

Pine Bluff Park Pool, Inc.

September 4th 2018

Opening: The regular meeting of Pine Bluff Park, Inc. was called to order at Pine Bluff Pool at 4:09 pm on September 4th by President Sommer Hansen.

Present: Sommer, Misty, Tina, Wendy, Troy, Sarah, Angie Brittle and Katie.

Open Member Meeting

A. Land Discussion: Proposed sketch was presented. Comparable Land prices in the area, Maugins offer, boundry line adjustment and reopening of campground were discussed.

Motion to Sell 1.965 acres of Pine Bluff Pool at the southern end of the property also known as the old campground.

Members will be notified and a vote will be taken.

B. Board Officer Nominations: Officers nominated and voted in are as followed.

President: Sommer Hansen

Treasurer: Misty Shaver

Secretary: Stacey Gore

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

D. Treasurers Report:

Misty shared a handout. Checking \$10,033.62 Savings \$5251.81. Motion to accept report, seconded and approved. The accounting year will be changed to October 1st- September 31st.

Budget Considerations from coordinators are due at the October meeting.

E. Coordinators: Coordinator descriptions were handed out. Detailed time line for each position is due at the October meeting. Open positions are Pool Coordinator, Facility Coordinator, Personnel Coordinator, and Special Events Coordinator.

F. Membership Fees- Hand out discussed. Motion to accept. Accepted with the addition of "Flash Sale open to New Members and a repeat of the " Summer Sale" on July 4th."

G. Closing Duties: Discussed. Plan was made to complete closing of Pine Bluff Pool.

H. Vision: Goals for 2019, Hospitality- games every Saturday. Swim Lessons with a certified teacher. Find our Mascot game daily, managed by the lifeguards. 150 Membership strong, facility facelift, surveillance system, Check in System, swipe cock, food truck Saturdays, Parkerfest fully funded by local businesses.

Meeting adjourned