

**Pine Bluff Park Pool, Inc.**

**July 15 2018**

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

**Present:** Sommer, Misty, Tina, Wendy, Troy, Kelly, and Sarah  
**Absent:**

**A. Welcome**

**B. Board News:**

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

**D. Treasurers Report:**

Misty shared a handout. There was some questioning of the decrease in concession income. Wondering if guest income and concession income was not separated last year and this year it is. Looks to be on budget for payroll. Still at a positive \$945. Motion to accept report, seconded and approved.

**E. Opening report-**

**F. Membership Update-** Currently membership is at 102. 80 existing and 22 new members. Lost 26 existing members. Wendy reported that she has talked to 5 lost members and they indicated life transitions as the major reason. Teenagers with sports and didn't feel it was worth it.

**G. Facility update-** Troy reported improvements in chemical testing and letting Derek know what the levels are. Troy says things have greatly improved. Slide is showing cosmetic problems. Could be refinished after the season. Women's bathroom already peeling paint, needs to be addressed after the season. All new umbrellas have been purchased. Millard Driver has indicated that he is willing to spray the poison ivy in the field and will get a price to the board. Will also check to see if he is willing to do the parking lot.

**H. Land Update-** Discussed that we may need to move forward on accepting the Maugins offers of 40K for the land. Still in discussion of whether it is worth it. Investigate the costs of skimmer repair, best case 5-10K. Worst case replace all the deck and lines at a 50K. Need a clear, detailed quote for skimmer which Troy will handle.

**I. Concession-** Tina reports problems with having the inventory properly completed. Discussed when to stop stocking inventory. Agreed on when school return in session. Nachos very popular. Discussed serving those.

**J. Education-** Yoga- there was confusion on the cost. Instructor requires \$35 per session to teach. Would actually only cost participants \$35 for 6 weeks. Agreed to try again next season. Swim lessons- wait 2 weeks after the pool opens and do 2 weeks in the middle of June and then 2 weeks in the middle of July. Also, Wendy suggested more consistency in teaching.

**K. Hospitality-** Sarah reported that "Pool Day's" have been well received. They have been inexpensive to operate. Requested help for Saturday's event.

**J. Special Events-** Discussed some confusion between booking online and booking in person.

**K. New Business-** Discussed the idea of having a swim team. Sommer requested that Wendy look into more information on what is required to have a team. Is it possible to have a team and no meets at the pool? Wendy was going to ask a friend, Karen Miller, to consider joining the board to possibly lead this.

Meeting adjourned