

**Prince George's Pool Second 2010 Membership Meeting
Minutes
August 21, 2010**

1. Welcome and board introductions

Whitney Watriss opened the meeting and the board members present introduced themselves.

2. Membership

a. Co-op hour opportunities and getting refunds

Members were directed to the website, pgpool.org, for information about claiming their refund and reminded that the work must be done by October 31 and claimed by November 15 in order to qualify for a rebate. With a larger-than-normal membership, some expressed concern that there may not be enough work for everybody, but the board confirmed that adequate opportunities would be made for ALL those who wanted to make up their hours to do so. Another member suggested that we regularly post available co-op jobs that can be done on an ongoing basis on a special noticeboard at the pool along with other board announcements so that members can see what's available.

b. 2011 membership fees

The fees for 2011 will remain as they were this year with the Capital Improvement Fee rolled into the main fee. The CIP will continue to be set aside for capital improvements (hence its name).

3. Financial report

Treasurer Davis McCandlish reported on a very good year for PG Pool. With record membership at about 560, the pool is looking at a surplus of about \$100,000 this year. This will be used to help finance two major off-season projects that we have planned.

4. Major off-season projects

The board plans to replace the main pool deck and resurface the wading pool. Combined, these projects will cost about \$175,000.

5. Members' input on this and 2011 season

In an open session, members came up with several excellent ideas about improvements the board might consider. In absolutely no particular order they were:

- mixing faucets on the showers
- means to avoid pool closures – several suggestions came up but it boils down to parental/guardian control which the board has decided that it cannot regulate
- music, more on music, and then even more on music and adult beverages
- two lap lanes as often as possible
- food provisions (maybe creating a kitchen that would pass inspection)
- better grills
- fewer flies
- more trees
- more shade
- encouraging better use of the currently unused areas of the grounds, like the area on the far side of the pool
- movie nights
- more late nights – swimming or not

- provide a “how to” guide for everything
 - board member notice board and pictures
6. Other business
There was none. We were pooped.
 7. Board election
Becki Gitter, Liz Houston and Chip Fenton retired from the board and the meeting thanked them for their service.

Those standing for election were elected without opposition as follows:

Officers

Don Stewart, Vice President

DJ Nolan, Secretary

RJ Respress, Officer at large

At Large

Tiffani Bois

Stefano Delens

Dave deRosa

Tracie Dickson

Rebbie Higgins

Jenny Marsh

Tanya Renne

Paul Rondelli

Colin Strauss-Riggs

The following board members were entering their second year and not up for re-election

Michael Brehl

April Brown

David McCandlish

Mary Melchior (moving to position of President)

Whitney Watriss

Thus, the new Officers of the Pool are as follows

President, Mary Melchior

Vice President, Don Stewart

Treasurer, David McCandlish

Secretary, DJ Nolan

Officer at large, RJ Respress

The meeting was then closed.