**Tecumseh Woods Pool**

**Board Meeting Minutes: June 11, 2012**

**7pm at Tecumseh Woods Pool**

**Board Members**:

*Present:* Paula Schmeising, Susan Davis, Sheila Friend, Ronnie Fitchpatrick, Mark Motter, Dawn Widney, Shani Karn, Alan Lange

*Absent*: Jason Pierce

*Quorum Present?* Yes

*Others Present*: Kris Stewart, Jeff Lange

Meeting called to order by Paula at 7:10pm

Minutes from last meeting reviewed. Corrections: Sheila will call Quint Signs about possibly replacing signage on Lenox Dr., and the year correction to 2012.

Motion to accept minutes by Mark, Susan seconds motion.

**Reports:**

President’s Report:

· Need to work on posting meeting minutes to web site

· Need to think about coming up with a mission statement

· Memorial Day float was successful. Shani should write thank you’s

 to those involved who helped.

Treasurer’s Report:

· Susan just returned from vacation, will update financials and email to everyone

· Ronnie will soon inherit treas. Responsibilities

· Susan will assume assistant treas. duties including payroll

 Membership Report:

· Approx 140 memberships at this time. This includes all memberships.

· 8 new lifetime memberships

· 12 new annual memberships

· 1 new single adult membership

· 7 student membership

Discussion over how new members purchase their parent’s memberships as opposed to annual memberships, and the cost of both. There continue to be many ‘grey area’ situations that must be dealt with on a ‘case by case’ basis.

 Pool Manager’s Report:

· Painting around the pool is ongoing. More paint is needed and Kris has contacted Jason

· Kris informed board of things needed such as new vacuum hose for baby pool and 1-2 new rescue tubes for guards. Board ok’s Kris to make these purchases and turn in receipts for reimbursement.

· The bee tree out front really needs dealt with. Should be cut down by someone experienced with bee handling. Dawn will contact local couple who is experienced in dealing with bees for direction/advise

· The septic system is backing up. Kris has made several calls about poss. repairs and has been monitoring the situation daily. Alan, Kris, and Jeff Lange will continue to work on this problem. Resolution is ongoing.

 Social Report:

· ‘So Long 6th Grade’ Pool party was a success with approx 60 kids in attendance and $206 raised

· Jr. High Pool party was attended by approx 35 kids and $161 dollars was raised, even though the weather was inclimate.

· Sheila hosted Ice Cream Sundaes yesterday and it was well received. The money made from the Sundaes will stay in its own fund for the purchase of ice cream and other toppings as needed.

**Old Business**:

· Reviewed responsibilities of each board member. Some changes made. Will review revisions and approve at next meeting

· The Board recently accepted the resignation of Amy Honeycutt from the Board of Trustees. Alan Lange was appointed by majority vote to serve her remaining term, as per Tecumseh Woods bylaws. Shani motioned, Susan seconded the motion.

· Calendar of events for 2012 Swim Season is now posted on the T.W. web site

· Ongoing discussion about deck chairs as a member approached Paula about donating funds for new deck chairs. Some discussion over the best way to inform the membership about some kind of fund raiser for new chairs without seeming high pressured or offensive. Paula and Dawn will work on some type of informative email to send to members

· Mark and Sheila will work on cleaning up the membership email list.

**New Business**:

· Entrance Sign: Sheila has been in contact with Quint Signs for the possible replacement of the sign on Lenox Dr. She will email the board with options. Approx. cost $250

· Z’s Pizza: A member who is now owner of Z’s pizza contacted Mark about possibly selling slices of pizza at pool. Concern over health codes for food handling would require pieces to be pre-boxed. Mark will follow up with Z’s and email the board with an update when it is available.

· The Board will allow a member to employ a DJ at the pool for a party that she is having in August. The pool will remain open during her party and she will pay guest fees for her non-member guests in attendance

· Family Night and Camp Out is set for June 29th. Dawn is preparing for this event and the movie to be shown is yet to be determined. She will be contacting Kristy Earick to see about using her popcorn machine.

· A family fun day will be held on July 4th as per usual with Kris and the lifeguards hosting games and fun.

**Other Business:**

· Google gmail account: Susan gets incoming emails. Mark will talk with Shawn Hicks about changing that so that he would manage this

· Facebook: Susan will get info from Shane Davis for Mark to be able to update the Tecumseh Woods page\

· Mark will talk with Shawn Hicks about updating T.W. website with new Board members and message from the board. Will also discuss how Mark can be more involved in managing Web site with Shawn Hicks

· Chicken Dinners: T.W. will offer something different this year in a ‘Vendor Splash’. From 5p-9p, weather permitting, vendors will have the opportunity to display their fares. Dinners will serve from 5-7:30. There will also be a silent auction for Theme Baskets, donated by board members and others, located on the Basketball Court.

· Paula discussed a desire to have a location at the pool for books and magazine sharing between members. She will cont to explore this.

· Discussion over when the pool should be closed due to inclimate weather. It is policy that if the outside temperature is less that 70 degrees the pool should be closed.

· Lisa Clark and/or Jenifer Anderson are involved with directing the swim team. They will be invited to the Board Meetings per Paula

· Swimming Lessons will be offered this year per Kris starting Saturday June 16, every Tues, Thurs, Sat, for 2 weeks from 11:15am-12:00pm. Cost will be $15/person, $30/family max.

· Mark will look into getting some kind of reduced rate or special rate for installation of WiiFii through ATT uVerse.

**Future Meetings as Follows**: June 25th 7p @ pool, July 16th 7p @ pool, and

 August 13th 7p, @ pool

**Meeting is Adjourned**: Motioned by Dawn, Seconded by Alan