

Prince George's Swimming Pool Inc.
Board Meeting
MINUTES
August 24, 2009

Present: Whitney, Liz, Al, Gary, Jenny, Rebbie, DJ, Kathy, Don, Melanie, Mark.

Apologies: Chip, Becki, RJ, Dave.

Absent: April.

MMA

- Insurance renewal—Al in process.
- Light over by the fire pit—RJ

Committee updates

- Finance
 - Finance cttee to meet Fri eve. To prepare for Sunday
- Membership
 - Agenda for membership meeting Sunday, August 30 (needs to go out 5 days in advance): Finance; Fees; Committee Update; Open Session
- Pool Management
 - Cleanliness of ladies bathhouse and pool: LH working on it.
 - Labor report outstanding
 - Overtime hours to be resolved.
 - We will pay the second half of the filter bill now.
 - LH has been very responsive re tent night rescheduling
- Physical Plant
 - List of what needs to be done for closing and post-season workday schedule.
GARY/RJ/Don
 - Gary to make table tents
- Welcoming
 - Next gig will be at Oktoberfest.
- Special Events
 - Tent Night Friday, August 28
 - Labor Day events?? Rebbie
- Communications
 - Weekly Update: Tent Night, Co-op refunds—notification and procedures, Band this weekend, Oktoberfest + welcoming cttee, Membership meeting, Poop, puke and pee in the pool, Please check lost and found, Cats have done what they do and gone away.

Other Business

- Board get together – Oct. 23 or 25 are the leading contenders.

Next Meeting: September 9 @ 7 PM at the pool.