**Board Meeting**

**Date:** May 19th 2019 **Start Time:** 12:00 PM

**Next meeting Date**: June 9th **Adjourned:** 2:00 PM

**Board Members/Attendees**

Tim Peltier – President Alex Switzer – Vice President/Social

Jeremie Hittle – Treasurer Spencer Peltier – Secretary

Sue Peltier – Membership Brent Lange – HR

Bob Cianciolo – Pool Maintenance **(ABSENT)** Anne Koehl

Michele Underwood Kris Stewart **(Pool Manager)**

**Open Meeting:** Motioned – Anne Koehl 2nd – Michele Underwood

**New Board Members:** Jeremie Hittle, Michele Underwood, & Spencer Peltier

**Officer Reports**

**Nominations:**

 Jeremie Hittle appointed Treasurer

Spencer Peltier appointed Secretary

**Treasurer – Jeremie Hittle**

**Balance:** $31,079

 **Bill Payments:**

 Sherwin Williams Food License (has not been renewed)

 Alexander Bill Payment Miami Products Bill Payment

 Insurance payment Ice Machine Bill and Freon Leak

 Chemical Bill Baby Pool Bill

 Brian Kendall

**Membership – New Members – Sue Peltier**

Hilary & Addison Jaqua (A) Andrew & Rachel Huelskamp (L)

Kelly Alexander/Jason Goubeaux (A) Josh & Katy Smith (A)

Joshua & Katie Smith (A) Ami Fashner (A)

Derek & Sara Staley (A) Jenn Snyder/John Martin (A)

Laura & Andrew Ruppert (A) John & Ann Levering (L)

Spencer & Megan Peltier (L) Leah & John Baumhauer (L)

**Secretary – Spencer Peltier**

* Will print Agendas for Future Meetings
* Will print minutes from Meetings

**President –**

 **Old Business/Currently Working**

* **Pool Repairs**
	+ - Completed
			* Plumbing is done
			* PVC 4 Inch T Pipe – Brian Kendall
		- Outstanding
			* Concession Stand Needs Cleaned
			* Baby Pool Door lock
			* Diving Boards
			* Guard Chair
			* Pool Ladders
			* Clear out Garage
			* Paint Outside Concession Stand
			* Repair Railing
			* Water Heater/Sink
			* Small Upright Freezer
			* Green Tarp for Shelter
			* Wax Tables
			* Patch Parking Lot and Path & put up sign
				+ Tycon Pathing

 **New Business**

* + - Website – Needs Updated
		- Unity National Bank
			* Direct Wire / Membership Dues Collection
			* Ownership Transfer from Sean Ford to Jeremie Hittle
			* 3 New Cards made for Sue Peltier, Alex Switzer, & Jeremie Hittle
		- Bill Payments (listed above)
		- Volunteer Count – Names, hours, Business Thank you’s?
		- Sam’s Club Shoppers
			* Sue Peltier, Michelle Underwood, Tim Peltier, Spencer Peltier
		- Mowing Schedule
			* Tim Peltier, Spencer Peltier, Brent Lange, Sue Peltier, Kaletta Hittle
		- Kris Needs $75 Start Up Money for upcoming Weekend
		- Baby Pool Pump Keeps Tripping
		- Pool Rentals – Need to be paid up front/Rental Agreement signed
		- Pulled Pork Dinner / Party Night Fundraiser – July 13th
			* Tickets need made
			* Flyers made
			* DJ – Trissell
			* Booze Giveaway
			* Door Prizes
			* Kids Day?
			* JUNE 9TH MEETING TO FINALIZE PLANS
		- Board Member Guest Invitations
			* Each Board Member gets 10 passes to bring guests
			* Marketing to increase membership
			* Give to families you think might join
			* Only Board Members can give these out
		- Guest Policy
			* $5 for Kids $8 for Adults
			* Need to be with Member
			* Forms need Made
		- Baby Sitter Passes
			* Each family will pay $50 to have a pass for a sitter to accommodate their children
		- Pool Hours Approved
			* Sunday – Thursday 12:00 PM – 8:00 PM
			* Friday – 12:00 PM – 9:00 PM
			* Saturday – 11:00 AM – 9:00 PM
		- 2ND FUNDRAISER NIGHT / DAY?????