

Prince George's Swimming Pool Inc.
Board Meeting
MINUTES
July 13, 2009

Present: Rebbie, Al, DJ, Chip, Gary, Liz, Jenny, DaveMc, Becki, Kathy, Don, RJ, Melanie.

Apologies: Whitney.

Absent:

MMA

- Ops Manual – Becki
- Taxes – Whitney
- Pepco refund – RJ

Membership

- We have 362 memberships as of today.
- Co-op job suggestion re carbon footprint – rejected. RJ
- Welcoming Committee Update – happy dessert hour; bike route planning etc. Jenny

Physical Plant

- Update on Physical Plant – basically pretty good. Watering needs to happen. Gary. Need to clean up behind the guardhouse. Resolve outdoor shower issue. DaveMc.

Pool Management

- Management Update: Log Sheets – the board member picking up the cash needs to check these every evening and tell the people who need to know that we need to buy/fix stuff. Board members
- There was a proposal to charge a deposit for pong balls and paddles. Deferred to off-season. DJ
- Request to provide a small float for change at toddler swim. Rejected. DJ to inform membership to bring small bills.
- If there is beer left over after an event, put it in the blue tool room. Board members

Board

- Board Member Update: Gary, Al, Melanie off; Mary is on (and possibly Mark Knight). Board members

Communication/Publicity

- Weekly Update to Members: poop/pee/diapers/sand—wash off; kids under 10 not in the kitchen; events; fridges; guests: hold up! Including when there is a party; drinking in the pool – nope; board update; no cash overnight, exact change only, please. DJ

Special Events

- DJ to update diary on website.

Next Meeting: July 27, August 10 & 24.