

PCC Annual Meeting Minutes
January 13, 2013 @ 1:00pm Sunday

Work Party for ongoing maintenance of our pool: Gutters & Monthly Grounds Clean Up-cigarette butts, sweeping, weeding, painting, garbage, decorating hall, bazaar set up/clean up, painting help. Keith Phillips, 871-4911, contact info given, retired senior manager from the shipyard, volunteered by his spouse.

Hall Report (Lavelle Allen)-70 contracts for 2012, 12 more than the previous year. Food that was 20,415 lbs of food donated in 2012 to Helpline. 2 bazaars -\$1311.57 cash donation to Helpline. Charitable organizations are not charged regular hall rental fees. They are only responsible for cleaning fee (may be asked for damage deposit which will be returned if there is no damage). Here are several examples that use the club on an annual basis: Relay For Life (SK School District), SK little League 1-2 x / yr. Cancer Survivor Luncheon, Susan G. Komen Bunco Fundraiser, Boy Scouts, Sheriff's Department & Neighborhood Watch meetings. Please note: It is not legal to park in our parking lot or dump personal garbage in our dumpster.

Financial Report (Rita McKendrick)-Demand deposit \$23,341.17 +Money Market \$4,082.34 Grand Total \$27,423.51. There is a current need for approximately \$3,000 to purchase paper and chemical supplies. We count funds on the 1st, 3rd and 5th Thursday of the month. Late payers are called then locked out if they don't pay by the next count.

Membership Report (Rita McKendrick)-

Count: Couples 67, Households 96, Singles 96. There has been 1 couple and 1 household drop out since the dues were increased, so not a significant change. Volunteers are needed to help initiate new members. Patty and Judy volunteered to help out.

Pool Rental Report (Anne Liepman)-27 rentals for \$810 (2 hour rental for \$30). 5 rentals were free to the Scouts for merit badge training.

Maintenance & Security Report (John Hoffman)-This is the 50th anniversary shall we celebrate? Will bring this up at the next board meeting in February. Dry wall work and paint is needed to keep the building in good repair.

Comments and suggestions from the floor-

By Nick Skalabrin: We have two equipment issues: 1). Filter--the tree has worn out and sand is getting into the pool. The filter is 16 years old and needs to be replaced. Cost would be approximately \$1200.

2). Dehumidifiers have not been working for quite some time. They were rebuilt a couple of years ago which got us by for a while. Originals were 18-20 years ago. New ones could cost us about \$30,000 +/- . Another choice could be to reverse-engineer which would cost about \$15,000 +/- . This is what Nick recommends. Back-up system built in 1965 which is currently not operating. The concern is humidity throughout the building and dry rot. Nick can work with John and Keith to make this happen.

Mr. Boker asks that we open the pool door at 4:00am to be more compatible with his work schedule. All that is needed is to reset the timer. John Hoffman will reset the timer accordingly.

Raffle & Donation Box-

Winners: 1-6 month dues free – Mary Lewis

3-3 months dues free – Jana Roller, Judy Weese, Harold Boker

1 month dues free – Paula Siddens

10 punches Aerobics passes – Betty Lash, Molly Johnson, Beverly Cardel

Thanks for coming, Happy New Year