

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

Present: Don, Mark K, Becki, Al, Whitney, Rebbie, Gary, Melanie, RJ, David McC

Apologies: Kathy, DJ, Jenny, Liz, Chip.

Absent:

MMA

Committee updates

- Finance
 - Whitney passed around a budgeted vs. actual (to date) profit and loss printout. To date we are showing a healthy balance sheet.
- Membership
 - 376 total current memberships (last year's count was 321)
 - Grandparent request: No one opposed Schmidt family holding regular Wednesday parties (per membership guidelines) that include their grandparents. RJ will follow up with Kim.
 - Rates change: Membership Committee will meet to discuss options (such as a per head membership fee) and whether there will be a proposed rate change for 2010. Preferably they will meet and present a suggestion before the Membership mtg.
 - The membership meeting will be held on Aug.30. Standard reports from each Committee: President, Finance, Membership, Pool Management, Physical Plant and Welcoming. Laurel will be asked if she would do snacks for the meeting. Continuing Board members will not be voted on to continue but new board members, including those brought in after the last board election, will be voted on for a two year term.
- Pool Management
 - It was pointed out that pool management still was not opening the window shutters in the kitchen.
 - Feral cats: RJ will talk to Dave the manager about the cats. Jenny will contact a humane group that deals with strays.
 - Al reported on continuing good relations with and fair pricing from the new insurance company. The Board agreed to renew the contract with them for 2010. As Al is leaving the board, Liz Houston will be named as contact for the board.
 - The cleanliness of the women's bathroom was called into question. The pool management committee will speak to Dave the manager about it. The floor is especially slippery and slimy.
- Physical Plant
 - A flashlight has been placed in the office for late night searching of lost items if needed.
 - Lights on tree: RJ will purchase solar collecting battery operated lights that he will place on the trees in the SE area of the pool near the fire pit.
 - Women's room toilet seat still needs replacing.
 - Entryway light: Dmcca forgot to fix it before he left but will try to work on it soon (like tomorrow)
 - Light bulbs were purchased to replace floodlights on roof.
 - RJ will call public works about hauling some of the trash that is accumulating in the alleyway.
 - Future workday announcements will include language about the common sense

of wearing appropriate clothing when using power tools. (e.g. no flip flops, hoopskirts, or long flowing silk scarves)

- Welcoming
- Special Events
 - The welcoming committee's special event, Dessert Potluck/Happy Hour/Bike Swap/Belly Flop Competition, was a great success.
 - One more tent night is scheduled for Friday, August 21. Labor Day events: Rebbie will look for somebody to organize events similar to 4th of July events in return for coop hours.
 - Tent Night Severe Weather Closings: In spite of one Nay vote and a number of abstentions the following motion passed: "It will be announced to the membership in general and in tent night announcements that, at tent night, the board member(s) in charge of the tent night may clear the grounds for the duration of the storm OR for the rest of the tent night."
- Communications
 - The parents of a 10 year old who displayed and used an open pocket knife on the grounds that any future displays will result in the suspension of the child's privileges to be on the grounds without parental supervision.

Other Business: Plan for Oct meeting: Whole board post season pot luck. Some time close to Oktoberfest? Whitney will provide a date.

Next Meeting: August 24 @ 7pm at the pool