

Pine Bluff Pool
Board of Directors Meeting Agenda
Sunday, June 12, 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, Anna McLean

- Call to Order

Chris Severs opened the meeting.

- Minutes – Penny

Penny recapped the meeting minutes from May 15, 2022. Chris motioned to accept the minutes. Kevin 2nd with all in favor.

- Treasurer’s Report- Misty

Misty reviewed financials. Total expenses \$27,497.91. Membership income \$15,121.00, guest fee income \$335.00, pool party income \$1,046.00, swimming lesson income \$1,690.00, yoga income \$160.00, interest income \$0.29, concession sales \$1,407.75 for a total income of \$19,760.04. Checking account balance \$81,965.71. Savings account balance \$34,237.48. Chris motioned to accept treasurer report, Penny 2nd, all in favor.

- Business Matters

- A. Land Sale - Chris

Lawyers for land buyers did not like the deed verbiage around drainage easement fee and who would pay it. More lawyers are reviewing and we have signed the paperwork for sale. Chris will keep us updated.

- B. Board Member Vote Results – Troy

We got the most returned votes from the members for our new board member Crystal Murphy. Troy motioned to accept, Heather 2nd with all in favor.

- C. Social Media – Troy & Crystal

We are actively using Facebook and we would like to start utilizing all social media platforms. We have a photo disclosure on file for all but one individual member.

Crystal asks for photos while we are at the pool. She found our twitter and we have one follower, her! Troy and Heather are handling messages. Chris recommends we relay to members where they can find information about when the pool is closing.

- D. Membership Update – Jamie

As of today, we have a total of 205 memberships with the board members. 5 new individual, 72 new families, 14 returning individual, 101 returning families. Jamie has created a refund policy as requests have increased. Troy motioned to accept the new policy, Heather 2nd with all in favor. YMCA is not able to utilize the pool this season

but has not given a reason yet. We have a corporate membership that is interested if they can find a 5th person.

E. Concessions Update - Kristin

We got a new freezer and an ice machine has been picked up. She is purchasing much more this season and the concession sales are going great, Anna and the concession attendants have been wonderful.

F. Facility Update - Randy

No issues have been reported and he is hoping to get the ice machine set up this week. We will need to figure out how long it works and how to get it to not pull water on Mondays due to reservoir. Chris would like to price handrails for the entrance ramp. Troy would like steps repaired as they are wobbly.

G. Swimming Lessons – Wendy

There are not as many group lessons this year but there are more individual lessons.

H. Pool Update - Dayn

He is talking with Cory twice a week and levels are good. The chlorinator on the baby pool is going bad and the estimate to replace is \$125. This was replaced last year and Dayn is going to look into a warranty.

I. New Employee Update – Jamie

3 new employees and 9 concession attendants. Potentially a new life guard but would need help with the fee to train.

J. Yoga Update – Troy

Yoga started Wednesday. Marsha was excited that five people have committed to entire program. There are 4 slots still available. Jamie suggested a possible mommy and me yoga class.

K. Special Events & Parties – Heather

Heather is looking for feedback if we have any. Everything has gone well so far and she is trying to have at least one event a week. She tries to reach out for follow up. She is currently working on a swim with the generals' night with the Waynesboro Generals. Troy asks that everyone pick one event to help with. Heather would like a bank card to purchase items for special events.

L. Outreach - Kevin

Kevin would like to do a community outreach. Maybe a food drive, clean up the road, something that would benefit the community. Troy recommended maybe a period where we waive guest fees for 2 cans of food or a valley mission drive.

M. Day Passes & Lap Swimming – Troy

Businesses have inquired about day passes. This is an untapped income possibility but we would have to fit it into the by-laws. How would we keep track, etc. Troy would like ideas emailed to him. We have a couple of members that would like to swim laps. They have asked about swimming laps when the pool is closed. They are healthy but

concerns about people being alone and the liability that comes with that. We discussed the purchase of an AED machine and we all agree that while expensive it is an important purchase and we should do this soon.

The meeting was adjourned.