

PCC BOARD MEETING MINUTES

DATE: August 7, 2014

Called to Order: 7:00 pm

SIGNED-IN

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

Trustees: Anne Liepman, Angie Barker, Donna Haas, Eileen Nelson, Judy Weese

Caretakers: Natalia and Ty Moore

Guests: LaDonna Latham, Kraig Perry, Brian Durham

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Donna Hixon introduced **Kraig Perry and Brian Durham**, they are with AA. She had proposed that they do handy work around the club, in return they would receive free rentals for their meetings. Kraig and Brian said that they were unable to do a trade like that due to the rules of AA, they are self-supporting through contributions. They have to be fully self-supporting. They gave their email addresses and said that they were still willing to lend a hand, we just need to let them know. Kperry4691@gmail.com and Bulldurham30@msn.com they will accept coffee (Yuban).

LaDonna Latham: She will be taking over the bazaar, and would like to know if we have a list of previous vendors. She would like to have the bazaar on November 7th and 8th and for it to be called the Lavelle Allen Bazaar. The proceeds would go to helpline. Donna Haas will contact the vendors that she knows and see if they know any of the other vendors.

Linda Davis: There was an accident in the women's room. One of our members was getting in the shower, slid on the tiles and cracked her head on the wall next to the toilet. Thankfully she is okay. We need to get new mats that do not move, and fit the shower stall well.

Caretakers: Natalia and Ty: Combined with president's report on inspection.

Treasurer: Donna Hixon:

As of August 7th, 2014

Checking: \$8,535.66 + \$3,612.35 (deposited today) \$12,148.01

Savings: \$22,086.36

We will be scanning all bills and emailing them to Kristen, the bills will be automatically paid through bill pay.

Hall Rental: Donna Haas

- We are pretty booked through August, and September is looking good.
- We have one renter that is a bit disgruntled, Kristin issued a check, the renter moved and still has not received her check. ACTION: If she still has not received it in a week, we will cancel the check and reissue.

Membership Report: Angie and Eileen

- Rita had a lot of lock outs, they are waiting for the list. They will be having a pool orientation on the fourth Thursday of each month at 6:30.

Pool Rental: Anne Liepman

- We have three pool rentals in August. The boy scouts will be using it for four Tuesdays.

President: Becky Moore:

- Wellness Class: Betty Lash was unable to make the meeting but wanted our feedback on the Wellness class. She has received a lot of positive feedback from the class and would like to

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keep doing it. She specifically would like to know if the PCC board feels that the pursuit is worthwhile.

MOTION: Angie made the motion for Betty Lash to continue and build the wellness class, Eileen seconded, the motion passed unanimously.

- We had our Health Department inspection and did not pass.
 - Our chlorine levels are too low. We need to raise the amount of chlorine.
 - Calcium is a problem again, Oly's is investigating into an automated chlorine system, and our copper pipes may pose a problem.
 - Our Intake drain MUST have a cover on it. Oly's is taking care of this.
 - Water Aerobics, currently our key card is hung outside (a piece of tape around the key card). This poses a problem in that it is accessible to everyone, including children. We cannot have an unlocked door, the solution is to have the key card hanging 60" off the ground.
 - The floating circular were not functioning properly, they need to be replaced.
 - The test kit cannot be stored where chemicals are stored. It is now stored in the hall. The chemicals are fine in wood structure.
 - Lighting at pool surface and some portions of deck does not meet minimum foot candle requirements. Lighting levels must be uniform. Pool water surface: 30 FC minimum, Pool deck surface: 10 FC minimum. Oly's would need to drain the pool to do new lighting and drain covers.
 - Sink in men's shower is at 122 degrees, maximum is 120 degrees. We need to turn down water heater.
 - Emergency phone is not easily heard through ear piece on phone. Need to correct immediately.
 - Backboard straps are worn and torn, need to replace immediately. Must have three points of attachment (legs, waist and head).
 - Need to update first aid kit.
 - We need better signage above the door.
 - Users must be notified at first use and annually thereafter of pool supervision rules.
 - We need to develop operational plans in accordance to WAC246.260.131.
 - During non-member aerobics, lifeguards must be present on the deck and free to perform duties. The lifeguard cannot teach class at the same time. We can hire a lifeguard and charge more money for the class. We need to act rather shortly.
 - We need to drain the pool and install electrical outlets. Hire an electrician. We will need to close the pool.
- Filter Issue: Having to backwash every other day.
- Department of Revenue passed a new law, we can use the building for profit. We can have 50 days per year.

Caretakers: Ty and Natalia:

- Would like to take the Friday August 22nd through Sunday, August 24th off. They can open on Friday and close on Sunday. We would need coverage for closing Friday and Saturday and opening Saturday and Sunday. Linda will take care of mornings. Maybe Season can do the closing?
- **Anne Liepman:** The drain in the woman's shower needs to be snaked. The water level is high.
- Need a new sensor on the outdoor light.
- Ty and Natalia need to give Donna a supply list (bleach, sanitizer wipes, pool shock)

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- Lounge Update: Ty presented his ideas for updating the lounge. Includes carpet tiles for the floor, painting the walls, ceilings, beams and fireplace, fabric for the curtains, new sofas and tables and new lighting. Estimate was \$3532 (=/- \$200)
 - MOTION: Eileen made the motion for to approve the estimate, Eileen seconded, the motion passed unanimously.

We will close the lounge from September 15th through September 24th.

Meeting adjourned: Motion made by Eileen, seconded by Donna Hixon and approved at 8:41 pm.