

# Meeting Minutes - ERRA Board of Directors

Location	Date	Time	End
Vitos	04/23/2018	7:00 PM	9:16 PM

## Attendance

Parrish, Bruno, Ruebke, Giron, Beyler, Erb, Ferguson, Laspina, Whitcomb, Zook

**Apologies** Myers, Keck

## Agenda Items

1	Welcome and Opportunity for Members to Address Directors (PRESIDENT)	
2	Approval of Minutes	
3	Manager's Report	Parrish
4	Finance / Treasurer	Giron
5	Social	Ferguson
6	Grounds / Maintenance	Zook
7	Swim Team	Bruno, Erb
8	Membership	Erb, Whitcomb
9	Governance	Beyler, Parrish
10	Personnel	Bruno
11	Other	Parrish

<b>Next Meeting Location</b>	<b>ERRA Pool</b>	<b>Date</b>	<b>5/21/18</b>	<b>Time</b>	<b>7:00 PM</b>
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## Action Items

Topic Area (see above)	Item Description	Responsible
1	Welcome Done	Parrish
2	Approval of Minutes Minutes approved without changes	Parrish
3	Manager's Report See Jeron's email link at left. <a href="#">Jeron's Report</a>	Parrish
4	Finance / Treasurer Accepted report and updated	Giron, Parrish
5	Social Accepted Report - will attempt contact with Massanutten again.	Ferguson
6	Grounds/Maintenance Accepted Report - Discussed and voted on tree removal contract with GOL (\$5,000). GOL will get back to ERRA about amount of split between cash and credit (from 50/50 to 100/00 respectively). - UGLY Bug May 2 @ 8:30 - Plants	Parrish
7	Swim Team Coaches are basically hired.	Mo, Jolanthe
8	Membership 199 active, 37 in process, 7 board members to date (133 still outstanding). Total membership goal of 375 - not more than 400. Newsletter out this month.	Jolanthe, Lindsay
9	Governance Will share draft board member agreement this month	Ruebke
10	Personnel Accepted report	
11	Other By-laws revised regarding membership in instances of divorce Donation policy (with minor editing suggestions for grammar and spelling) as prepared was accepted Purchase of small freezer/fridge approved for water and freeze pops Purchase of new mats approved.	Erb Parrish Parrish

## Other Notes

1 May meeting - No MAY Meeting resulting from Memorial Day event.

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