

PCC January Board Meeting

January 4, 2018

Attendees:

Becky Moore -- President
Brian Kennedy – Vice President
Bonnie Hunter -- Secretary
Ron Kabelac – Treasurer
Becki Kabelac -- Hall Manager
Angie Barker – Trustee
Keith Phillips – Trustee

Linda Davis – Employee
Jerry Davis – Guest
Rita McKendrick -- Trustee
Matt Nelson – Trustee
Anne Liepman – Pool Rental
Judy Weiss -- Trustee
Joe Parkinson -- Caretaker

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

Caretakers report – The Chemtrol for the pool has broken again so chemicals are being fed manually and that appears to be working. The controller was removed about a month ago, it only worked a couple of days before it again quit working. Linda will contact Ole's. This controller is still under warranty for repairs. A new Stingle type valve was installed in December which is a flow interrupter that will turn off flow if the drain is plugged.

New full-sized door was installed on caretaker's apartment as well as a double pane vinyl window in their bedroom.

A new standard sized door was installed between hall and storage area. The key will need to be duplicated so we have one in the key box in the office.

Treasurer report – \$45,149.46 in checking and \$4,006.11 in savings as of this afternoon.

Hall rentals – Receiving a lot of calls with queries about holding weddings, memorials, etc ... get a phone call almost every day.

Membership – No new members brought on board in December. Will have a membership meeting at the end of January. Our current membership is at our historical limit.

Maintenance – Hasn't heard if repair on the toilet in the ladies dressing room is holding. Painted hallway in hall during Christmas. Installation of locks on kitchen storage cabinets is about ¾ complete.

Pool Rentals – Today's deposit included \$180 in pool rentals.

Bonnie will contact Nancy to make sure our web site reflects the new \$40 cost of pool rental effective January 1, 2018.

Swim Lessons – Starting up again next week, private lessons will start on the 15th and group lessons will start on the 16th. There are still 9 that have not yet been assigned to a specific class. Consideration is being made to have 2 instructors for the class on Monday night; Wednesday and Friday night classes already have 2 instructors and it appears to be working well.

A question was raised about family members swimming while student is swimming. If that happens, and they are not members, they sign in as Linda's guest and pay the guest fee. But, their ability to swim depends upon how full the pool is and how it might inconvenience actual members.

The high school is hoping to get the wall secured on Friday and have the high school kids back in their pool by Monday. If the high school pool does not open back up soon, lifeguard training will need to be addressed. We may need to become a Red Cross sponsored pool. Linda wasn't positive but thinks that would cost about \$400/year and the training would be limited to a "shallow water lifeguarding certificate".

Linda will be getting copies made of the water aerobics and swim lesson forms but is making some changes to the wording because the current wording is confusing for some.

Groundskeeping – The work being accomplished by the young man is really starting to improve our outer appearance.

Accounts Receivable – Rita switched over to Quickbooks beginning today. The only problem she has encountered so far is separating dues from assessments if needed. Quickbooks does not make an allowance for that type of situation. She is able to access the information and make a report fairly easily if needed.

A communication was received from a lady who joined at the end of November. She is requesting a refund because of the onset of dermatitis which prevents her from swimming any longer. The board agreed that she should be refunded the two months she has not used but the first month and deposit should not be refunded.

The bid received from AirMasters for install of a new dehumidifier is \$40,215. The dehumidifier will be put outside and have ducting into the dressing rooms. The current dehumidifier will have to be scrapped. This bid does not include the shelter. We will have to get another bid for that. AirMasters would require 60% down and the balance would have to be paid on completion. **Brian made a motion to secure financing by January 30, seconded by Rita, passed by board. Matt made a motion to secure a line of credit, seconded by Brian and passed by the board.** Becky will get our income statements from Livy and go to the bank to begin that process. We are still waiting for a bid from Sullivan Heating.

Becky informed the board that minimum wage went up and there is now a new law for sick leave. For every 40 hours a person works, they will receive 1 hour of sick leave. Livy will take care of tracking it so we can account for LS earned for each employee.

Meeting was adjourned at 7:30.