

**PCC BOARD MEETING
THURSDAY, NOVEMBER 5th, 2015
AGENDA**

QUORUM: YES

Called to order at 7:00 pm.

Board Members: Becky – President, Marcia – Vice President, Donna – Treasurer, Olivia – Secretary

Trustees: Angie Barker, Bonnie Hunter, Brian Kennedy, Anne Liepman, Eileen Nelson, Karen Walters, Judy Weese

Guests / Staff: Linda Davis, Rita McKendrick, Greg Russell

Caretakers: Ty and Natalia Moore

October board minutes were unanimously approved.

Caretakers: Ty and Natalia: No report. Lights still out, had an appointment, they never showed up. Need to contact another company.

Treasurer Report: Donna Hixon: \$9599.27 checking, \$14,001.74 savings. Count went well, have four people now (Bonnie). 15 lockouts.

Hall Rental Report: Brian Kennedy: Nothing scheduled for November. December is booking up for the holidays. Looking into renting it by the hour. Posing the cleaning fee as included as part of the rental fee. Donna will check to see if existing batteries have a warranty. Approved for Brian to buy new batteries, \$100 each so \$200 total plus tax. Lounge will be carpeted tomorrow morning, Donna will be letting them in. Biggest obstacle is the deposit (couple of options: square: 3 ½ % / \$18 fee – on credit card) Another option, \$500 deposit if using alcohol, \$300 if you are not. Brian makes the motion to change our deposit structure for a \$500 with alcohol and \$300 without alcohol, Marcia seconded, unanimously approved. Request when we are booking non-profit programs (for example bazaar), we could have rented all nights for full price. LaDonna will be doing it the first weekend of November next year.

Membership Managers Report: Angie Barker and Eileen Nelson: 25 to 30 people on wait list, brought in 8, will be bringing in another 12, will be doing it the 19th of November as last Thursday is Thanksgiving.

Pool Rental Report: Anne Liepman: Kind of sparse. None in October, one in November. Tried to put it on the website, unable to accomplish it.

Maintenance Report:

Groundskeeper Report: Ty: Corrected bid for pergola, will have an actual roof with shingles, will be placed underneath the cedar trees (good way to hide the ugly ground) \$3060.02 with labor and materials. It will be 8' by 16'. Designed to be added to (flower boxes, lattice, etc). Olivia makes a motion to accept the proposal, Angie seconds it, unanimously approved.

Presidents Report: Becky: Ty and Natalia are leaving for Thanksgiving weekends, need coverage, if we do not have it, we will close the pool. Marcia will email Olivia a volunteer request for coverage for Olivia to email. Linda will post one at the pool. Membership handbook: will email to Olivia to distribute it for review.

Vice President Report: Marcia makes a motion to have Scrubbles come in and do a cleaning, Olivia seconds it, unanimously approved.

New Business: Annual meeting, Sunday, January 31st at 2pm.

Meeting adjourned: Motion made, seconded and approved at 8:02pm.