

## PCC February Board Meeting

February 1, 2018

### Attendees:

Becky Moore -- President	Rita McKendrick -- Trustee
Brian Kennedy -- Vice President	Matt Nelson -- Trustee
Bonnie Hunter -- Secretary	Judy Weiss -- Trustee
Ron Kabelac -- Treasurer	Joe Parkinson -- Caretaker
Becki Kabelac -- Hall Manager	Nick Skalabrin -- Member
Angie Barker -- Trustee	Al Burdwood - Member
Linda Davis -- Employee	

Meeting called to order by President Becky Moore at 6:30. We have proper numbers for a quorum.

Brief discussion of set up for annual meeting with consideration to sitting up sign in tables in the lounge area to facilitate decrease of congestion at entry and the area could be closed off so that any conversation/noise generated by late comers being checked in would not impact the meeting.

Al Burdwood presented a request to the board to rent the hall to a **pro-wrestling** group one Saturday per month. Average attendance would be 90-120. Attendance is free to the public, they make their profit selling concessions. Noise would be contained within the hall and would not impact neighbors, alcohol is not served. Show would be 6-8 or 7-9. Hall would be rented for the entire day with a training class earlier in the day. Board gave OK for initial rental of one Saturday per month through June.

**Membership** – No meeting last month as Darlene was sick. Rita reported that we currently have 237 memberships with 16 slots free for new members.

**Caretakers report** – Ole re-installed the test unit, it's working great. Now that swim lessons have started again, they are vacuuming on Tuesdays as well.

**Treasurer report** – \$49,925.44 in checking and \$4,006.20 in savings as of this afternoon. Trying to get access to the database our accountant uses to be able to retrieve information for a more comprehensive report to present to members at annual meeting.

**Hall rentals** – Still receiving a lot of calls for upcoming rentals. There is confusion among the members regarding availability of Lounge to members without having to pay a rental fee.

Discussion **covered typical free lounge usage by members** who rent the pool is 2 hours, and if only using the lounge it is 4 hours. This does not include access to the hall nor the kitchen. As well, if a request is made by a paying renter, the non-paying member will be bumped and not have access to the lounge for that time period.

Since there is nothing in the handbook that specifically lays out these stipulations, a motion was made by Matt Nelson to include that information in the handbook, motion seconded by Rita McKendrick, vote taken, **motion passed**.

**Maintenance** – Keith not in attendance.

**Pool Rentals** – Anne not in attendance.

**Swim Lessons** – Going well. Swim lessons were discussed at the annual meeting and was well received. The profit from swim lessons and water aerobics pays all payroll taxes for the entire club with some left over.

**Dehumidifier discussion** - Nick Skalabrin attended to give insights into how the original system worked to control humidity in the pool area and share his conviction that we would be better served to continue with that set up as, he believes, it will keep our utility costs lower and that repairs are less involved and cheaper. Per Nick, part of the problem with our dehumidifier is that the joints were silver soldered instead of brazed. With the original system, the heaters are only run in the winter which reduced energy consumption in the summer. The system must be able to make 14 air changes per hour. The circulation fan must be able to move 3800 cubic feet/minute and costs less than \$1,000. Nick said he would volunteer to install the circulation fan. Because we were running out of time, we were unable to have a lengthy discussion as the next renters were coming in. Becky told him the board would discuss our options and make a decision.

Meeting was adjourned at 7:30.