

ROLLINGWOOD POOL
General Meeting Minutes
October 11, 2016

A quorum is present.

Heidi Barth (President)

Welcome to Members and introduction of the Board members.

Minutes

Motion to approve July minutes passed.

Treasurer (Kate)

Activities met their income budget and made a profit.

Snack bar had the best year ever with over \$9,000 in profit and payroll lowered by \$4,000. We do not include payroll in profit but this was an outstanding year.

The routine maintenance was down and our insurance also went down.

We have \$45,000 in our operating account. It is nice to have the cushion to do some needed projects such as the baby pool.

Membership (Jen)

We are already receiving resignations and change overs to special. We have typically had 50 new members per year. Jen requests help recruiting new members.

Activities

We had a great year. We had approximately 150 kids for each Kids' Night.

We had Steak Night with Heritage that was well attended. We had two movie Nights and one late night swim. The late night was very popular.

Pick-up basketball and volleyball continued this season.

The crab feast went well but had fewer attendees and that is probably related to the Five Oaks competing event for Ellicott City.

Mrs. Masters: (V.P. Personnel)

This was her first year and Mrs. Masters was pleased with staff. Our manager did a great job.

The snack bar now has an exterminator contract.

As to guards, there were five saves and three grabs.

Pete will now include a check on the gate to the chemical area.

We worked on explaining rules to the guests.

There is now a check list for the bathroom. If you notice anything, please let the staff know.

Question: The staff is at times seems too relaxed; it is hard to get waited on in snack bar or have your cards scanned. We will work on it. Please let manager know of any issues you observe.

There was a complaint as to how clean-up was handled and an inquiry if it impacted any projects were done. We can always be more efficient, but no projects were left undone based on this issue.

Pools & Grounds (Bill B.)

It is offseason. There are some projects including the office and the baby pool leak. That will be investigated this off season.

We need one more lawn cut before the winter. There is a tree in the parking lot and we will remove.

Swim Team (Bill P.)

The team donated \$2,000 to the Ellicott City fund from the pit beef fundraiser.

The team had a good season.

Member-At-Large (Trish)

No report.

Election Results

There was a suggestion that duties be explained better. The Board took the opportunity to explain the various duties of Board members and the Board work as a whole.

V.P. Pools & Grounds	Jen
Treasurer	Kate
Activities	2 year - Jenn 1 year – Debra (replacing Angela, now President)
Pool & Grounds	Greg
Membership	Laura
Member-At-Large	Charlotte

Thank you to our new volunteers and to the outgoing Board members.

By-Law Revision

Passed.

New Business

Pete will have additional meetings with staff to review all concerns voiced at the meeting.