

Pine Bluff Pool
Board of Directors Meeting Agenda
Sunday, February 19, 2023 3:00 PM
In Person/ Zoom – Hermitage Presbyterian Church

Members in attendance: Chris Severs, Troy Thacker, Penny Pruitt, Dayn Quick, Kevin Moore, Crystal Murphy, Kristin Forsyth, Jamie Jackson, Heather Harlow, Genelle Gardner

- Call to Order

Chris Severs opened the meeting.

- Minutes – Penny

Penny recapped the meeting minutes from January 22, 2023. Chris motioned to accept the minutes. Troy 2nd with all in favor.

- Treasurer’s Report- Troy

We are still unable to access our online banking with Atlantic Union Bank so we have been relying on paper statements. We should have the situation resolved in the upcoming week. Jeremy has been setting up online accounts and ACH payments for bills. Once the online banking issue is resolved balances will be sent out. Chris motioned to accept the treasurer report, Kevin 2nd with all in favor

IV •Business Matters

A. Bank/ Line of Credit Update - Troy

All accounts will be moved to First Bank & Trust and we will have a \$100K line of credit. Chris, Troy, Jeremy, and Kristin will be account signers and we are working to get paperwork signed and accounts finalized. Once accounts are established accounts will be moved over a period of 30-60 days.

B. Membership Numbers - Jamie

We had one new membership since last meeting. We have 75 memberships. 5 returning individuals, 66 returning families, and 4 new families. We will still be holding a Spring sale to drive more memberships.

C. HR - Jamie

We have two positions filled and Jamie is going to reach out to previous employees about returning this season. The YMCA has already completed their lifeguard training courses so Jamie has been talking with JMU as they offer a lifeguard course for \$199.

D. Website/Blog - Troy

Troy has received one blog and still needs submissions as he would like to post one a month. The website has been updated for open positions and he would still like for the website to be reviewed for errors.

E. Spring Work Days - Chris

Our Spring work days will be May 6th and 7th. We are hoping to get everything completed this weekend but should we not the next weekend will be the 20th and 21st. Cleaning of the pool will begin after April 15th.

F. Project Schedule - Troy

Randy will be creating a schedule of projects and would like for people to sign up to assist with completion of projects.

G. Pool Construction - Troy

No new updates. Troy and Dayn are working on construction quotes, concrete quotes, etc.

H. New Business – Chris

- Jamie would like to have the minutes and financials reports earlier in the month to have proper time to review information. Penny will now send out minutes to the board upon completion and they are always available on our Google Drive. Randy also asked that the agenda be sent out earlier so that he is able to plan accordingly.
- The lawn service company has raised the cost of each mowing by \$15.00 due to gas prices. Chris motioned to accept the new contract price, Dayn 2nd with all in favor.
- Chris has spoken with Jan who has resigned from the board effective immediately.
- Kevin inquired about his budget. He would like to mount a 50” television in front of the concession that can be used as a menu board, advertising, announcements, etc.
- Chris provided a reminder of the two free family memberships we sponsor for a family in need.

V. Meeting in adjourned. Next meeting is Sunday March 19, 2023 and this will be the last meeting where Zoom is an option as the rest of the meetings will be in person at the pool.