

# ANNUAL PARKWOOD COMMUNITY CLUB MEETING

## January 27, 2002

**Meeting called to order at 2:05 PM.**

**Introduction of officers / trustees: by Don.**

A/R Treasurer is up for election. Sue Schumaker is running for this position. We have 4 lifetime members, Nick, Lavelle, Victor, and Mary Swanson. Two more have been added, Eleanor and Marie Stege.

**Presidents report:**

Don mentioned that payments put in the box don't have to be in the envelopes. Don stated the keypad when pressed has a 15 second delay, go in, then please push on the closed door to insure it locks.

**Vice presidents report:**

Anne reviewed remodeling list for this year. Nick needs help grouting the new tiles. Asks for volunteers. Need a new desk for office and new reception room furniture.

**Accounts payable Treasurer report:**

Cathy finished fiscal budget a little ahead. Added in extra money from refinishing roof in February. All books will be done on the computer program "Quick Books". All information will be easier to manage.

**Accounts Receivable Treasurer:**

**Membership report:**

Pat Larson said there are 89 on the membership waiting list. Last month we got 20 new people, because of change in membership counting. The lifetime members are no longer counted in the membership. The waiting list is posted outside and inside in both numerical and alphabetical listings. Kept current each month. Waiting list to membership list depends on membership activity.

**Pool managers report:**

Sue Schumaker said pool rental is available from noon to 6:PM for 2 hour blocks. Need to schedule 3-weeks in advance. The fee is \$30, no deposit. Does candy machines. Let her know if another candy is wanted.

**Secretary's report:**

**Rental hall managers report:**

Laura Peterson reports hall is booked all Saturdays in February, March, April and June. There are some available but limited. She said a good policy is cooperation. Good rates for members. She said there needs to be a newsletter correction. Rentals are done by appointment only. Weekdays any time, but if the hall is rented on weekends, she won't interrupt functions to show the facilities.

Don made a correction - Hall rental is reduced in price after 6 months membership, but dues must be paid on time.

Marie stated the lounge is free to use if not rented already. You will be bumped if hall can be rented to the public. If you use the lounge you must clean or pay a cleaning fee.

**Aerobics instructor's report:**

Aerobics are doing very well, says Linda Davis.

**Elections, Nominations and Voting:**

A/R Treasurer is open. All other officers are motioned to accept all reelections. This was seconded and passed. Sue Schumaker was voted in as A/R Treasurer.

**Comments from the floor:**

Don: Volunteers requested again. Trustees are needed.  
Next meeting is 2<sup>nd</sup> Tuesday in February.

What are the duties of the trustees? Duties include:  
Input and voting on all items before the board or board policy.  
Serve on any committee that might be needed.  
Help make decisions for remodeling.

"The Spirit of Truth" church rents every Sunday. Every last Sunday of the month there is a potluck and the PCC membership is invited.

Monday and Wednesday nights an AA group rents the lounge.

Using the hall and lounge for rentals generates much needed income. It helps to keep the membership dues as low as they are.

Nick has been working on the pool for 8-10 weeks now. He got materials at 50% discount, his contractor price.

Aerobics punch cards are \$20.00 each which makes a good money generator for PCC.

Victor will be installing new key switches to leave lights on from morning 'til night in the pool area and shower rooms. So each member will not have to turn lights on and off.

Address correction given for Bortel's

Question asked: Could it be posted when the lap lanes will be closed during the remodel?

Pool lap lanes closed only on occasion because of tiling. Can't predict what areas will be closed, or when.

Don mentioned again, that volunteers are being requested to help Nick. Trustees are also needed.

Next meeting is 2<sup>nd</sup> Tuesday in February.

A member complimented the new renovations in the building.

**Drawing for door prizes:**

- |   |               |
|---|---------------|
| 1. \$20 gift certificate to Giotti's        | Pat Larson    |
| 2. \$25 gift certificate to Clubhouse Grill | Sue Schumaker |
| 3. 6-months free dues                       | Dixie Carter  |
| 4. 3-months free dues                       | Lisa Banks    |
| 5. Water aerobics ticket                    | Julie Sanko   |
| 6. Water aerobics ticket                    | Audrey Rugh   |

Don asked those in attendance to look in on the pool tiling in process, and the restrooms.

Motion made to adjourn meeting, seconded. Meeting adjourned at 2:57 PM by Don.

Volunteers:

Marie Stege

New Trustees:

Phil White, Yvonne Mygatt

Respectfully submitted by Peggy White, Secretary