

PCC BOARD MEETING MINUTES

DATE: April 3, 2014

Called to Order: 6:58 pm

SIGNED-IN

Board Members: Becky Moore, President, Donna Hixon, Treasurer; Marcia Brown, VP; Olivia Callaghan, Secretary

Trustees: Angie Barker, Candy Patterson, Donna Haas, Eileen Nelson, Judy Weese, Karen Walters,

Caretakers: Ty and Natalia Moore

Guests: Linda Davis, Jerry Davis, Greg Russell

Caretakers: Ty and Natalia:

- They created a document with the corrected chemical levels for the pool.
- Women's toilet closest to the sink: it's not leaking, but plugging up and running constantly.
 - **ACTION:** Replace the toilet, Donna Hixon has an extra toilet that she will donate, we will just need to purchase a few plumbing pieces.
- They would like an update on the pipe that fills the pool, the hose is on everyday and they are constantly filling the pool.
 - **ACTION:** We are currently trying to get a contract and we are in the bid process.
- They have set up training for the am and the pm on Saturday the 12th. They will contact the list of volunteers.
 - **ACTION:** Marcia to email them the list of volunteers.

Treasurer: Donna Hixon:

- The board members that have couple or family memberships are behind on their dues. Please pay up.

Income:	\$25,824.36
Expenses:	\$23,408.98
Difference:	\$2,415.38

Hall Rental: Donna Haas

- We are booked every weekend for the month of April.
 - **ACTION:** Needs to contact Kristin by email for her to release the deposits – needs to provide name, contract #, and amount.

Membership Report: Angie and Eileen

- Want the contracts changed. They checked with Staples and for 100 carbonless it would be \$25.00, for 500 it would be \$120.00. It would be much cheaper if it was 8 ½ x 11.
 - **ACTION:** Check prices with Printing Services.
 - **ACTION:** Olivia to type contract on 8 ½ x 11 and track changes.
- They would like keys for orientations.
 - **ACTION:** Marcia to provide them with keys.
- They signed a total of 14 people up this month.
- Rita: currently have 243 members, 15 lock outs. Do we raise our limit on membership? During the summer we have 75 to 100 guests daily. Ty feels that 260 is good.
 - **ACTION:** We will reevaluate in September.

Pool Rental:

- No pending rentals.

Maintenance: Keith Phillips

- Removed chemicals and paint from storage and took them to the Hazmat Facility.
- Removed old fluorescent lights and disposed of them.
- Repaired Hall Door Lock Receiver.

PCC BOARD MEETING MINUTES

- Removed old speakers from Hall.
- Installed new door for lawn mower.
- Awaiting arrival of Olympic Heating bid.
- Replaced / repaired flag installation.

Groundskeeper: Candy Patterson

- Met with Barbara Johnson who planted primroses.
- Betty Lash and her mother have started on clean up.
- Candy requested that she be able to post flyers regarding a service day.
- Sidewalks need to be pressure washed to remove the moss.
- Gutters need to be cleaned out and the roof needs to be power washed. How often does it need to be done?
- The benches need to move 25 feet away from the entrance due to smoking regulations.
- Marcia gave Candy keys for distribution.

Secretary: Olivia Callaghan

- March board minutes were approved by straw pool.

President: Becky Moore

- Requesting bid for phone lines, requesting voicemail instead of machine. We can call in for messages this way.
- Coming up with a long term plan for the pool and the hall. Would like a more modern look, especially the lounge.
 - **ACTION:** Ty volunteered to help.
- Currently negotiating service contracts for heating, ventilation, and plumbing.
- Karen Walters brought up that we need sanitary bags for the women's bathroom. Donna Hixon will pick some up.
- Have bought thumb drives to do backups with. They are password protected.
- We are not a 501 c3 but a 501 c4. This means we can earn money; we could have a fundraiser to replace the lounge. We just need to claim it as income; there is no limit on the amount.

Linda Davis:

- Would like us to consider raising the prices of swim lessons, this would give the instructors a much-needed raise and give us a bit of a cushion. She will discuss with Betty and submit a proposal.

MOTION: Becky made the motion for Candy Patterson to become a trustee, Marcia seconded it, it was unanimously approved.

Meeting adjourned: Motion made by Becky, seconded by Donna Hixon and approved at 7:45 pm.