



Little Dipper Pool Meeting Agenda

July 31, 2024

Members Present: Natalie M., Jessica J., Jeff V., Kelly K., Eddie K., Felicia P., Katie C.

Call to Order-Natalie, 2nd Kelly

Treasurer Report:

K. Kautzmann

- Fundraiser revenues-pizza night & Kona night are posted.
- Snacks-revenue number is off. Will investigate further.
- Chemicals-costs are up overall but we should have leftovers for next yr.
- Plumbing-decreased b/c Eddie is doing so much!
- Utilities-costs are down!
- Payroll-Lacie is sending guards home to decrease unnecessary costs.
- Lessons-could be higher but not great enrollment this year.
- Unknown category=9000 ask-everyone check the list to see what expenses go where/categorize properly.
- CDs-should we invest a chunk of our reserves for a 6% return? *We will vote as a board on this next meeting.

Presidents/Vice Presidents Report:

Drury/Morin

- 5 Board positions will be up for membership vote. Natalie will send membership an email and posters will go up soon for membership to sign-up.
- 8/24 is Annual Mtg-need to vote on several Board positions and Bylaw change to propose permanent membership total of 215 families.

Social Report:

Jones/Cline

- LD Birthday Bash auction items are really coming in! See master list (from Jessica) and add any items we have. Parking space is a popular item. Discussion to change silent auction hours to 11-2 so it's not all day that members are bidding/waiting for results. Then they can pick-up/pay right away. Last year several items were never claimed. Jeff will start live auction at 2pm once silent auction is finished. Will also have Kona, cake and games. Pie in the face was popular in previous years. Should we encourage members to bring guests? Seems like a good idea to have more fundraising potential. Add email reminder to bring chairs since it will likely be busy.
- New donated movie screen is very large and our current projector does not work well with it. Offer it back or auction it?
- Labor Day Luau is on Sunday 9/1-more details to come.
- Idea for a Mom's Night Out-Friday/Sat night soon?
- Merch-looking into Print on Demand to be able to order more options/on-demand.



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Maintenance Report:

Vaughn/E. Kautzmann

- Project manager position would be helpful to create to help oversee future developments and keep up on warranties/repair schedules, etc.. *Will discuss again once new Board is elected.
- Pool lights need to be brighter-Eddie will talk to Dave to discuss options.
- Eddie has list of guard tasks they can elect do as a side job to help with pool/ground maintenance. Will coordinate with Lacie to manage.
- Winter cover is packaged up and ready to ship out.

Motion to Adjourn: Felicia, 2nd Natalie

Next meeting: August 21, 2024 @7:30pm