

PCC November Board Meeting

November 2, 2017

Attendees:

Becky Moore -- President
Bonnie Hunter -- Secretary
Ron Kabelac -- Treasurer
Becki Kabelac -- Hall Manager
Linda Davis -- Employee

Matt Nelson -- Trustee
Anne Liepman -- Pool Rental
Keith Phillips -- Maintenance
Judy Weiss -- Trustee

Meeting called to order by President Becky Moore at 6:30.

Our **Handbook** needs to go to the printer by December 1 so everyone should be thinking about what they want to put in/change ... as well as anything that will need to go in the **Newsletter**. If that information could be submitted no later than mid-November, that would allow time for editing as needed prior to submittal to printer. One thing that should be included in the new Handbook and Newsletter is the **increased cost of key cards for replacement**. As well, the new cards have the membership number on the opposite side. Per Angie and Anne ... Info for membership and pool should remain the same as last year in the Newsletter.

Because we now have 2 separate churches renting our hall every Sunday, our normal **annual meeting** day must be adjusted. Discussion into the possibility of asking one of the churches to forego that one day was nixed and a decision was made to have it on **Saturday, January 27, 2018 at 10 AM**. Linda said she would post a sign at the pool to give those people a heads up and we can put it on the web site as well as attempt to make it stand out even more in the newsletter.

Caretakers report – Caretaker unable to attend. Becky said that she had someone in to look at the apartment for a new front door and vinyl window. The bid should come in within the next few days. There should also be a bid to replace the door into the storage room and to repair the hearth where it was damaged by rental earlier this year.

The caretaker's apartment bathroom remodel has been completed except for having Bathfitters in to re-do the tub. It has turned out really nice.

Treasurer report – \$46,840.11 in checking and \$4,005.94 in savings.

Batteries were purchased for the Zamboni and it runs. Also purchased a large quantity of TP because it was on sale for 1/3 off so we stocked up.

Hall rentals – Besides the normal weekly rentals and the churches on Sunday, we have been scheduled for a wedding, a baby shower and for Thanksgiving Day. Receives frequent calls. The Mom's Club has again scheduled for their dance early next year.

Membership – Angie could not remember the exact number, but she signed up 5 or 6 new members this month and Becky is signing up 2 more on Friday.

Maintenance – Stabilized threshold into pool vestibule. Fixed closure arm to pool entry door which had pulled loose and was no longer pulling the door closed automatically. Installed 5 more locks on kitchen doors. Have been unable to find a replacement handle for the men’s shower. May be able to use existing handle and modify it successfully.

Pool Rentals – Been very busy with pool rentals, October had 5 rentals and 1 has already been scheduled for November 12.

Swim Lessons – A father of one of the students is a contractor and the mother has offered to talk to him about doing some of the things we need done.

Water Aerobics – classes are averaging 17-18/day between the two classes which is enough to pay for the staff.

Linda will be gone from basically Thanksgiving through Christmas in case anyone needs to get in touch with her about swim lessons or water aerobics. She is going to contact Nancy about having an automatic message generated when anyone sends an email to her.

Groundskeeping – No outdoor projects until dehumidifier has been moved.

The young man who was hired to do a few hours per week has already made a big impact, weeding by the entry to the pool and clearing out flower beds by the hall to prepare for painting next spring. He will complete working around parameter of the building before progressing to the outer areas.

The health department said we can not put a shower on the pool deck because of the potential for shampoo, conditioner or soap being washed into the pool.

Curtained area for privacy in the men’s locker room was again discussed with the decision to put up at least something in the corner between the paper towel dispenser which would encompass a small portion of the bench that is already there.

President’s Report – An exterminator is coming tomorrow to start the process of eliminating the mice that have been nibbling on the coffee creamers left in the bags of supplies for one of the churches that meets every Sunday. We will have to tell the churches that they can not store their food stuff here – they must take it with them and bring it back each week.

One of the fans on the far left of the pool is not working.

We will not have a bazaar this spring as we no longer have anyone willing to take on arranging it.

We had a fire inspection since our last meeting and they were unable to find any problems. All of our fire extinguishers were replaced within the last two weeks.

Meeting was adjourned at 7:30.