

PCC Annual Meeting January 10, 2010

Meeting called to order by Phil at 1:00 PM

Introductions: Phil White, Heidi Anderson, Peggy White, Nick Skalabrin, Susan Zelitny, Celia Murray, Elayne Stodola, Lavelle Allen, Tommi Sacrison, Rita Rae Youngs, Karen Walters, Duane Aslin, John Hoffman, Marie Stege, Anne Liepman, Judy Weese, Linda Davis, Sandra Nemi, Betty Lash. Special thank you to members.....

Membership Report: By Celia

Plan to sign up 10 new members shortly. Have 248 members now.

Financial Report: \$60,000 in roofing account. We are continuing to deposit \$1,000 each month into this account. Nick is keeping our facilities in TipTop shape.

Hall Report: By Lavelle

\$80 cleaning fee, \$200 damage deposit that renters get back. Come to us for rentals. Helpline donations are needed. She read letter from Helpline about our \$704.20 cash donation and food. Many pounds were donated over the last year. She gave examples of Fred Meyer coupons to be available on the donation tub in the pool office. Spaghetti, tomato sauce and noodles are in desperate need. Tues, March 18 evening need help setting up for Spring Bazaar. Fee are available for the bazaar spots.

Phil: We are helping our community.

Pool Rental Report: by Anne

Rent of pool is \$30. We encourage members do not swim alone. Need 2-weeks notice for pool rentals. Check website, <http://www.pccportorchard.com>, for rental dates already scheduled.

Phil: Pool rules – Long hair causes problems. Discussion about tying up hair if long.

Facilities Report: by Nick

Alex and Season Potter, our new caretakers, introduction. Youth groups – no charge. New facilities managing booklet has been designed and is now part of our maintenance procedures. Pool temperature is stabilized at 87-degrees. Dehumidifiers are working to take wet air out of the pool area. Using backup system occasionally. Got non-profit status and refund on our taxes, which was a battle, but we won our appeal. Opened the floor for discussion and questions. Shower heads are weak. Small pipes can't hold any more pressure. $\frac{3}{4}$ " pipes. Asked about the roof – explained errors in our present roofing. Joints, screws have backed out causing leaks all over the roof due to expansion and contraction. Going to use a floating roofing system. Shower heads from Annapolis Water. They don't last. Deck stain was the wrong stain used on our tile flooring. Used sand to buff – didn't work. Has to be chiseled off. Told about shower heads being unscrewed and what happened.

Phil: Last meeting board officers were discussed. President's position is in place for next 2 years. VP position in place for 1 more year. A/P, A/R and Secretary are positions to be voted on. The position holders have volunteered to serve for another year. Think about what you as members would like.

15 Minutes Recess

Staggering of board members is necessary to ensure board won't all exit at the same time leaving the club without officials.

Opened the floor for nominations: By Heidi

President is in charge of actions, activities, and keeps us on track. A/R receives all monies, records, deposits and keeps membership records current. All these members have agreed to serve another term.

Phil White – President 2-years

Peggy White – Secretary 2-years

Elayne Stodola – A/R 2-years – Membership Manager – 2-years

Celia Murray – Asst Membership Manager

Heidi Anderson – Vice President – 1-year

Heidi: Community pool we all need to care for facilities. Guest fees are only \$2.00 per guest. Insurance wise – no record that a person needing emergency care- no recourse no coverage. Everyone must sign in and guests must be paid for, no exceptions. Contact members on the board if there is a problem of any kind at any time. We need an activities committee person. Contact one of us if you are interested.

Thanked Nick for all his work in keeping our facilities, health department issues and tax issues well cared for.

Raffle time:

1- one month free dues

Nick Harwood, Marcel Rush, Alice Hall, Kathy Cavan, Scott Demeneux, Marv Carter

3- 3 month free dues

Paula Sidens, Pam Smith, Karen Walters

2- 6 months free dues

Linda Alas, Mary Alice Hall Von

2- Ten dollar Star Bucks Card

Rosita Emerson, Judy Bethel

2- 10 use aerobics tickets

Roxie Brown, Karen Walters

We appreciate everyone of you.

Dismissed: at 2:20 PM