

Pine Bluff Pool
Board of Directors Meeting Agenda
Sunday, May 15, 2022 3:00 PM
In Person – Poolside

Members in attendance: Chris Severs, Misty Shaver, Troy Thacker, Heather Harlow, Dayn Quick, Penny Pruitt, Wendy Sailer, Jamie Jackson, Kristin Forsyth, Randy Hansen, Kevin Moore, Rachel Glass, Jan Pullen, Crystal Murphy

- Call to Order

Chris Severs opened the meeting.

- Minutes – Penny

Penny recapped the meeting minutes from March 20, 2022. Chris motioned to accept the minutes. Jamie 2nd with all in favor.

- Treasurer’s Report- Misty

Misty reviewed financials. Total expenses \$19, 859.80. Checking account balance \$73,100.24. Savings account balance \$34,237.19. Chris motioned to accept treasurer report, Jamie 2nd, all in favor.

- Business Matters

- A. Land Sale - Chris

We have a buyer for the land and they are aware of the situation with the Maugans. Land sold for a cash offer of \$62,500.00 and the closing should occur on or around June 7, 2022.

- B. Sale Results – Troy & Heather

We sold 60 memberships in April. Final sale started May 14, 2022 with 35 memberships to be sold. This sale did not go as quickly as the others.

- C. Board Member and By-law Results – Troy

Unfortunately, Hannah and Christie had to step down due to family issues. By-law votes were almost unanimous as only one member declined them. Troy reached out to them and they declined due to concern of how financials are handled. They experienced an issue with an un-deposited check 26 years ago. Troy assured the member that financials are properly handled and now by-laws are in place.

Troy made a motion to accept Christie Folden as our Outreach Coordinator, Rachel Glass as our Opening and Closing Coordinator, and Hannah Brooks as our Social Media Coordinator contingent upon the results of a member vote. Chris 2nd, all in favor for the motion to carry. This is the first full board in 2 decades.

- D. Membership Update – Jamie

As of today, we have a total of 180 total memberships. Jamie is currently speaking with a potential corporate membership. The Staunton and Waynesboro YMCA has groups that would like to utilize the pool for 8 weeks in the early mornings. We need to set a fee and Chris will “crunch numbers”.

E. Facility Update – Randy

Randy and Troy have fixed a number of items and most of the repairs are complete. The concession area will be getting a makeover that includes removing the wall in the middle of the room and the electric redone. Randy asks that if anyone notices anything to please report it to him.

F. Swimming Lessons – Wendy

Group lesson prices: Members- 1st Child \$50, each additional child \$40.

Non-Members- 1st child \$75, each additional child \$65.

Individual lesson prices: Members- \$80; Non-members \$120

Chris motioned to accept adding a Water Familiarization Class for individuals age 1 & up. Course will include 4 half-hour sessions with the instructor. Heather 2nd with all in favor. Troy will update the website.

G. Pool Update - Dayn

Baby pool tiles have been repaired and pool will be scraped, sanded, and repainted. We have had all pool chemicals since February which is in our favor since prices have more than doubled and availability is scarce.

Additional Discussion: Concessions – Kristin

Kristin will be making a trip to determine mileage reimbursement. She is hoping for a freezer and Troy asked that everyone keep an eye out for a large freezer at a good price and reminded us that any purchase over \$500 has to be approved by the board. Chris motioned to allow purchase of a freezer and an ice machine, not to exceed \$3k for both. Kevin 2nd with all in favor. We also discussed an ice chipper or snow cone machine.

H. Opening Update – Troy & Rachel

Most opening chores were completed on the first work weekend. Medical items will be supplied by Wendy’s husband. Anna will be manager this year and will refill the guards’ bags. Troy ordered new whistles.

I. HR Update – Jan

We have our first wave of 6 lifeguards plus Anna and she has 6 more possibilities for a concession attendant (not a guard). Rachel proposes maybe sponsoring Anna to take the courses needed to be a lifeguard trainer. Jan would like for Anna to have an assistant. She would like to the staff to have staff shirts and will need sizes for each employee. Jamie and Crystal will work on the shirts. Troy would like consideration of raising the life guard pay.

J. Yoga/Yard Sale/Parkerfest – Wendy, Troy & Heather

Wendy has a person who teaches Yoga but it has not been very popular in the past. Considering Wednesday evenings in June with the first session free and she is looking into the cost for one evening a week for 6 weeks.

Yard Sale/ Parkerfest will not be happening this week as we do not have time. We have lost money on Parkerfest the first year due to overdoing it. We scaled down the second year and made a little money due to donations. Heather is building a calendar of events. They will be posted on the website and will be blasted on social media. We will use the bulletin board near the bathrooms to place employee profiles so members will know the employees.

K. Sponsored Family – Troy

Each year we give a membership to a family in need. The tradition started with Parker Staples. We extended the deadline for nominees and the board needs to vote on what we did receive. We decided to extend the free membership to 2 families in need. Chris motioned to accept, Wendy 2nd and all in favor of the two families chosen.

The meeting was adjourned.