

PCC Board Meeting

February 2, 2017

Becky Moore	President	Rita Olderen	Member
Brian Kennedy	Vice President	Angie Barker	Trustee
Joe Parkinson	Caretaker	Anne Liepman	Trustee
Karen Walters	Trustee	Judy Weese	Trustee
Linda Davis	Staff	Jerry Davis	Member
Rita McKendrick	Trustee	Cleaola Joyce Widner	Member
Ron Kabelac	Treasurer	Becki Kabelac	Trustee
Matt Nelson	Trustee	Karen Fortner	Member
Bonnie Hunter	Secretary		

Meeting called to order at 6:30 PM by President, Becky Moore. She asked if any of the guests had questions or concerns and was told “no”.

A second membership meeting is scheduled for February 23 to get membership books to the people who were unable to attend the January 29 meeting.

Caretakers Report – Everything is going well, the members they have interacted with seem to be very nice. They are running low on Comet and needs 9V battery for smoke detector in hallway. Becky has contract for them to sign but it must be notarized so they will potentially meet at Kitsap Bank this Saturday at 10.

Treasurer Report – Having problems with database and was unable to get a report of current figures. Rita supplied that we deposited \$12,042 today after the count.

Hall Rental Report – Getting a lot of calls and it is starting to fill up for the summer with weddings and other events.

Membership Report – Brought in 13 new people. Rita McKendrick has locked out 20 for non-payment of dues and has since brought 5 back in when they caught up, there are a couple more who may pay up and be reinstated. Linda Davis mentioned that we might want to delay adding more members until we get the chlorine levels stabilized. The problems are occurring at various times, not necessarily because of water aerobics or swim lessons. Ole’s is tracking it for a month to try to come up with a plan and to possibly be able to identify a specific cause.

Pool Rental Report – Has 1 on February 12 and 1 each on March 4 and March 11. Becky Moore said the Boy Scouts want to come one Saturday morning about 9 to use the pool to practice kayak rescues for 1 hour. Saturday morning usage will be reviewed to see how much it would impact regular users to have 2 events for which the pool is reserved in one day before a commitment can be made.

Maintenance Report – Keith was not there. Becky supplied the information that the lights were changed in the hall and that paper towel dispensers in the hall bathrooms have been changed out to new proximity activated ones. The new ones for the pool dressing rooms are being delayed for install until current batch of paper towel rolls are used up to avoid unnecessary waste.

Becky has a picture of a **drinking fountain** for the pool area which will cost \$460. The spout is tall enough to facilitate filling water bottles. Motion was made to vote on purchase of fountain, seconded and purchase was approved.

Per our insurance underwriter, anyone who rents our facility MUST provide liability insurance for that event to cover any litigation for DUI, etc that may occur because of the event. It will only need to be a 1 day rider to cover the event (or

however many days the event is). This would also include our people who come in for foot care, the dance class, etc. Becky is going to check to see if there is any way WE can provide that insurance and include that cost in the rental fee.

The decision was made to split the club budget into 3 sections (pool, hall and landscaping) so that each portion will have a specific budget which will allow them to plan for improvements or necessary maintenance and be reasonably assured the funds will actually be available and not be sucked off on a different project. The pool generally takes up the largest portion of the budget, but the hall has need of many repairs if we are going to be able to continue renting it out ie: new front doors, card reader, sound system, etc. so, the money that is brought in by the hall will be set aside strictly for hall usage.

Note made to review contract of the foot people. Anne thought they don't pay rental fee because, instead of charging the original fee, it was decided to let them not pay rent and then would pass that savings along to the customers in reduced fees.

Anne Liepman requested that something be done about the big hole in the entry to the pool parking lot, maybe we could highlight it or put up a cone to prevent someone from stepping into it and getting hurt. Becky asked Anne to call around and get some estimates to actually repair it.

Rita McKendrick, representing the counting team, asked Becki to please make sure to include all needed information on receipt so we can account for it correctly, and, since Becki is just starting out with hall rentals, we thought now is the time to get that habit started. She should include the contract number, date of rental, cost, deposit, and name of person or group who is renting the hall.

There was discussion concerning what to do about people who missed the first membership meeting and then also miss the one on February 23. Rita said that last year we charged them \$5 to have a handbook mailed to their mailing address, but it would only be mailed AFTER the \$5 was received. We also discussed the possibility of a link that they could be given a temporary password to and it could capture everyone who logs in. No real decision was committed to for a solution.

Anne Liepman brought up the dishes in the kitchen and whether we should donate them to charity or try to sell them. The reason to get rid of them is that we don't use the dishes anymore and some of the repeat renters (like NA, AA, etc) would like to be able to store their coffee, etc, here instead of lugging it back and forth.

Little known fact: If a member comes to 9 board meetings in a year, they may use the hall rent-free the following year at a time when it is not already scheduled for use.

Discussed privacy for men's dressing room. Motion was made to put up a rod similar to the women's dressing room for the times when the men want privacy. Motion seconded and passed.

Bonnie Hunter will ask Nancy Caldwell to post pool closure May 14-31 on web site.

Bonnie Hunter will talk to Debbie Emans concerning what Dance Life paid for rental of auditorium at high school for Christmas Recital.

Meeting was adjourned at 7:30