Tecumseh Woods Board of Trustees Meeting
May 21,2017

Present: Ann Koehl, Jeremey Sullenberger, Judy Miller, Chris Stewart, Andy

Leininger, Brent Lange, Sue Peltier, Sean Ford, Emily Palmer

Absent: Eddie Palmer

Meeting called to order by Andy Leininger

1. Andy introduced newly elected board members: Ann Koehl, Judy Miller,  Brent Lange.
2. As of 5/21/2017 we have paid up 119 members. Need to be closer to 150  to operate pool. We have 17 new members. All members need to get dues  paid as soon as possible.
3. Andy reported on the old pump and motor not in working order. New one  ordered on 5/18/2017. Cost is $4550.00. Hopefully it will be installed, this  week, and pool filled and up and running. Inspection to follow from city.  Baby pool is up and running. 2 tables are being repaired to save cost. 22  gallons of chlorine put in so far, and a sump pump is being brought in to  circulate water.
4. Sean passed out financial reports.
5. Swim Team will get one check at the end of Season. Reimburse pool for  checks to coaches.
6. Tables need waxed and much maintenance on grounds still needs to be  taken care of. If anyone can help, just show up at 5:00 or after.
7. Sue Peltier volunteered to make the trip to Sam's for supplies and food.
8. Elections of Officers are as follows:

* President - Andy Leininger
* Vice President and Social- Emily Palmer
* HR - Brent Lange
* Ground Maintenance - Eddie Palmer
* Building Maintenance - Jeremey Sullenberger
* Treasurer - Sean Ford
* Membership - Sue Peltier
* Secretary - Ann Koehl
* Judy Miller - At Large

Sean made a motion to accept all roles. Jeremey seconded.
9. Member Jeff Lange brought up Family Nights on Friday and Saturday nights  with members allowed to bring alcoholic beverages, no glass. If you drink,  no swimming allowed. Pool will be opened for these evening during June till 10:00pm. Will discuss continuing these hours at the June meeting. A board  member needs to be present. Sean made a motion to accept. Jeremey  seconded.
10. Sean made a motion to adjourn. Emily seconded.

Respectfully submitted,

Ann Koehl