

## PCC August Board Meeting

August 2, 2018

### Attendees:

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

Matt Nelson -- Trustee  
Aaron Donahue -- Guest  
Bonnie Hunter -- Secretary  
Judy Weese -- Trustee  
Charlotte Shepardson -- Guest

Meeting called to order by President Becky Moore at 6:30. We do not have proper numbers for a quorum.

**Membership** -- Signed up 9 new members ... there are approximately 60 people on the waiting list.

**Caretakers report** -- Caretakers are out of town until mid-September. Becki and Ron Kabelac are opening the pool.

**Treasurer report** -- Balances as of today: Checking \$15,990.88, Savings \$52,622.54

**Hall rentals** -- The last couple of weeks Becki Kabelac has been receiving approximately 3 calls per day regarding hall rentals. We had 3 new rentals last month and this month have already contracted 4 new rentals.

Becky Moore has been in contact with the state regarding our **non-profit renewal**. They have concerns about people using the hall who make a profit from their event, either through sales of goods or services. This would encompass our monthly senior toenail rental (because they charge for the service), our Bunco (because they pay to participate and then win money), as well as the wrestling (because they sell seating, etc) ... and any other renter who would profit from the event. Becky is going to contact any current renters who fall within this spectrum to let them know the state's stance, and then, decide who stays and who goes depending on how they might change to fall within the state guidelines. The club is only allowed 12 total events per year where a profit may be made.

The question was raised about **members who request to use the lounge** but then wind up spreading out into the hall and kitchen, **and then don't clean up after themselves**, leaving a mess for the paying renter who follows in their wake. A **suggestion was made to charge \$200 deposit** which would be refunded upon inspection/proof of no damage and that they cleaned up after themselves.

**Maintenance** -- Keith sent email that wasn't received until after the meeting saying he must step down as our maintenance person ... he will be missed!

Becky Moore will make a call to plumbers regarding sink blockage between the two dressing rooms. The problem does not appear to be affecting the showers so hoping it will be an easy fix.

The Boy Scouts were in touch with Becky Moore and would like to come to PCC on the 22<sup>nd</sup> to perform service for merit badges. There is also one young man who would like to be able to do an Eagle project. Not sure yet if we can come up with something to accommodate him.

**Two bids were received back for our dehumidifier:**

System Mechanical will rehab the current system, do ducting, 1 year warrantee, \$46,168 + tax

Airmasters will install an entirely new outdoor system plus ducting, \$107,000.

After much debate, we are leaning toward System Mechanical because they were more responsive to inquiries indicating a better response with service calls. Aaron said we could have the contract amended to include a clause requiring install be such that it would facilitate install of new dehumidifier when it is eventually needed. This route will also allow us to not have to finance current installation and will give us time to save for new one in the future. Since the venting is the same for both, labor for install of venting would be the same for both so the only true difference is between new and rehab.

**Becky would like each of the board members to email her with their views** and she will use that information to place the actual bid in lieu of waiting until next month's meeting in hopes we will have a quorem.

**Pool Rentals** – Anne not here, two new rentals in addition to the Boy Scouts.

**Swim Lessons** – Linda is hoping the new dehumidifier will be able to be installed during the break between current swim lessons and the next group

**Accounts Receivable** – Rita asked Becky Moore to bring up a problem she is dealing with concerning members who are **repeatedly late or "miss" payments** requiring them to be locked out and then reinstated repeatedly. Some of these people are locked out every month or every other month. Becky's recommendation is that if they are locked out more than twice within 12 months, they lost their membership and must go through the waiting list to be readmitted. In conjunction with that, we must do a "form audit" to make sure all of our membership forms, etc are current/correct and then send the corrected form to the printers so all new members or new rentals are being given correct information.

Guest Charlotte Shepardson presented a request for use of the hall/lounge/kitchen area for her new business which helps developmentally hindered persons with life skills. She would like to be able to exchange some of her skills in lieu of monetary exchange. Becky Moore said she would have to contact the state to see if this falls within the scope of "making a profit" since this company is paid by the state to help these people.

Meeting was adjourned at 7:30.