

# Meeting Minutes - ERRA Board of Directors

Location	Date	Time	End
Vito's on 33	08/26/2019	7:00 PM	

## Attendance

Parrish, Erb, Ruebke, Giron, Keck, Beyeler, Gray, Ferguson, Whitcomb, Myers, Hensley, Laspina, and Gordon-Becker

**Apologies** 55 lessons completed, 85 requested (14 of those were contacted and didn't respond to contact for lessons). - profit: \$1700 24 were non-members (\$2400) and 31 members (\$2325). Total guard cost: \$3025. Total received: \$4725

## Agenda Items

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

Next Meeting Location	Vito's	Date	9/23/19	Time	7:00 PM
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## Action Items

Topic Area (see above)	Item Description	Responsible
1 Welcome		Parrish
2 Approval of Minutes	Minutes approved	Parrish
3 Manager's Report	Over all good summer, a few saves, and silhouettes helped Crash bag also worked well and guards kept up with their skills Swim lessons: 55 lessons completed, 85 requested (14 of those were contacted and didn't respond to contact for lessons). 24 were non-members (\$2400) and 31 members (\$2325). Total guard cost: \$3025. Total received: \$4725 - profit: \$1700 Establish Ad Hoc Committee to discuss and propose plans for swim lessons next year	Hensley/Parrish
4 Finance / Treasurer	Accepted report - see agenda	Giron, Parrish
5 Social	Accepted report - see agenda Sept 2nd - 1pm (provided bbq) members will not be asked to bring a side Plan to keep pool open weekends in September as much as possible October social activities (movie, bball tournament, four square, etc.) will be scheduled for this fall.	Ferguson Karen & Kim
6 Grounds/Maintenance	Accepted report - see agenda Continuing to discuss ways to connect pool to rec areas Pool gate must stay locked for safety reasons	Parrish, Gray

		After pool closes, plan is to keep pump running and cover off as long as possible	
7	Swim Team	Accepted report - see agenda	Erb, Beyler
		- Proposal to purchase top portion of drinking fountain (with filter - \$500.00) for bottled water, will save on plastic bottles as well. Motion proposed, seconded, and passed unanimously.	
8	Snack Shack	Accepted report - provided by Erb & Giron	Erb
		After capital purchases, still ending year with net profit	
		Two people needed when the pool is busy	
		Remove Snack Shack personnel from front desk	
8	Membership	Accepted report - see agenda	Whitcomb, Erb
9	Governance	Accepted report - see agenda	Ruebke
10	Personnel	Accepted report - see agenda	Laura, Tim, Jolanthe, Ashley
11	Other		