

Board meetings minutes 11/14/2018

President: Rodney

Good job Michelle on Chipotle. \$187. January 23rd Chick a le. Closing TJ enterprise won't do us anymore. Did a lot of work ourselves. Should we still do it ourselves?

Future of Pool? Non profit? We can act as one, but many things to consider. Two-5 year process for grants. Start with whole new plan for pool ie. Tearing it all down. Replacing pump house to maintain existing pool population. Bigger for more equipment and future larger pool.

Or little gazebos up the hill and rent out it out to pay for repairs.

Vice: Kat

Banners Caffeinated cow and they are interested in a fund raiser. Sweet and Savory Spice Banner. 3x6 \$80. Dave talking to Burrowing Owl.

Katsonner@gmail.com

Secretary: Kim

Horseshoe over haul? Corn hole? Sail? Tshirt pricing Jackie? Bring a new logo and email to Dave.

Treasurer: Susan

Grant? Talk about being a Non profit. Open up to the community? Doing research to see what we can do to become a Non profit.

Four paychecks out still. Boiler inspection posted at beginning of summer.

Social: Molly

Handed out calendar of events. Luau Pig roast. Bon fire night before. Fourth of July was good for a family do it again? Ends at 10 Family night and fourth of July. Replace chili cookoff with Cupcake cook off ? Something more heat friendly. Food Trucks on Family night. First Wednesday of every month. Send Molly food truck names.

Junior Social: Michelle

January 23 chick a le. All day! Pie in the Face for Justin in parking lot?

Membership: Natalie

SurveyMonkey the members about pool what they want. \$200 annually or free through google docs. Natalie to come up for Questions for the survey.

Junior Maintenance: Dave

We can use some band aids for the Pool house. Justin and Dave to come up with numbers for pool house.

Maintenance: Armando

Not here

Manager: Justin

Need new pump house to accommodate the size of pool and population. Square reader is a go. 2.75 % per swipe. Membership? Free just mag strips, mag strips and chips \$35, \$49 contact list with apple pay and chip reader and free mag strip. \$49 square reader voted in and tablet for \$100 screen replacement free from Dave. Ipad stand/dock \$? Justin to price out tablets and docking station and case. Dave to bring ipad in for Justin to check out. Pricing on parties up?

Sign up genius last year. Maxed out at 6 kids per swim class. Loved it.

Who checks email? Kim forward to proper person