

Pine Bluff Park Pool, Inc.

Board Meeting

March 24, 2019

Present: Sommer Hansen, Misty Shaver, Tina Tinsley, Wendy Sailor, Troy Thacker, Johnny Shiflett, Renee Nestor, and Susan Arrit.

- I. Opening: The Board Meeting of Pine Bluff Park, Inc. was called to order at Verona Community Center at 4:05 pm on March 24, 2019 by President Sommer Hansen.
- II. Minutes from the previous meeting on February 17, 2019 were reviewed. Renee made motion to accept and Sarah Davis 2nd. MSC of officers.
- III. Treasurer's Report was reviewed. Troy made motion to accept and Wendy 2nd. MSC of officers. Will be getting bids for mowing contract.
- IV. Renee has interviewed three lifeguard candidates. Hope to have all hired by April 15th. Previous lifeguard's concerns were the need for having more accountability for lifeguards and more training from Board members. We will do two different orientation dates – one for classroom training and one at the pool for extensive hands-on training. The classroom training/orientation will be on April 28th at 4 p.m. (board meeting will be at 3 p.m.) – place to be determined. Dinner will be provided. The hands-on training date is not yet set.
- V. Wendy is working on "Yoga by the pool" classes. Will offer a free class for those interested to try out. Classes will consist of 6 sessions, once per week. The cost for members will be \$35 for all classes or \$10 per session. The cost for non-members will be \$45 for all classes or \$12 per session.
- VI. Wendy will update the swim lesson manual and train the guards teaching the swimming lessons.
- VII. We will give semi-private pool party vouchers to up to five charities who ask for a silent auction donation.
- VIII. Advertising – Sommer has the first mailers ready. Tina will help distribute to various post offices. Grottoes zip code was added to mailer list due to the pool at Grand Caverns being closed this year. Brochures are in the process of being made. Sarah Davis will get a list of local preschools and Clymore, Hugh K Cassell, Wilson,

and South River Elementary Schools and call to get information on dropping off brochures. Email promotions are going out as well as Facebook ads for next week's sale. This sale does have a limited number of available memberships at the discounted price.

IX. Troy is working on a number of things to include the installation of new locks and security system. There is a list of things needed to be done at the pool on the google drive drop and keys are in the box on the door so board members can drop by to work at any time. Johnny has been repairing many electrical issues as well as working on many other projects around the pool. Call either of them if you have questions on what to do at the pool. Opening duties will be on list on the google drive.

X. We need a Parkerfest Coordinator for scaled down version to include a bouncy house, hot dogs, insurance, face painting on May 18th. If no coordinator by April 1, no Parkerfest.

Meeting adjourned.