

January 20th, 2024
PCC Annual Meeting
10:00 am

President Anna Rogers opened the meeting.

Introduction of Executive board members, board members and their respective responsibilities.

Anna Rogers President presented the revised Bylaws of Parkwood Club Inc.

Copies made available for those present and will be posted on the club website.

Note: Amended as shown approved by the current board of Trustees January 27, 2024.

Executive board Anna Rogers President, Ron Kabelac Vice President, Karen Wetmore Secretary, Kristi Long Treasurer presented for ballot vote 2 year term.

Agenda for meeting distributed for those present.

12 Month Financial 2023 by quarters as well as categories noted.

Some discussion/questions on expenses for payroll and utilities.

Question asked if utilities departments have been approached regarding temporary rates reduction.

Kristi Long Treasurer reports she will pursue that more thoroughly.

Becky Moore (past president) noted electricity of course necessary for running of dehumidifier and Hall rentals.

Question regarding payroll expenses.

Linda Davis Water Safety employee and club member reported reduction to minimum wage for operating Chair Aerobics for Club members helping continue serving our members.

Also continues managing Chemicals for pool.

Financial Impacts of closing pool.

Fund Raising status by Events, amounts raised.

Emergency Assessments.

Contributions.

Website keeps Fund Raising progress current as counted and deposited.

Emergency Assessments Sponsorships were donated to make this club support available to fellow members.

Ron Kabelac Vice President reported on the progress of temporary repair.

Board approved the cost \$12,500 and repairs to last 1 year. It has been submitted to the State of Washington for approval or Deny. If approved there will be a time for permits to process. Once work begins it will take about 2 weeks to complete.

Question was asked, why can't temporary fix be permanent? Answered State of Washington Regulations.

Safety etc.

Fund raising will continue and will replace the amount of money used on the temporary fix, until permanent work can be accomplished.

Updated 2024 membership dues and Annual Assessment Rates

Members reminded those who paid Emergency Assessments, 2024 Assessment waived and dues frozen at current rates for 3 years.

2024 membership dues

Singles - \$35.00 (\$5.00 increase)

Couples- \$45.00 (\$10.00 increase)

Households \$65.00 (\$15.00 increase)

Annual Assessment \$100.00 per year (\$25.00) increase Guest Fee \$5.00 (\$2.00) increase New Member Initiation Fees As noted on agenda Also noted \$50.00 discount on Initiation fee for Seniors (60 years or older)

Unpaid Emergency Assessment please contact Linda Davis for Payment Plan.

Question regarding current Tax Exemption Status 501C4.

Anna Rogers President and Becky Moore past President responded.

Reviewed by lawyer and CPA and appears Club is ineligible.

Some reasons cited:

a) Pool size and hall capacity requires membership to be capped at a certain number, which makes us unable to provide service to a large enough number of people.

Number of members 49

Number of Executive and all board members present 10

Vote taken has been counted

executive board remains as constituted

Anna Rogers President

Ron Kabelac Vice President

Karen Wetmore Secretary

Kristi Long Treasurer

Annual meeting closed

Karen Wetmore

Secretary

Parkwood Community Club