

Meeting called to order 10:00AM

Board Members

Jean Salls, Maria Chamberlain, Bob Peetz, Karen Shaak, Dan Jones, Carol Delahanty, Dustin Fredrick

Membership Attendance: 7

President's Report

Jean Salls

Pool opened on Aug 10 – lots of kids were swimming

Secretary's report

Karen Shaak

Meeting Notes For July meeting were read and approved

Treasurer's Report

Dan Jones

- Maria requested that we defer reviewing bills one-by-one until after the meeting
- Dan reviewed the cash flow report and expenses
- Expected cash balance to be under \$50K by year-end
- Expenses have been higher than normal
- Treasurer's report accepted as submitted

Committee Reports

Bylaws

No meeting – attempt made to circulate bylaws will be week of Sept 16

Long Range Planning

- Discussed the need to hire a structural engineer to assess the costs we may incur based on the condition of the existing facility. An engineering estimate would include a proposal to determine whether the pool building foundation is in good enough shape to reconstruct the building or would it need to be torn down.
- RFQ process to rehab/rebuild the building will occur before any building would occur.
- Dustin motioned to develop an RFQ and solicit builders for rehabilitating the pool building – MMSA

Nominating

Bob Peetz

- No applications for board membership have been turned in yet
- Bob suggested we extend the deadline for board member applications -extended to Sept 1; there was some concern as to whether this can be extended per the Bylaws.
- Bob requested a list of members in good standing for solicitation
- Bob suggested that a member can be elected twice once on the board based on the verbatim bylaws content
- Dustin agreed to run again if the bylaws permit him to run.

Grounds

Jean Salls

- Ditch work has been completed
- Water is still seeping out of the hill
- Drain pipes and connectors to the culverts were installed
 - Suggested by Spyderman – cut off and remove excess lengths of culverts because silt plugs them up. Charge would be \$90 each x 4 culverts
 - Add a second inspection port to determine silt levels - \$45
 - Add warning markers to ensure people wouldn't drive on the ditch
 - Add two culvert inlets - \$35
 - Total \$200-300 Motion made to finish off the ditch project - MMSA
- Horseshoe pits – Dick Newsham and Russ Chamberlain requested 12 bags of sand – under \$50
 - Motion made to replace the sand in the pits – MMSA
- Doors and trim on shelter has been painted by Dick and Sue Newsham and Russ painted the railing

Pool

Jean Salls

- Heater
 - Wiring has caught fire and melted down
 - Heater is no longer functional
 - Pool has been broken into three times in the past two weeks
- Beach fire occurred
 - Fire dept has put out several fires
- Lights
 - Dick Newsham suggested street lights at the end of the shelter
- Chlorinator –
 - New system is spewing water and the level of chlorine is too high to be safe

- NW Hot Springs has been called
- Electrical rewiring
 - State inspection is complete for new work
 - Inspector indicated the heater was not grounded but is now repaired
 - Wiring must be removed from the shelter to be up to code
- Pool Swimming Prices
 - Extending the season could go to Sept 23rd
 - About 3 folks have purchased season passes
 - Fees generally cover 70-100% of personnel costs
 - →Motion made to allow members in good standing to swim for free -MMSA
- Wiring in pool area on untouched outlets is failing due to age and corrosion

Social

- Coffees are continuing

New Business

Friends-of-the-Pool Committee

Donations for Funding Pool, Grounds and Shelter

Dustin reporting

- Hand-out was produced to support vision and generate interest
- Buy-a-Brick Campaign – multiple levels of buy-in
- Some community members have begun to make \$1000 pledges
- Dustin will be preparing details to support the program
- Lion's club has been approached regarding becoming a donor
- Goal - \$50-60,000 total contribution from this campaign
- Online donation needed – Karen agreed to help source a method
- Carol Delahanty, Suzy Palmer, Karen Shaak, Bob Wilbur all agreed to be on the committee
- Members discussed the need for the community to get behind the pool in order to move forward
- Dustin described that multiple finance options were being investigated to both finance a new facility and ensure there is on-going operating budget. The pool, pool building and shelter are all being considered.
- Dustin inquired of the membership in attendance to gain feedback as to a dues increase. Those at the meeting were in favor of a significant increase.
- Maria described that we must make a decision this year to save the pool or close it forever. We will not be able to open it again unless the community takes action.
- A discussion regarding budgeting for future repairs ensued as a necessity
- Dues delinquency rate is about 20%

Tiered membership

- An idea was floated to enable all community members to participate in good standing:
 - Basic – beach walking privileges maintains membership
 - Intermediate – some facilities could be used and others pay as used
 - Gold – all facilities
- A suggestion was made of an entrance fee (one-time charge) for new members of ACBC – e.g. \$1,000.
- Credit-card payment on a monthly basis was suggested

Meeting adjourned 11:41am

Executive session

Convened 11:48am

Karen will become the agent of record

Bookkeeper hiring discussed

Executive session ended 11:54pm