

**PCC ANNUAL MEMBERSHIP MEETING  
JANUARY 20, 2008**

Meeting called to order at 1:15 PM by Marie.

We had a microphone for this meeting so that all might hear the proceedings.

We had a great turnout, however we began late to give everyone a chance to get through the sign in line.

Marie Stege, President, began with introductions. Marie gave a brief description of her job.

Phil White, Vice President, gave information of his position and security issues.

Peggy, Secretary, gave a brief description of her position.

Elayne Stodola, Membership Manager and Accounts receivable, in absence of Celia Johnson who is in the hospital after surgery, gave a brief description of hers and Celia's position discussing treasurer, dues, and locked out people needing to call her.

LaVelle Allen, Hall rental manager, explained that she rented out the hall. Marie explained her position.

Nick Skalabrin, facilities maintenance manager, went over replacements, our future plans for the facilities, and discussed the pool bottom. Went over attendance rules and those of supervision.

Angie Stewart, Accounts payable treasurer, stated she had been with PCC as A/P for 7 years. She pays bills 2 times a month, does payroll and taxes.

Linda Davis, aerobics instructor, introduction.

Introduced Elaine and Chris as caretakers.

Discussed paid cleaners. Need training and backup.

Had a 5-minute break, back at 2:50 PM.

Marie gave Phil White, VP, the microphone for explanation of security system. Reason for system is vandals, breaking windows, insurance requirement, safety to facility users, pool violators, and guests in/out. Discussed new key card system. Can trace problems. The security system is working as designed. Thanked John Hoffman for his assistance in installing the security system.

Marie discussed the roof and asked Nick for his input.

Nick Skalabrin: The present roof was installed improperly. Can't be fixed as it is. It has to be completely replaced, but until then it can be modestly repaired. We have to just make do. The rood will have to be removed. We may be able to salvage some of it, but not much. We have a present estimate of \$50,000 to replace it. We will NOT go into debt to do it. Our property taxes have been eliminated since we are providing a community service with our facilities. The Department of Revenue has worked with us. We have a public meeting place, Apartment for caregivers, a swimming pool for health and recreation for all people. We have been approved for a tax refund of \$15,000, which we will put into a high interest savings account. The new roof will be put out for bid with tight controls in 3-4 years. Will use heavy gauge materials. A metal roof is lighter weight and longer wearing.

Phil White, President, took over the meeting. Opened the floor to negatives known for PCC. Suggestions came out as needing rubber mats on shower floor and outside showers. The floors are very slippery in women's bathroom. Our annual meeting is too long.

"Mandatory" meeting mentioned. There are some members in the pool swimming during this meeting. They should have been at the meeting. We will have to do something about this.

## Raffle tickets drawing.

### 1-month drawings:

Teresa Tinner  
Susan Whitney  
Audrey Rugh  
Josephine Morris  
Margie Oliver  
Rosa Enerson

### 3-month drawings:

0173- Connie  
0171- Connie

### 6-month drawing:

0166- Catherine

## Trustees signed up:

Rita-Rae Youngs	871-6177
Michael & Dawn Norman	<a href="mailto:dnorman@hetc.com">dnorman@hetc.com</a>
Judy Weese	871-4558
Joyce Conner	871-2704 <a href="mailto:hairbender@donobi.net">hairbender@donobi.net</a>
Mary Lewis	253-857-6046 13717 99 <sup>th</sup> Ave Ct NW Gig Harbor, 98329
Kathy Kvam (Quam)	876-3706 3976 Coronet PL SE P.O 98366
John Hoffman	871-6117 5218 Banner P.O. 98367

**Marie discussed problem areas:**

**Keeping costs down by all of us keeping the rules of the facility. We all need to take responsibility in talking to the rule breakers. We need to report those who are not paying guest fees. Those that are not paying guest fees will have their membership key card locked out and will have to appear before the board for possibilities of getting the card reinstated. If you don't want to confront the violators yourself you must call a board member to notify them of the violation and the board member will follow up. ALL people, members and guests MUST sign in to use the pool. We will not tolerate people opening the door for non-active members.**

**Family membership has been changed to "Household Membership". Moved-out children not in the same house are not under household any longer. They will have to become a member themselves.**

**NO SMOKING anywhere inside the building or within 25 feet of any entrance to the building. NO illegal substances period.**

**Nick needs an apprentice to learn procedures. A suggestion from the floor was made to make a copy of all the procedures so that we can continue in the event Nick is unable to do them.**

**Hair long enough to put in a rubber band or tie MUST be done so to swim in the pool. This is a requirement for male and female, young and old. Either tie up the hair or wear a swim cap.**

**Helpline box is in the pool office. We are a service group. All profit from bazaars, food donations, etc., goes to Helpline. The need is great.**

**Next bazaar is April 4,5, & 6. Vendor spots are available.**

**Break for 5 minutes.**

**Marie mentioned: Kids 18 years old can not bring in friends, only siblings.**

## **Nominations of officers:**

**Heidi Midgette nominated Phil White as president.**

**Phil White nominated Heidi Midgette as president.**

**Both seconded and a vote by raise of hands made for both. Voting was unanimous for Phil White.**

**The new President of PCC is Phil White.**

**Heidi Midgette was nominated as Vice President.**

**Nominations closed and voted. Voting was unanimous.**

**The new Vice President of PCC is Heidi Midgette.**

**Peggy White was nominated as Secretary.**

**Nominations closed and voted. Voting was unanimous.**

**The new Secretary of PCC is Peggy White.**

**Jacinda Strehle 689-2562, Judy Weese, and Angie Stewart were nominated as A/P & A/R**

**Nominations closed, voting pending interviewing all three by President and Vice President with a conclusion vote by the board.**

**All nominations closed.**