

Pine Bluff Park Pool, Inc.

April 15th 2018

Opening: The regular meeting of Pine Bluff Park, Inc. was called to order at Pine Bluff Pool at 4:08 pm on April 15th by President, Sommer Hansen.

Present: Sommer, Misty, Tina, Chris, Wendy, Joe, and Katie Absent: Kelly, Stacey, Jamie, Jessica, Sarah.

A. Welcome: Welcome new board members, Chris Brown, Sam Sterrett, Misty Shaver, Stacey Gore.

B. Board News: Rick Smallwood and Joe Kristoff have stepped down. Parkerfest coordinator position was created and filled by Katie Reich.

C. Review of Minutes: Motion to accept minutes, seconded and approved.

D. Treasurers Report:

Misty shared a handout. Checking \$2028.00 Savings \$18245.30. Motion to accept report, seconded and approved.

E. Opening report- List of needed supplies was given to Sommer. Need board members to sign up to help. Troy updated the opening checklist.

F. Membership Update- We are currently up to 28 memberships, 7 New and 21 renewals. Last year at this time we only had 14 memberships. Income projection is \$58,000.

G. Facility update- Update given by Troy. The whole pump room has been renovated and cleaned. PPIA has provided us with an extra pump. Average cost of a similar pump is \$1000 we bought them for \$350. Aaron from PPIA also fixed a busted water line, a broken heater in the men's room, and a blocked line to the kiddie pool which had been broken for 3 years as well as a blown gasket in the well. Kiddie pool looks great. The skimmers lines were cleared. One tile is off in the kiddie pool. We plan to fix with flex seal. Our plan is to run this year and complete the resurfacing of the pool next year. This year we plan to paint the bathrooms floors, entry way and the concession area. Rick will send us the quote he received for the gutter and fascia work. Need to purchase gravel for the parking lot. Travis Reich will spread for free.

H. Land Update- Troy will meet with Kim and Karen on Monday. Board is okay with the sale of land for \$40,000 to the Maugins, including land past the large trees.

I. Concession- Tina will start purchasing supplies the first week in May.

J. Employment- There are four candidates for the manager position, Justin Fields, Tonya Ingersoll, Rebecca Wood and Cody Phillips. Head life guards are Hannah Comer and Carley Wagoner. Potential lifeguards are Caroline Godette, Payton Hansen, Anna Mclean, Sully Koboldt, and Heather Clem. We would like to advertise on spring break to get the word out to more people. Don't do VCA , Craigslist is cheap but no bites. We will add a lifeguard work day to help develop ownership within the lifeguards. Interviews begin this week.

K. Orientation- May 14th. We would like to project the agenda if possible. We will cover all paperwork, policy and procedures, coaching and counseling, corrective action forms, responsibilities and accountabilities. The Manager will handle the scheduling and also mentor, coach and develop. All employees will get a copy of the policy and procedure manual. It will be suggested that the employees check the manual first and ask questions after.

J. Wild Apricot- The cost is \$900 a year, it allows gate attendance with a code scan and you can attach proxy cards to members. We can use the Ipad2 that was donated. We will hold off on this for this year. But will look back into it again next season.

K. Parkerfest- 3 food Trucks have been secured, Mama's Caboose, Hops Kitchen and Sugar Bean Baking Co. It will be May 20th from 11am-7pm. We discussed vendors. Joe needs the 501 C7 determination letter. We discussed the bands. We cannot have balloons due to the helium shortage. Beer and wine will be \$5 each. Stable craft beer and possibly Chateau Morrissette wine. Sommer created a press release and spoke with Jessica and Jaime regarding our plan. Next year we will keep the Parkerfest name but will look for new recipients via nominations in the community. Katie will email the link to volunteer to all the board. So far we have the following sponsors, Valley Air, Ciro's, Verona Mini Storage, Divine Events, Augusta Aluminum gutter work, L.W. Baker, Bramante Homes, Crack the Code and Union Bank. We discussed Parking.

Meeting adjourned at 6:05