



Little Dipper Pool Meeting Agenda

April 27th, 2024

Present:

1. Dave D., Natalie M., Jeff V., Kelly K., Eddie K., Felicia P., Katie C., Lacie P. (Mngr)
2. Call to Order: Dave, Jeff

Treasurer Report:

K. Kautzmann

1. Financials YTD
 - Waiting on new member dues to get totals
 - Expenses are higher due to payroll
 - Taxes need to reflect LD in proper category

Presidents/Vice Presidents Report:

Drury/Morin

- Banner Sales planning-\$300 + \$100 for custom banner, need to reach out to local businesses. Jeff & Dave already have secured several!
- 210 total members, less new members this year
- May 1st waitlist will be notified
- Still waiting for several members to pay their dues
- Dave working on prospective drawing for future pool improvements
- Natalie/Kelly will get financial plan to what can be spent and when, what to keep in reserves

Social Report:

Jones/Cline

- Social Calendar reviewed for all planned events
- Need to ask members for donations for auction-last year very little membership participation in auction items
- Idea of live auction at Birthday Bash was discussed-Jeff to be the auctioneer!
- Board members to sign-up to help at all events
- Social will post calendar on web prior to opening day & post event flyers around the pool. Will also send out weekly email reminders for upcoming events
- May be able to do QR codes for events so members can pay in advance
- Will reach out to Ice Cream truck for opening day, BBQ truck for July 4th
- Movie nights-power should be good to go for projector

Maintenance Report:

Vaughn/E. Kautzmann

- Reviewed Task List-add adjust cameras, clean fridge/freezer
- Jeff did power wash yesterday for 5 hrs!
- Dave refurbished diving board
- Will plan on painting pool in the Fall-\$2500 in paint needed
- Need to add sand to black paint for lines so it has better grip/less slip
- Touch-up paint in approx 12 areas needed now
- Chemical tester-do we need a new system? Lacie will research.



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- Kids chairs options explored-order 20 now
- Handicap spot will be moved
- Will add parking spot indicators to help guide parking in lower area
- Will get new driveway chain
- Will move dumpster so it's not an eyesore
- Recycling? Will ask if a member wants to take this on as a project
- Will email members 2 weekends of clean-up needed this year 5/11 and 5/18
- Plan to change bulbs out to LED throughout the season
- Need new winter cover ordered ASAP-specs from Lacie
- Sandbox to be built soon
- Fence clean-up is done and looks great!
- New floor in guard shack ASAP as well
- Wasp traps are out, more will be hung before opening
- Pumphouse trench and drain is complete thanks to Eddie!
- Need to replace sprinkler heads
- Bathrooms will be opened soon and faucets checked

Manager Report:

- Revamping logo for 75th anniversary merch
- Discussed options for best swim lesson times
- May use propane heaters during early lessons to keep kids warmer when not in water
- 5/18-19 is slated for guard training
- 28 guards hired-scheduling will be tough, looking into systems to help
- Want better check-in system-Natalie helping with research
- May offer yoga classes-Sat am?
- Guards will have to use new cover for pool every night to preserve heat

Meeting Adjourned: Natalie, Jeff