

Prince George's Swimming Pool Inc.
Board Meeting
MINUTES
March 14, 2011

Present: Mary Melchior, Don Stewart, David McCandlish, RJ Respress, DJ Nolan, Michael Brehl, Dave deRosa, Lothlorien Redmond, Tanya Renne, Colin Strauss-Riggs.

Apologies: Paul Rondelli, Whitney Watriss, Stefano Delens, Tiffani Bois, Rebbie Higgins.

Absent: Tracie Dickson.

MMA (All Incorporated below)

COMMITTEE REPORTS

Board

- McFarlane Update – Mary to talk to Brennan.
- Preseason Workdays Sign up please – DN to distribute dates for sign-up.
- One-day pass. The board agreed that the one-day passes will be left online until June 15 and only accepted until June 30. There will be a board authorization on all undated passes.
- Beverage container – cost of new fridge is \$1,150. Tabled Tiffani
- Ops Manual – one week for comments then DJ, Whitney and Mary to meet and discuss. Board

Communications

- DN has loads of new signs to make.

Co-op

- We need to revisit the way that co-op repayments are processed. RJ/Rebbie/Tanya/Colin

Events

- Joe's Camp – Yes. RJ
- Party payment – advance payment required: \$35. Tanya
- Party back-up—Chip? DN to talk to him
- Bands. DavedeR provided an outline of current bookings. To be communicated to DN for the website.
- Investigate the provision of food at the band nights. Tanya to talk to some food truckers.
- Coordinators should write up the guidelines and protocols for Making Waves and Tent Nights so that we don't have to reinvent the wheel every year. DavedeR

Finance

- DaveMc distributed a budget update. Noted

Membership

- Membership Update: Tanya 81 families have joined (including those claiming that the “check is in the mail.”) Great start. DN to communicate with the membership twice before the April 5 deadline.
- Per head membership structure for 2012 – DaveMc made a proposal. For distribution and discussion at a later board meeting. Board

Physical Plant

- Update on pool deck – DaveMc reported on progress. We were delayed by the mushy ground. A fix was proposed and is being implemented. Concrete pour for this week uncertain. Noted
- Pool steps/Diving board: Mary presented some options. The Board agreed to replace the old ones. Whitney
- Plan for watering the grass – board. Immediate follow up required once the regrading and seeding are done. Whitney/Hank/Marc/RJ to chat re grass.

- Pest Control – DN to talk to David Pansegrouw and others as required.
- Fence/gate repairs: Alley gate/gate in far side of the pool/Opening along the diving board side at the stockade fence and over by the guard shack. DaveMc to pursue prices.
- Joe will replace the toilets and move the water fountain to the wall between the blue tool room door and the entrance to the men's bathhouse. Noted

Pool Management

- Contract: DN and DMc to sign Thursday. RJ is first alternate.

Welcoming

- Need to recruit somebody. RJ and Don

Next Board Meeting: 11 April, 2011 @ 7:00 p.m. Venue TBA