

Minutes of ACBC Board meeting

October 17, 2015

At 2:05 pm President Delahanty called the meeting to order.

Recording Secretary Dustin Frederick was present.

Board members present were: President Ed Delahanty, Vice President Suzy Palmer, Secretary Fred Salmon, Director Mike Tenore and Director Kurt Blankenship via phone.

September 19, 2015 Board meeting minutes were approved as written

October 1, 2015 Special Board meeting minutes were approved as written

Officer Reports:

President---President Delahanty expressed thanks to Dennis Egan, Marty Lull and Russell Chamberlain for their volunteer and reported that a new dumpster is on order.

Vice President---Vice president Suzy Palmer reported that the long Range planning committee will meet again next week and will discuss having a consultant to advise regarding the pool renovation.

Secretary---Secretary Fred Salmon reported on Propane costs.

Committee Reports:

Grounds and Building---repaired some shingles and soffits on the Shelter; the dumpster has been ordered and the playground signs were cleaned.

Lake Outflow---another attempt will be made to view the outflow pipe, we need to keep the area in front of the tide gate free of branches and a meeting will be scheduled in the next few weeks.

Lake Ecology---testing has been ongoing for algae, the lake is remarkably clear right now and testing will continue over the winter.

Pool Operations and Safety---WMS Aquatics provided a quote that we can compare with All Star and Orca Pacific will also provide a quote.

Budget and Finance---the budget is being prepared.

Long Range Planning---Vice President Suzy Palmer reported that she will put together a graphic for the pool ballot and she noted that at some point we should create a graphic for the pool building renovation options.

Bylaws---President Delahanty reported that the Committee will meet in the near future to identify necessary changes.

Nominating---Russell chamberlain reported on the last meeting of the committee. The next meeting is November 10, 2015 at the Shelter (see attached written report). A discussion occurred regarding the proper process to submit nominations. Steve Morrow said he will change the website to have nomination forms sent through the Secretary per the bylaws---not directly to the committee.

Social and welcoming---the Committee has submitted its proposed budget for next year and it is slightly larger than last year.

New Business:

- Approval of warrants---Ed Delahanty read each warrant with a total of \$8,251.15. Dustin Frederick moved to approve the warrants as read, second Suzy Palmer, approved (unanimous).
- Reserve Account---discussed putting money aside to cover the insurance deductible. After a short discussion the Board agreed to defer this topic to a Special Board meeting to be scheduled.
- Pool Architect---discussed Pool architects, there are approximately nine people in the local area who could act as "Project Manager" for the renovation. Ed Delahanty will review the candidates and report to the Board and the appropriate committee.
- 2016 Budget---A beginning budget was discussed and the Board was asked to think about a more itemized format. Also discussed dues collection strategy for those balances that are beyond the statute of limitations. We need a strategy to encourage people to become current in their dues--- but not a punitive strategy. The Board agreed to defer the topic to the next meeting when Treasurer Steve Morrow can be present to give his input.
- Honorarium---discussed providing an honorarium for artist Stephanie Schulmann who created the oval shaped picture for the sign at highway 525 entrance. Dustin Frederick moved that a \$200 honorarium be paid to Stephanie Schulmann, second Fred Salmon, approved (unanimous).

Unfinished Business:

- Small Claims---President Delahanty gave an update on two claims filed in Island County and Dustin Frederick reported on a successful mediation of another claim filed in King County. Three more claims will be filed outside of Island County in the next few weeks.
- Pool renovation assessment--- discussed the general parameters of the renovation.
- Roof repair for the Shelter---we will be replacing three "sections" of the roof with new roofing to match the existing roof.
- Septic system inspection---discussed the inspection process.
- Nominations---the last day for receipt of nominations for the Board is November 15, 2015.

- Volunteers ---still needed in all categories listed on the agenda
- Model ship ---Sid Iverson gifted a large model ship to the ACBC. Discussed mounting the ship and how best to protect it from damage. Dennis Egan offered to research and purchase a suitable display case. Dustin Frederick moved to reimburse Dennis Egan for the purchase of a display case---up to \$500, second Suzy Palmer, approved (unanimous).

Member Forum:

- A member asked about the status of the person charged with the break-in at the pool.
- A member asked about any follow up information regarding the threat letters.
- A member mentioned that picking up pop cans produced \$10.50 and the money was used to purchase coffee that was donated to the club.

At 3:30 pm the meeting was adjourned by President Delahanty.

Respectfully submitted,

Dustin Frederick, Recording Secretary