**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?????