

**PCC BOARD MEETING
THURSDAY, OCTOBER 1st, 2015
MEETING**

QUORUM: No Quorum

Called to order at 7:00 pm.

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

Trustees: Judy Weese, Eileen Nelson, Bonnie Hunter

Guests: Christine Hamilton, Linda Davis, Greg Russell, Rita McKendrick

Guests/Visitors:

Christine Hamilton: Has contacted the hall manager via the website but has heard no response, is interested in renting it. Dehumidifier, working with company to re-pipe, her husband works with a commercial firm, wanted to help. His company is looking for pro bono work, grants available. Some things that volunteers can do and some areas that we needed licensed and bonded, such as pool area. He should contact Becky. Plaster of the pool needs help. We wanted to drain it and scope the pipes, Ole's advised not to drain the pool, if we have to re-pipe we have to dig it up.

Linda Davis: Group Swim Lessons, per day: 47 students, \$188 dollars, staff fees \$116.25, profit \$71.75, less \$30 for rental, profit \$41.75. Out of questionnaire: 28 says yes they want to do next session, 8 maybes, 2 would like private lessons. If swimmers are not in the current class, they cannot be in the pool, they can get in when their lesson starts. Will be doing another session for November/December.

Caretakers: Ty and Natalia: There have been notes on the board, people not happy about the swim lesson closure. Would appreciate it if they can get better "no parking" signs. What is the scoop with the outside lights / entrance to the pool, it's very dark. They were working and now they are not. They replaced it with an led bulb, it was working. Becky will give them a call in the morning to have them take a look at it. Someone in the toilet stall peeled the paint, Ty spray painted it (it's ugly). Becky received email from Ty regarding Parkwood metal sign, unable to vote at this time \$800.00, Olivia will contact South Kitsap Metal Shop. November 6th is the date to replace the carpet in the lounge, after the board meeting on the 5th, we need to move all the furniture.

Treasurer Report: Donna Hixon:

Checking: \$7,934.70 (does not include payroll)

Savings: \$14,001.74

Hall Rental Report: Brian not in attendance

Membership Managers Report: Eileen and Rita: Brought in 11 new members last Thursday and Rita brought in 2 more tonight. Rita will do lock out's tonight.

Had a membership meeting two weeks ago, are going to discuss possibly raising our dues, possibly going for grants. Would like to form a committee for this. Possibly making annual meeting mandatory, if you don't attend, you will be locked out. Two reasons we have to hand out a membership handbook (it's required), our insurance requires us. Possibly have another meeting two weeks later for members that let us know that they are unable to attend. Pick the date at the November board meeting.

Pool Rental Report: Anne not in attendance

Maintenance Report:

Marcia wants approval for cleaning the hall : Scrubbles, will scrub the wood floor, spot check all walls, full kitchen, dust and vacuum, clean all bathrooms, clean all doors, wet wipe baseboards, cobweb brick area. Two people and will take 14 to 18 hours to do. Cost would be \$432 to \$576.

Becky will check with Brian regarding check for Greg Russell.
Someone came in and did the quarterly roof maintenance today.

Groundskeeper Report:

Has contacted Black Lotus landscaping regarding bids, he will bid three different areas. \$600 per month for 4 visits per month, they will diagnose sprinkler issue.

Meeting adjourned: Motion made, seconded and approved at 8:09 pm.