

Tuesday, March 14, 2023

LD Board Attendees: Leah, Susan, Jessica, Brandon, Molly, Felicia, Natalie, Jeff, Dave, Paige

Call to order: Felicia, 2nd Brandon

Financial-Susan: Current financial numbers are where they should be. Checks for membership dues will go in later this week. Don't have insurance bills yet-hoping same as last year. Need mtg with Paige and any other account signers-Brandon and Jr. Social/Jessica usually the other person. Financials accepted unanimously.

Social Report-Leah & Jessica: Idea for a thermometer poster to show members where fundraising dollars are going to grills, tables, etc...then they would know what that money is potentially being used towards. We could also post this on the website. Banners need to be sold. Everyone can help solicit for these. Cost is \$300/banner plus cost of banner \$90 or business can supply their own.

Maintenance-Jeff & Brandon: Need to plan for possible replacement of pump house wall, pump, boiler, guard shack and bathrooms. Pool itself is 55 yrs old. First thing is to get estimates on retaining wall behind pump house. Jeff & Brandon will get list of all other upcoming anticipated costs. Impellar from pump is eroded and needs to be replaced for approx. \$1000 prior to opening.

Membership-Molly:

New Requests: 59	Returning: 106
New Request In area: 53	Returning In Area: 91
New Request OOA: 4	Returning OOA: 6
New Request OOD: 2	Returning OOD: 9
	Grandfathered in: 1
	Waiting on verification for OOA/OOD: 1

Final numbers will depend on which members decide to return from last year.

Dave's Report: The voting meeting went well. Membership passed the vote to allow temporary increase in membership. There were several points that came up for good conversation and friendly debate.

Bylaws do not state that Board members have guaranteed memberships. May need to address in future elections. Board vote was taken to keep current board members that are out of district on board to serve their elected terms. Board voted unanimously in favor.

Looking at long-term projections for upcoming expenses. Need picnic tables purchased. Brandon will purchase 3 and Jeff will assemble them. Molly has small kids table to donate and will forward info to possibly purchase more.

Management-Paige: There are 3-4 interviews scheduled for this Sunday. We have 5 applicants so far. Would like 2 more if possible.

Next meeting scheduled for April 11, 2022.

Call to adjourn: Molly, 2nd Leah