

PCC September Board Meeting

September 7, 2017

Attendees:

Becky Moore -- President
Rita McKendrick -- Trustee
Bonnie Hunter -- Secretary
Ron Kabelac -- Treasurer
Keith Phillips - Maintenance

Becki Kabelac -- Hall Manager
Linda Davis -- Employee
Matt Nelson -- Trustee

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

Becky handed out **dressing room guidelines** for approval to be hung in each dressing room. They have already been laminated and were approved to be hung.

We still have not received a bid from Quality Heating **for relocation of the dehumidifier** in the pool area. Becky said that if she doesn't get a bid by the end of next week she will start contacting other companies.

Caretakers report – No problems to report. The ashtray has been returned to the smoking area but still needs to be re-mounted. Next week Becky will call Bathfitters regarding refacing of bath in Caretakers apartment. She will also order a new outer door for the apartment, the storm door has already been purchased.

Treasurer report – \$35,511.86 in checking and \$4,005.79 in savings. Ron also questioned whether we were going to legally pursue the unpaid rental fees for the renter we had to evict. The determination was that it would have to go to small claims court so we would probably not realize any monetary benefit but would greatly increase our own frustration.

Hall rentals – Currently not much going on for hall rentals. SKHS reunion for this Saturday has requested that they leave the tables and chairs set up in lieu of receiving their deposit back. With their advancing ages, they felt that was the best option.

Becky met with the member who left such a mess after their last rental that we had to pay for many extra hours of cleaning and they were barely finishing up when the next renters started to arrive. Becky had previously sent a certified letter stating that we were keeping part of their deposit to cover the excessive cleaning required. The member stated they did not get the letter, but Becky had received a receipt of delivery.

Membership – Angie did not attend, but we brought aboard 10-13 new members this last month. The new order for cards for our card reader came in. The cost of a batch of cards has gone up from just over \$500 originally to just shy of \$800 currently. Rita suggested that we increase cost of replacement from \$10 to \$15 and increase initiation fee by \$5 for each card issued. A motion was made, seconded and passed.

Maintenance – Repaired lock mechanism on men’s bathroom stall in hall so it can be secured when someone is in there. Still working at getting locks to secure individual cupboards in kitchen. Paint has been purchased to paint hall interior.

The **chair rack** Becky got at the surplus sale has been mounted and is a great improvement. She is going to attempt to get one or two more to help keep that area tidy.

INFO: The 2x4’s in the store room are Joe’s for a storage project he’s creating for the caretaker’s apartment.

Pool Rentals – Anne did not come to the meeting but said earlier when we were counting money that she had been very busy with pool rentals.

Groundskeeping – There will be no more outside projects accomplished until after the dehumidifier has been moved and we have a better accounting of what budget we will have to work with.

Becky asked that we determine what batteries are needed for the **Zamboni** so the cleaning lady can start using it. If we can’t get it running, we will get rid of it.

Unscheduled Recent Pool Closure – Linda explained what happened that caused our 6-day closure. Because we had so many people in the pool earlier in the year, the chlorine was being used to balance the PH. When those numbers dropped because of a suspension of swimming lessons during a portion of the summer, people going on vacation, etc, the PH does not automatically reset so the chlorine went too high to compensate with PH. An alarm was going off. Eventually determined that the safety timer was set too low to allow for a proper infusion of chlorine.

Swim Lessons – Summer swim lessons made over \$1,000 this summer. The only kids currently on the wait list are unable to swim right now because of a conflict with soccer practice times.

We have received no feedback from club members regarding swim lessons, neither positive nor negative.

Water Aerobics – A question had been raised concerning the low number of people participating in the 9:30 water aerobics class. Linda stated that Monday and Thursday usually runs between 15-20 people but Tuesday and Wednesday frequently only has 5 or 6 participants in the 9:30 class.

Important Reminder: If you see something suspicious going on in or around the club, call the police. We don’t want it to become a hangout for drug deals, etc.

A member called Becky because they had been told that the board is making decisions that will require certain members to swim with others that they have had problems with. Becky informed the person that we are all volunteers and have no desire to direct when any specific member swims except for specific times when the pool is rented for parties or swim lessons OR during water aerobics.

Meeting was adjourned at 7:30.