

Prince George's Pool Board Meeting
MINUTES
March 29, 2009

Present: Whitney, DJ, Becki, Liz, Kathy, Melanie, Gary, Rebbie

Apologies: Chip, Don, Al, RJ.

Also Present: Stewart (a member)

MMA

- RJ is taking on PEPCO to get our refund.
- We will have a debit card for the Physical Plant cttee and leave the credit card limit as it is.
- PP is tracking filter update/replacement/ changes with Light House. GARY
- Manual/Bylaws Update. DN/WW
- Chip will revise party/rental forms. DN will speak to him re developing one form.
- BeckiG will devise a form to track guest attendance.
- BeckiG recommends beginning a log book for Board members/guards/managers. She will devise and circulate a draft for Board members to review.
- RJ will look into rentals of water and ice cream machines
- Gary and Joe K will investigate the costs of a larger ice-making machine.
- Becki will investigate the costs of a larger freezer for ice cream.
- RJ to develop a list for a future electrician visit – floodlights, outlets in the kitchen, lights in the men's and ladies bath houses/kitchen ventilation/Do we need to upgrade the wiring in kitchen/where should we best locate the vending machines.
- New Shed from Home Depot. Do we need it? TBC
- Check with David Hiles re preseason lawnmower maintenance. Becki
- RJ to investigate whether accepting credit card payments for membership will be feasible.
- We need to look into integrating QuickBooks and membership databases. WW
- Rebbie will make a form for co-op hour registrations so that we know what hours people do. Rebbie/Kathy

Finance

- We discussed and revised the chart of accounts that will be presented to each meeting. WW
- WiFi refund (thx to Jim G)
- Joe Bellino is going to donate some of the swimathon money to the pool.
- Loan refinance? WW

Physical Plant

- List of preseason must-do major tasks with funding estimates.
- We will buy a lap lane line from the swim team.
We need to repair some chairs and move the new ones away from the poolside.

Pool Management

- Update manual for LH and board. DN/WW/Al

Communication/Publicity

T-Shirt – We need a financial proposal. DN

Web site: <http://drupal.pgpool.org/> All is on DJ

- The content is very sparse in the "About" section. The Board will add some meaningful content.
- I need a 2009-2010 board member list
- The latest board minutes
- FAQs for the FAQ section
- Colorful description of our lovely amenities.
- Cool Pool Quick Info (page for fridge PDF) – need dates for full opening
- Swim Lesson info (???)
- Party Reservation Form (Chip to sort out)
- Guests and Guest Fees
- FAQ for Co-ops (Becky to provide)
- Swim Team info

Membership

- The pool discussed for the third time the issue of late co-op fee refund requests. We decided for the third and final time that the requests presented did not warrant an exception to our current policies.
- Rebbie and Kathy will write up a policy on what does and does not qualify for co-op hours.

These seem to be the remaining actionable notes from the end-of-season membership meeting:

- We were asked to track the stats for non-renewing members.
- Signage request: Please Conserve Water.
Held over.

Next Meeting: April 19 @ 4PM at the pool