

**Three Rivers Swim Club
Board Meeting Minutes May 2018
5/30/18 @ Swim Club**

Members Present: Scott Rogers, John Yungbluth, Andy Paff, Lori Koehne, Shawna McQuillan, Amy Meyer, Andy Schroeder, John Siemer, Maria Stratman, Mike Zimmer

Members Absent: Mike Brogan, Ron Klosterman, and John Brandt

Approval of Minutes: 1st Maria 2nd Scott

Swim /Dive Report: Sara Ginn/ Katie Spinney

President Report: Scott

- Big thanks to Andy S and all the board members for successful opening weekend and club looks great
- Small sink hole at front entrance in asphalt needs repair
- Cones will be placed near front entrance to keep vehicles away from front entrance
- Need to install some type of drainage system near baby pool
- Concrete around pool deck was repaired by Chris Bacchus

Vice President Report: Maria

- Still planning for long term operating plan for future membership

Manager Report: Andy S

- Delhi Eagles donated 2 brand new picnic tables to be used near fishing lake

Treasurer Report: John S

- We are appealing county property tax evaluation, hearing has been scheduled, Three Rivers School District is fighting the club appeal
- Currently 315 paid memberships, last year 339

Grounds Outside the Fence Report: John Y and John Brandt

- Placed pond dye in the lake
- Requests long licorice ropes in snack bar

Grounds Inside the Fence report: Mike B

Snack Bar: Mike B

Activities Report: Lori, Amy, and Shawna

- Finding some food truck difficulties, some trucks asking for \$1000 minimum which last year was approx. \$400
- Two trucks have been scheduled, working on one more
- Will place carpet ball and Frisbee golf rules
- June 5th workouts start

New Membership Report: Mike Z

- 10 new family memberships have joined and currently no waiting list

Membership Report: Ron

Communications and Technology Report: Andy P

- Website is good to go
- Reports from members that the website was down at one point

Next Meeting: 6/27/18 @ Swim Club

Motion to Adjourn: 1st Scott 2nd John S

Minutes Taken/Provided: Mike Z