

PCC BOARD MEETING MINUTES

DATE: June 5, 2014

Called to Order: 7:00 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

Caretakers: Natalia Moore

Guests: Betty Lash, Jerry Davis, Linda Davis, Rita McKendrick,

Guest: Linda Davis: Where did Keith buy the showerheads, there is one broken in the women's shower that needs to be replaced.

Guest: Rita McKendrick: We currently have 238 paying members, 16 free memberships, 22 slots available and 20 new members coming in. Rita will send Olivia the new member list and the lock out list to maintain the email contact list.

Caretakers: Natalia:

- There is a lightbulb burned out in the pool, it is obvious which one it is. They need to know how to operate the new gage on the filter. The old gage had a red line, if it went over that line they needed to backwash. They are unsure how the numbers work, it stays around 20.
ACTION: Marcia will call to find out.
- The heater is currently at 86.5 each morning, decision was made to increase to 89.

Treasurer: Donna Hixon:

As of June 5th, 2014

Checking: \$16,057.54

Savings: \$7,085.65

ACTION: Donna to call Kristin and have money moved from Checking account to Savings account.

Hall Rental: Donna Haas / Marcia Brown

- Donna is currently working on contracts, rent and deposits. Marcia has been showing the hall and collecting the cleaning deposits. ACTION: Donna Hixon will replace Marcia with helping Donna Haas out.
- Google calendar: Donna has emailed a link to Google Calendars, it shows the rentals, which contracts have been paid.

Membership Report: Angie and Eileen

- There are 22 available spots, with 20 new members coming in next Thursday.

Pool Rental:

- There are currently no pool rentals.
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Maintenance:

- There is a plumber across the street, his name is Dutch. He is willing to help correct the pool fill. He will be meeting with Becky.

Groundskeeper: Candy Patterson

- The first PCC Earth Day happened, 7 people showed up for three hours and worked hard. The result was great. A discussion ensued regarding an extra yard waste container, it was decided that Rita will bring a dumpster for the Earth Days and will dump at Belfair.

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- The next Earth Day clean up will be on Saturday, June 28th at 9am.
- Candy thought it would be nice to have a member appreciation potluck and possibly combine it with a clean up. It was decided to hold this on August 16th, possibly from 12:00 – 3:00.
- Next big project will be to move the smoking section.

President: Becky Moore:

- There will not be a board meeting in July.
- Would like to come up with a budget for updating the lounge, would like Ty to spearhead this area. He really feels that we should replace the carpet with carpet tiles. Need a neutral pattern for the furniture (no grandma design), update the lighting and the curtains, a fresh coat of paint and possibly bar stools?
- His idea was to use local photographers and artists for art works on the walls.
- Received a bid from Quality Heating for quarterly service, bid was for \$1,239.00 + tax. We need to get at least one more bid.
- Ole's bid for maintaining the new boiler was \$200 a year.

Guest: Linda Davis and Betty Dash:

- Would like to increase the cost for swim lessons but not until the 1st of the year. The new price would need to be divisible by 2's and 3's. Linda and Betty to come up with new rates for lessons and also new salaries for the instructors.
- Betty would like to continue with the land aerobics, possibly Tuesdays and Thursdays from 9:30 – 10:30. She feels that we would definitely breakeven. It would be \$2.50 per drop in. Donna Haas to call foot lady to see if that would be okay.
- The question arose whether children can attend with their families, Marcia will research with our insurance company to see if there are any issues.

Secretary: Olivia Callaghan

- May board minutes were approved by straw pool.
- Website: apparently the website went down as the bills were not paid. The new site will be up and running in the next week.

Meeting adjourned: Motion made by Olivia, seconded by Donna Hixon and approved at 8:21 pm.