membership Report:** Ron

**Communications and Technology Report:** Andy P

**Next Meeting:** 9/26/18 @ Swim Club

**Motion to Adjourn:** Andy P 2nd John Y

**Minutes Taken/Provided:** Mike Z