

PCC October Board Meeting

October 5, 2017

Attendees:

Becky Moore -- President
Brian Kennedy -- Vice President
Rita McKendrick -- Trustee
Bonnie Hunter -- Secretary
Ron Kabelac -- Treasurer
Joe Parkinson -- Caretaker

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.

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 – We have been experiencing problems with chemicals in the pool. The different methods of checking chemical levels differ between themselves as well as the probe. Ole is on vacation and will not be back for another week or more. We will continue to limp along until he gets back. Suspect the PH probe needs to be replaced. We are currently testing both ways to try to track problems. Other pools are experiencing similar problems with ChemTrol Controllers so we MAY have to replace controllers.

New batteries are needed for the **floor polisher/scrubber**. It needs deep charge marine batteries. Ron will get them on order.

Treasurer report – \$40,513.16 in checking and \$4,005.86 in savings.

Hall rentals – Not much beyond the steady weekday rentals. There is a wedding on Saturday, October 6.

Membership – Angie did not attend, but Linda knows for 3 new families who were brought on board recently because of questions they have asked her when attempting to make sure they were following the rules correctly.

Maintenance –Installing locks to secure individual cupboards in kitchen. Also noticed that the threshold into the pool area is in need of repair, he will start working on that soon. Ashtray in smoking area needs to be re-installed.

Pool Rentals – Been very busy with pool rentals, there were 2 rentals in August, 5 in September and so far 4 have been scheduled for October. There have been a total of 22 for the year bringing in \$660. Question was brought up to consider raising rate for pool rental.

Swim Lessons -- Question was raised about when aerobics fee was voted on ... it has gone up to \$3/day as of 1 September. Nothing is in the minutes but Linda and Becky thought there was a discussion at the first part of the year. As well, swim lessons went up June 1. These changes were made to account for the rise in minimum wage. A motion was submitted to approve **water aerobics dues be increased** to \$3/day, seconded and passed. A motion was submitted to **approve swim lessons increase** to cover minimum wage increase, seconded and passed. These rates will allow for the graduated minimum wage increases over the next few years without having to AGAIN increase our fees.

Groundskeeping – No outdoor projects until dehumidifier has been moved.

Becky has an opportunity to **hire a young man to do 6-8 hours of groundskeeping** work per week. He would receive minimum wage until he has logged 100 hours and then would receive a \$.25 raise if his work is deemed satisfactory. Motion made to approve, seconded, approved.

Brian has been **investigating insurance companies** who might be willing to insure our renters on a daily basis. So far, he hasn't had a lot of luck. Some companies have actually questioned the need. Some discussion regarding the possibility of splitting our insurance, keeping Liberty Mutual for the pool because they give us such a great rate there, and get another one for the hall that would also cover our renters.

Becky still hasn't got a bid for the dehumidifier move so has decided to move on to another company. Hopefully, we will get a bid soon.

Question was raised about getting the **gutters cleaned** and Becky said the roof cleaners come every quarter – part of their contract includes cleaning gutters and downspouts.

Our **pool map** has been hung ... showing designated lap swim, jog, child areas, etc. Very well done, clean and concise.

Meeting was adjourned at 7:30.