

PARKWOOD COMMUNITY CLUB
ANNUAL MEETING
1/25/09

Meeting called to order at 1:06 PM

Introduction of board to membership:

Heidi Midgette (VP), Peggy White (Secretary), Nick Skalabrin (Pool and Maintenance Manager), Tommie Sacrison (Trustee), Rita-Rae Youngs (Trustee), Elayne Stodola and Celia Johnson (Membership Managers), Karen Walters (Trustee), Duane Aslin (Trustee), John Hoffman (Trustee).

Discussed the pool and community services.
Don't have to pay taxes any longer.
Want social activities. Need a chairperson.

Elayne Stodola – Membership report:

242 members. 8 Lifetime members.

Celia Johnson – Membership:

We don't have a waiting list. Just call for availability.

Financial Report:

\$32,000 in roofing account. \$1,000 deposited automatically each month from checking account to roofing account.

Explained about hiring the CPA to do all our accounting.

Discussed service time for board officers from a one-year service to a two-year service beginning now. Motion made and seconded. Question and suggestion from the floor to stagger offices over the two year period so that we don't have a mass exodus. Need to leave experienced on the board. This was later discussed and motion amended so that the president and secretary will be voted on in 2010 and A/P, A/R, and VP be in office for two years beginning now and voted on in 2011.

Question from floor as to the duties of the officers. President is in charge and accountable for decisions and actions of the board. VP is the president's assistant and will take over in the absence of the president. The secretary takes board meeting minutes and other duties as assigned by the president and board. A/R receives all monies from pool rentals, hall rentals and membership dues and deposits them in our checking account giving all deposit slips to the A/P and president for filing. A/P acts as liaison between the board and our CPA. Handles payments to those hired by PCC. Relays all bills to the CPA and records payments. May only have to spend about 1-2 hours per week doing this job.

Hall report: Spring bazaar in April 3,4,5. Lavelle needs help setting up, taking down, measuring for booths, removing furniture from lounge, setting out advertising signs on streets and in businesses, and loading food donations for Helpline.

We put a sign-up sheet on the back tables for volunteers to help in the bazaar.

Nick's report:

Discussed the roof. Plan to replace the roof next summer. Talked about taxes.

Members asked to please sign waivers so sales tax can go to the club. Discussed program to teach parents to help their children learn how to swim. There will be a qualified instructor. All interested need to sign up with Nick.

In the back are 4 tables set up alphabetically for waiver sheets. Asked the membership in attendance to sign those sheets now. All pertinent information is already filled out.

Just need signatures.

15 minute break

Nick continues report:

Health inspections are always great.

Questions from the floor: Will the roofing process affect swimming? NO.

Will we use all monies for roof? YES

Attorney fees for getting our tax money back are \$110 so far.

Introduced Aerobics instructors, Linda Davis and Sandi Nemi.

Phil mentioned that our security system is working well. Mentioned that we can now track all facility entries and key card entries with date and time.

Heidi:

Reiterates that all guests must pay \$2.00 fee. All guests must sign in, NO exceptions. This is an insurance issue. If anyone is injured and has not signed in medical may not be covered by our insurance. Mentioned that we need all members to let someone on the board know if there are problems in or around the facilities.

Question from floor about caretakers: Are they required to sign a contract? Nick discusses and states that the contract is for one year. We will be looking for a couple with no children. The area remains unsightly because of caretaker's items. Nick stated that we continually work on this issue. The caretakers have 3 spaces for their storage. We will begin caretaker interviews June 1, 2009.

Phil states that although the membership contract notes that they are to attend at least one meeting during the year, however, the word "Mandatory" is taken out. The membership pays their dues and should attend as many meetings as they can so as to understand how the club functions and to provide their input.

Heidi: Nominations

Please attend one meeting a year and stay informed.

Positions:

Public Relations Volunteer – Nancy Strosnider
Activities Committee Chair Volunteer - Mariann Barrett
Accounts Payable Volunteers - Julie Bodle - Susan Zelitny

We held a vote by show of hands for Julie and Susan.
Susan was unanimous
Susan was asked to attend our next board meeting.

Discussion on voting process. A member stated that we need to follow Roberts Rules of Order and we have not done so this meeting so far.

More discussion from the floor about a motion that is still on the floor that has not been resolved. That being the 2 year service of the board officers.

The motion was amended by the original member stating that we have a 2 year service period of the board officers, staggered so that we don't have a mass exodus. Also that the board at the next meeting work out details.

Motion seconded and approved by the membership.

Raffle drawings:

6- One month dues free membership

Angela Brode
Pamela Loginsky
Bob Gray
Sharyl Wussler
Don Walls
Carm Love

3- Three month dues free membership

Duane Aslin
Michele Rush
Jackie Frisch

2- Six month dues free membership

Wende Parfrey
Carol Kowalski

Aerobics Tickets:

Chris Forsdal
Dianne Arnold

Meeting commonly adjourned at 3:30 PM