

Pine Bluff Park Pool, Inc.

March 18th 2018

Opening: The regular meeting of Pine Bluff Park, Inc. was called to order at Pine Bluff Pool at 6:08 pm on March 18th by President Sommer Hansen.

Present: Joe, Sarah Simmons, Kelly, Wendy, Tina, Misty, Somme, Katie
Absent: Troy, Rick, Jessica and Jamie.

A. Review of Minutes: February meeting took place via email. We discussed moving forward with the updated job descriptions.

C. Treasurers Report-

Misty shared a handout. Checking \$8859.15 Savings \$18243.75. Sommer will speak with Kevin about the website fee. Motion to accept report, seconded and approved.

D. Business -

I. Land Update- Sommer and Katie. Sommer made a sketch of the Land proposal. The Maugins offered \$40,000. for 1.93 acres in a boundary line adjustment. This will allow us to sell another 2 acre lot this year if needed. We also discussed asking for a personal loan for \$10000 with 6 percent interest. Sommer will create a proposal.

II. Opening Report- Kelly. Work days are April 21st and 28th from 9-3. Kelly will get with Troy and Rick to see what needs to be completed. Joe suggested that a list of jobs be create and accessible. So that the board is able to sign up and complete tasks on our own time in case we can't make the above dates.

E. Employment- Joe- An ad for employment was placed on craigslist and at VEC. Joe created an ad and board members will take them to their local elementary schools.

F. Orientation- Joe and Sarah- Orientation meeting to be held at the pool on May 14th at 6pm. We will be serving food. Lifeguards and Board members are required to attend. Mity will bring Tax forms, VA4 and W4. Joe will provide an agenda. Joe and Misty will get together an dgo over all the information needed for the evening. If you are on the agenda and needed to present information to the lifeguards you will be contacted and need to be available.

G. Educational Classes- Wendy- Swim lessons will be held the first 3 weeks of the season, May 28- June 1st. The first two weeks well be held in the morning and thesecond two weeks will be held in the evening. We do not currently have a teacher for the classes. Wendy will look into a swimming lesson license. Kids will be separated by age. We have one sign up already.

Exercise classes- We have two classes planned, Yoga by the pool on Friday evenings and Joe's wife will teach. Water boot camp will be held on Monday mornings or go to two day a week. Wendy is still waiting on Kathryn Jacobson to get back on the cost and times.

Motion to approve following dates-

May 28- June 1 - 11:00-11:30 and 11:30-12

June 4-8 - 11:00-11:30 and 11:30-12

June 11- 15 - 6:00-6:30 and 6:30-7:00

June 18-22 - 6:00-6:30 and 6:30-7:00

Motion to accept, seconded and approved.

H. Advertising Report- Nikki has stepped down as the advertising coordinator. She is still handling some projects with Sommer.

Sommer has upped the Facebook posting and a letter will be sent out at the beginning of April. Tina will take all brochures to the 3 local schools. New door hangers were created and the board will distribute them to various neighborhoods.

I. Membership updates - 2 memberships in 2017, 3 new members in March and 1 family membership renewal.

J. Parkerfest- Katie- I have booked food trucks vendors and troy has secured the bands. We will have a kids corner complete with face painting, temporary tattoos, balloons and hay rides. I have ordered the bands, tickets, tattoos, Cups and more. It is going well and on schedule.

K. Swim at own risk- Sommer- Risk handout along with letter from the lawyer was given and discussed. High ratio of kids to adults and birthday parties require lifeguards. Motion to accept the terms of swim at own risk, seconded and approved.

J. Board Policy Manual- Sommer- Updated Coordinator positions handed out to each coordinator. The Board Policy Manual will be email out to all and added to google drive. Each member needs to read and be familiar with protocol.

Meeting adjourned at 6:05

