



Little Dipper Pool Meeting Agenda

July 10, 2024

Members Present: Dave D., Natalie M., Jessica J., Jeff V., Lacie P. (Mngr), Kelly K., Eddie K., Felicia P., Katie C.

Call to Order-Dave, 2nd Jeff

Treasurer Report:

K. Kautzmann

- Books done through end of May. June is not yet reconciled.
- Less new members this year so less revenue there.
- Payroll has increased this year due to increased minimum wage and new payroll taxes.
- Snack income is not up to date b/c we've paid expenses but not reported profit yet.
- Banners-revenue has not yet posted from those.
- Merch-not much sold yet. Need to advertise those more.
- New category added to report for pool parts-impellar \$1300 and exchanger \$4000.
- Advertising category includes Skyway donation of swim lessons.

Presidents/Vice Presidents Report:

Drury/Morin

- Membership check-in system needs to be improved. Natalie to look into scanner & Membership Splash program to get more info.
- 8/24 is Annual Mtg-need to vote on several Board positions and Bylaw change to propose permanent membership total of 220 families. 217 members last year, 208 this year with no negative effect on pool attendance.

Social Report:

Jones/Cline

- 4th of July party was a great success except for an issue with members purchasing tickets after deadline passed. Need to take down ability for members to sign-up after deadline for sign-up/food shopping is completed. May also rearrange food tables/flow for next event.
- Kids night is next week-last one was 40 kids, switched time to earlier 5:30-8:30 and need to have sign-ups ahead of time (not day of) in order to plan for food.
- Thursday, August 1st is Teen night-need volunteers=Lacie/Jeff volunteered to help.
- Movie nights-Jay Guss ordered and donated a 20ft blow up screen for us to try. Can test it out for ideal location.
- Movie night 8/17-need volunteers=Dave/Jeff volunteered to help with set-up.
- Pizza fundraiser was great! 96 pizzas sold=\$700 profit.
- Auction-need members to donate items this year. Send blast soon. Jess will reach out to previous businesses. Eblast to include cause for donation/fundraising is grills, lounge chairs and painting the pool. Any extra will go to long-term improvement for pool upgrades.



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- Alumni members-discussion about reaching out to them to invite to auction? However, 1 mos is not enough time to coordinate this effort. Perhaps next year?
- Future ideas-Look into renting out our space for events? Fall volleyball?

Maintenance Report:

Vaughn/E. Kautzmann

- Eddie researched option for Winter cover from \$11,500-13,100. Current one is 10 yrs old and falling apart. Dave proposed Motion to purchase with reserve funds-unanimously approved by all Board members.
- Need new pool light to see in deep end. Eddie will install ASAP.

Motion to Adjourn: Felicia, 2nd Dave

Next meeting: July 31, 2024 @7:30pm