

Meeting Minutes - ERRA Board of Directors

Location	Date	Time	End
Vito's on 33	01/27/20	7:00 PM	

Attendance

Parrish, Beyler, Ruebke, Ferguson, Keck, Laspina, Smith, Gordon-Becker, Whitcomb

Apologies Gray, Myers

Agenda Items

- 1 Welcome and Opportunity for Members to Address Directors (PRESIDENT)
- 2 Approval of Minutes Motion - Whitcomb, 2nd Beyler
- 3 Elect New Officials
- 4 Committees
- 5 Manager's Report N/A
- 6 Finance / Treasurer Parrish
- 7 Membership Whitcomb
- 8 Snack Shack Parrish
- 9 Swim Team Beyler
- 10 Grounds/Maintenance Parrish
- 11 Social Ferguson
- 12 Governance N/A
- 13 Personnel Parrish
- 14 Other Parrish

Next Meeting Location	Vito's	Date	2/24/20	Time	6:30 PM
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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	Elect New Officials	President: Laura Parrish; Vice-President: Fred Laspina; Secretary: Tim Ruebke; Treasurer: Nicolette Myers. End of term board members to be removed: Jolanthe Erb and Cynthia Giron	
4	Committees	Gray: Maintenance; Beyler: Swim, Social; Keck: Membership, Social; Smith: Swim, Personnel; Ferguson: Social; Gordon-Becker: Personnel Ruebke: Personnel; Parrish: Personnel, Finance, Maintenance Laspina: Maintenance; Whitcomb: Membership; Myers: Finance	
5	Manager's Report	Nothing to report.	
6	Finance / Treasurer	Accepted report - see agenda In discussion with Noelle Zook re: accounting/keep books/financials	Parrish
7	Membership	Accepted report - see agenda Find runner-up info for \$25 discount on 2020 membership Invoices to be sent out around Feb. 15th for the 2020 season	Whitcomb
8	Snack Shack	Snack Shack responsibilities to be taken over by pool manager. Will continue to hire youth that have work permits.	Parrish
9	Swim Team	No dates for the 2020 season as of yet VAST looking at possibly doming ERRA. Wes researching domes.	Beyler/Parrish

		Need to be prepared to consider many things if VAST proposes this.	
10	Grounds/Maintenance	Accepted report - see agenda	Parrish
		Looking to use Mission Mulch for 2020 season - Laspina to research. Still no communication from Golden Rule on completion of our logo. Start up date for Waste Management in April. Chip no longer with pool. Speak to Gary re: lawn maintenance takeover vs. hiring lawn company.	
11	Social	Ferguson will have dates for events at February meeting	Ferguson
12	Governance	-Nothing to report	Ruebke
13	Personnel	Accepted report - see agenda	Parrish
		Water safety training for guards	
14	Other	See agenda topics	Parrish

Other Notes

Theresa to research needed apple device for the pool to move to using Apple music vs. paying the monthly subscription for Pandora through Mood Media.