

# PCC Annual Meeting January 9, 2011

Meeting called to order by Phil at 1:02 PM

Introductions: Phil White (President), Heidi Anderson (Vice President), Peggy White (Secretary), Nick Skalabrin (Facilities Manager and Chairman), Celia Murray (Membership Manager), Lavelle Allen (Hall Rental Manager), Alex and Season (PCC Caretakers) and our board of trustees Tommi Sacrison, John Hoffman, Marie Stege, Anne Liepman, Judy Weese, Dick Harwood, Angie Brode, Ray Anderson, Sue Whitney, Susan Zelitny, and our aerobics team Linda Davis, Sandra Nemi, Betty Lash (our professional swimming instructor).

Changes in our accounting team will be discussed later on in the meeting.

Facilities Report: By Nick Skalabrin

New pool heater is digital, new pump, new condensation pans, emergency lights in dressing rooms, resurfaced pool deck, operations manuals updated and on file in office. Health inspections are at a positive 100%. Roof – we had 4 bids, paid for by back taxes which we were refunded by the state, and did work on the roof ourselves. Roof will handle heavy winds, heat and cold. No joint panels, all stainless steel screws, panel can expand and contract as necessary without damage to the panels or the underlayment. Built ground lift for panels. John Schlandle volunteered to come over and help with the installation and stayed the entire time until finished. Salvaged wood for helpline and donated it.

Saved \$20,000 doing roof work ourselves. Reduced fees are low so facility is open to all. Tax exemptions also helped us save, from programs offered to the community. Water safety, Betty Lash instructed. Water safety for cub scouts. Aerobics always growing. Everyone needs exercise, instructed aerobics by Sandi Nemi and Linda Davis.

John Hoffman helps in building our new office space.

Angie Brode, Rita McKendrick and Anne Liepman help out with finances and membership records.

We are all responsible for our facilities. Thank everyone for helping. We assist Helpline in a BIG way.

Phil thanked Nick for the upkeep of the pool and facilities.

Hall Report: By Lavelle Allen

January 1, 2010 to December 31, 2010 we had 58 hall rental contracts. People pay fees and sign contracts. Youth groups for various activities used our facilities throughout the year. We take in \$200 damage deposits for rental contracts.

Helpline – Bazaar fee is minimum rate for Helpling. Thank you for all donations made. Donated were 8,143 lbs of non perishable foods to Helpline as well as \$1,343.52 donated from our bazaar and PCC donated \$1,000 as well. They appreciated our participation. Check the coupons and buy sales. Cereal, tuna, peanut butter, eggs and put coupons in the envelope on the large tub in the pool office.

Financial Report: \$3,616.69 in our checking account, \$1,341.87 in our money market account totaling \$4,958.46 in the bank at present.

We will open membership for new members in February.

Pool Rental Report: By Anne Liepman

Rent pool for \$30 with 2-weeks notice. Good deal to rent the pool.

**Pool Use:** When you sign in (each person must, regardless of age) use the ## on the bottom left side of the card. The ## on the right side of the card is the series ## of the card, not your membership number. Print names (not a signature). On your checks you send in for your membership dues, please put your membership number on the check. Additional cards for the family membership are the exception, not the rule. Additional cards will be issued on a case by case, as needed basis.

Outside lighting in our parking lots are planned.

**Refreshment break**

Make sure personal information is checked on roster table where you signed in for this meeting, updating is necessary.

Surveillance cameras are all around the building and inside the pool area.

Changes on the board. President, Vice President and Secretary are now the only elected officers. All other positions are appointed and approved by the Presidency. Discussion and explanation ensued. Presently your President and Secretary will be in office for one more year. The Vice President position is up for nomination now. Heidi Anderson was nominated for Vice President. Moved to close nominations. Membership voted and approved Heidi as Vice President.

**Suggestions / Comments**

Electrical outlets in dressing rooms? Can happen, will research.

When the pool is rented for a party, the lounge and kitchen are also available for use by the party.

Ice on walkways and parking lots? Alex has this planned each time there is a freeze.

**Membership Report:** By Celia Murray

9-new members this morning. New waiting list, call Darlene Olmsted. Reminder: Pool etiquette, pull hair up and tie, keep noise in the pool at a limit, don't walk or play in lap lanes.

Heidi: Thanked Nick again for all his work as well as a thank you to Celia for all she does for our membership and for Lavelle for her dedication to PCC.

Bring problems and situations to our attention. You have authority to keep our rules followed. Keep your eyes open and everyone help run the club.

**Drawing:**

1 - 3-month dues free Rhonda Phipps 360-674-2241

1 - 3-month dues free Betty Harwood 360-871-4292

1 - 3-month dues free Linda Davis

1 - 6-month dues free Darlene Olmsted

1 - 10-use aerobics ticket Paula Siddens

1 - 10-use aerobics ticket Robin Steiner 360-731-1946

50 Fred Meyer gift certificate Claire Fox 360-871-4885 PO BOX 502, Port Orchard, WA 98366

Adjourned Annual Meeting 2:45 PM By Phil White, President