

Prince George's Swimming Pool Inc.
Board Meeting
MINUTES
June 10, 2009

Present: Whitney, Rebbie, Al, DJ, Chip, Gary, Liz, Jenny, DaveMc.

Apologies: Becki, Kathy, Don, RJ, Melanie.

Absent:

MMA

- We need to draft a note of thanks to Mike Franklin for the fundraiser. Whitney
- Fire Extinguishers – Al
- Taxes – Whitney
- Pepco refund – RJ
- Manual – Becki and Liz to review ASAP. DJ to add in piece about closing procedures.

Membership

- We have 322 memberships as of today.

Physical Plant

- Physical Plant:
 - WW wants work list prioritized thusly:
 - Toddler Pool: A. Grate and B. Caulking; C. Curtain; D. Fan and window in kitchen D. Guard house grate; E. Ladies bath lights.
 - Telephone cable install. Gary to organize members to clear the alley.
 - Trip hazards: We will remove the stakes. Physical Plant.
 - Cleaning out behind the pump room – low priority.
 - Gary and Jenny will drill the holes in the tables for our new umbrellas.
 - We will install a mirror so that the gate guard can better see what occurs below the shelf level of the desk. Physical Plant.
 - A new member with carpentry skills (I did not get his name-tall, skinny guy about my age) said he would tackle buying and putting in the louvered doors we want in the kitchen.
 - Wading pool/new caulk -- DaveMc
 - We need a cover for the water cutoff by the main guard shack. Physical Plant.
 - Fluorescent lights in changing rooms: DaveMc will replace the existing 8' fixtures with more modern and efficient 4' units (2 each, 16 total). We can use the same circuits and existing wiring and install light switches at the same time.
 - Will, the contractor dude, is researching prices on a more accurate and complete materials list for the new circuits in the kitchen and porch. OK
- Parking – tabled.

Pool Management

- Update from the Management Committee
 - The Board is very happy so far with the pool manager Dave Fusick and how he is running things.
 - Labor report is in. Extra cleaning will be done at the weekends. We have about 90 hours in credit at the moment.
 - Extra Hours – not a lot of demand. We will discuss at the membership meeting. We might consider the toddler pool. We will consider the big pool at the end of the season.

- DaveMc will raise it at the membership meeting.
- There will be a more consistent approach to cleaning the bathrooms. They will be closed at 8:45 to allow for this. Register will close at 8:30. DJ to write to membership.
- The management team will check the deck every day for poop. DJ to membership.
- Three-color system for lights. Gary/PP
- Clearing the grounds at toddler swim time. DJ to send note to membership.
- Closing: The mgmt. cttee. will be more proactive in ensuring that the grounds close on time.
- Non-members up to the age of 18 may come to pool unlimited times during the season.

Board

- Procedures for membership meeting
 - Agenda: Updates from Committees
 - Toddler Pool Opening
 - Bylaws
- Update from the Welcoming Committee.
 - New bulletin board
 - Regular Sunday PM events.
 - Pool hero of the week. Jenny to organize. DJ to mention in email to members.
- Name of Pool Update
 - dba at Prince George's Community Pool
- Swim Lessons
 - On the Web site now. We are still looking for more options. Al to pursue insurance company as regards fees.
- Co-op
 - Lost and found – Rebbie will organize a system.

Communication/Publicity

- Memo to members DJ

Special Events

Next Meeting: Board meetings will take place every second Monday from June 22, July 6 & 20, August 3 & 24.