

PCC ANNUAL ALL-MEMBER MEETING

January 26, 2014

Called to order: 1:03 PM

Welcome to all attending: Marcia

Intro of current executive board members: Marie Stege, Sec., Donna Hixon, Pres., Marcia Brown, VP, and Rita Mckendrick, Accounts receivable and new members. Marcia extended a thank you to Donna Hixon for stepping up to fill the role of president after elected president, Phil White, had to step down.

Three elected positions need to be filled: president, secretary, and treasurer. The floor was open for nominations for each office. Only one name was nominated for each office: Becky Moore for president, Olivia Callaghan for secretary, and Donna Hixon for treasurer. A **MOTION** was made, seconded and passed for each office to elect officers by a ye or nay vote. **MOTIONS** to elect Becky Moore for president, Olivia Callaghan for secretary, and Donna Hixon for treasurer were made, seconded and passed unanimously by the assembly.

Hall Report: Donna Haas, Rebecca Cumming Donna and Rebecca have only been doing the job for a month and are basically doing fine. It's still a learning process. The board passed a motion to raise the hall rental rates and the amount to be paid to the cleaners and our hall managers are only the messengers. Non-members need to rent at non-member prices. If we don't raise enough revenue from the hall rentals we are only hurting ourselves. Hall rentals help keep our membership rates low.

Hall use ideas: Donna Hixon In order to assess interest in using the hall for various activities (ie. game nights, yoga, exercise, pot lucks) for members, Donna requested interested members should sign up on the yellow sign-up sheets available during the break. Ideas and interest also be expressed by contacting an officer or board member.

Questions from the floor: Issues raised from the floor included members being able to use the pool during aerobics lessons, the possibility of paying dues online, the shower head and inadequate water pressure from the women's shower, and the logistics for posting where a potential new member may be on the wait list. Discussion was held on each issue, but no action was taken except to address the shower head/water pressure issue. Kieth will be working on that in the coming week. These issues will be brought to the board for further discussion and possible action. All members are welcome to attend regular board meetings anytime and voice their opinions. Members may also contact anyone on the board to ensure their case is made to the board.

Financial Report: Rita McKendrick \$19, 878.19 in checking; \$4,084.70 in savings. We still owe the balance on the dehumidifier. We currently have 244 paying memberships. 126 singles, 59 couples, and 59 households. 103 members dropped or were locked out in 2013 and 22 people have not paid for January.

Pool Rental: Anne Liepman We had 24 membership pool rentals and 13 community service fee-waived rentals in 2013.

Maintenance: John Hoffman The dehumidifier installation is almost complete. Parkwood NEEDS members who are handy with any type of maintenance and repair to volunteer. Work done by volunteers keep costs down and will help keep dues and rental fees low.

Gardening Committee: Candy Patterson There are still 3 spots on the lawn-mowing rotation to be filled. The committee will do research and recommend a riding lawn mower to be purchased by PCC before we need to start mowing in March. Candy wants to do a walk through with the committee The committee will do a Sat. walk-thru to decide how best to address the needs.

Bazaar: The bazaar held at PCC twice a year not only benefits SK Helpline, but is one of the many things done by PCC for community service. It helps us keep our 501-C3 non-profit status. The next bazaar is scheduled for April 4, 5, and 6 2014. **HELP IS NEEDED!!** Please contact Any of our officers if you are interested in helping with this valuable event. Last year PCC donated 7,700 lbs. of food and \$1,190.88 to SK Helpline.

Web Site Report: Mary Suligoy We got a look at the new web site that should be up and operational in 60- 90 days. It will be more interactive and a better source for up-to-date information about pool and hall usage. There will be a section for members to submit comments, ideas, and questions.

Caretakers: Ty and Natalia Moore arrived at 2:30 to be introduced to the members present at the meeting.

Misc.: One member wished to let others know she is disabled and uses to pool to relax her muscles, so don't be alarmed if she is face down floating in the water. Marcia urged members to contact her with ideas, concerns and questions so she can take them to the board.

Prizes: Raffle tickets were drawn for the following prizes: non-alcoholic gift basket, wine gift basket, coffee gift basket, 2 aerobics punch cards, 3 1-month dues paid, 2 3-month dues paid, 1 6-month dues paid and an Android tablet with a one-year warranty. Members got a ticket for attendance and an extra ticket if they brought non-perishable food to donate to Helpline. Must be present to win.

MEETING ADJOURNED: 2:45 PM