

PCC ANNUAL MEETING
1/21/2007

Meeting called to order by Marie at 1:00 PM

Introduction of Present Officers

Marie – President

VP/PE – Phil

Secretary – Peggy

Treasurer A/P – Angie

Treasurer A/R – Sue will not serve in this position after today

Appointed positions:

Membership Manager – Teresa Farrell

Hall & Rental Manager – LaVelle She has been involved with the club for about 30 years.

Trustees:

Anne Liepman

Sue Whitney

Linda Kanope

Tomi

Celia Johnson

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Report:

Nick Skalabrin - Reports on the pool temperature and other equipment.

He is presently designing a new control with a 3 degree swing.

He reports on the interior painting on the walls and why it had to be repainted. He used a commercial epoxy paint system.

He reports on the main drain circuit system. It deals with the suction on the drain that could cause injury or death. The Health Dept requires that we put in an alarm so that someone could hit the button to turn off the system. However, in our pool that is not a resolution. Nick designed and installed a 1/8 stop on the system that won't allow it to be opened more than 1/8. We now have an entirely safe system. The health dept sent it up to the state, but they have sat on it for the last while.

Marie and Nick discuss the damage issues in the pool areas and outside graffiti outside on the building walls.

Resolutions: Key log that will post each key card with time/date stamp. We will be looking into this real soon as the existing system is outdated and needs to be replaced.

Members can use the money drop to report any problems as well as calling any officer of the board. Our club is vulnerable to facility loss if someone is hurt or dies and we are not enforcing the rules.

Membership includes up to 6 visitors in the pool, not 6 visitors per member of the family.

Fund raisers could be in the amount of a specific dollar figure. Ie: for damages incurred, for a possible paid attendant, or other issues that might cost..

All members present at this Annual Meeting

Allen, LaVelle
Brick, John
Clemetson, Patricia
Conner, Joyce
Davis, Linda
Elder, Sonya
Enerson, Rosa
Forsdal, Christine
Friend, Leonard
Frisch, Jacqueline
Hall-Vaughn, Mary Alice
Hall, Alice
Hamlett, Kathy
Harwood, Dick & Betty
Hendricks, Jacquelyn
Hoffman, John & Yvonne
Janssen, Connie
Johnson, Douglas & Nancy
Knoop, Linda
Kvam, Katherine
Latham, Ladonna
Lewis, Mary
Loginsky, Pam
Lopez, David
Martin, Mary
Matthews, Gerry
McKendrick, Rita
Moore, Rebecca
Morris, Josephine & Floyd

Obrien, Sylvia
Oikawa-Kennedy, Sherry
Oliver, Margie & James
Osborne, Charles
Pennington, John
Peterson, Marion
Phipps, Rhonda & Bill
Pine-Stewart, Angie
Poole, Caralee
Rivers, Marrion & Donald
Roller, Tim & Jana
Rugh, Audrey
Rupp, MaryAnn & Troy
Sacrison, Thomasina
Sands, Dee
Schelegle, John
Sexton, Ebba Jo
Skalabrin, Nick & Joann
Stege, Marie & John
Stodola, Elayne
Straub, Joyce/Norman, Dawn
Strosnider, Ann
Tinner, Teresa
Walters, Karen
Weese, Judith & David
White, Phil & Peggy
Whitney, Susan
Young, Lois
Youngs, Rita-Rae

Meeting adjourned at 2:40 PM