

Admirals Cove Beach Club

ACBC-Whidbey.org

MINUTES FOR 16 Apr 2019

CALL TO ORDER: Meeting called to order by President Dennis Egan at 6:38 pm.

Dennis Egan, Dustin Fredericks, Alicia Turner, Marty Lull, Jim Kunz, Ed Delahanty, present.

Karen D'Ewart, absent.

APPROVAL OF PREVIOUS BOARD MEETING MINUTES: Previous minutes approved by email and to be posted on the website.

PRESIDENTS REPORT: Dennis Egan, will be covered under Committee Reports.

OFFICER REPORTS

VICE-PRESIDENT: Dustin Fredericks, Nothing.

TREASURER – FINANCIAL REPORT: Alicia Turner, received no information from Branch Business Services at this time, to report.

SECRETARY: Marty Lull, picked up mail, logged and delivered to Branch Business Services. Received payment, through Island Co., for restitution of a past vandalism case. March minutes haven't been posted to the website. Mike Tenore said Heather will soon post (now completed).

COMMITTEE REPORTS

GROUNDS AND BUILDING: Closed off a hole on Pool building so birds won't get in. Installed LED lamps in the Shelter building. Made a drag, to pull behind the lawn tractor. This will be used to grade the parking lot. This was done today with good results.

LAKE COMMITTEE: The gasket on the tide gate has been removed, due to the otters chewing it up. The lake level will be monitored. Working on an understanding with the Land Trust, regarding the lake. Treatment: Two types available, close in price, \$16,000. Possibly two treatments over 2 yrs. Not in the budget now, not an emergency at this time. Sculpins and Sticklebacks have been found in the lake. There will be a presentation on the otters following the Memorial Day BBQ.

POOL COMMITTEE: The swim season starts this year on Memorial Day weekend, starting on Friday the 24th of May. Free swim on Sunday 26 May, that coincides with the Potluck/BBQ. The pool will be open that evening from 10-11PM, for swimming in the lighted

pool. The pool may open between Memorial Day and 13 June weather permitting, watch for the flying fish on the flag pole. The pool then opens 14 June thru 2 September.

Swim lessons: Camp Casey's pool will be closed this year, so we will be offering swim lessons at our pool.

Motion: to have swim lessons, moved by Dustin, seconded by Alicia. Approved, by all.

Swim lessons will be offered weekdays 8-9 or 9-10 AM in two week sessions. June 17-28, July 1-12, July 15-26, July 29-Aug 9, Aug 12-23. The cost for members and families is \$25 per person per session, and \$50 for others. Contact: Branch Services 360-678-7543 to sign up. The Lions will fund lessons for those unable to pay.

Camp Casey requested use of the pool in the evening. Motion: Rental of the pool 6-8pm, Tues and Thursday, up to 20 sessions, with our lifeguards at \$250 per session. Moved: by Dustin, seconded by Jim. Approved, by all.

Sea Cadets request use of the pool. Motion: Rental 7-10 AM Sat and Sun at \$125/hr. Moved by Dustin, seconded by Ed. Approved, by all.

Pool schedule: Weekdays, 8- 9AM Swim lessons, 9-10AM Swim lessons, 10-11AM Adult Member Lap swim, 11AM-noon Lap swim/exercise, Noon-7pm Open swim, 7-8pm Evening lap swim.

Weekend/4 July: 10-11AM Adult Member lap swim, 11AM-Noon Lap swim/exercise, Noon-7PM Open swim, 7-8PM Evening Lap swim.

Motion: To accept swim schedule for the 2019 Swim Season. Moved, Dustin. Seconded, Ed. Approved, by all.

Swim fees this season: Family pass \$150, Individual pass \$75, Day pass \$5, 5 pass punch card \$20, 10 pass punch card \$40, Associate Membership, \$320.

Office staff: Staffed by lifeguards, covered by background checks and insurance.
Adult volunteer call list needed.

BUDGET AND FINANCE: Nothing.

LONG RANGE PLANNING: Nothing.

COMMUNICATIONS: Committee chairs need to submit articles for the newsletter.
Asked about possibility of email/mail merge.

BYLAWS: Nothing.

NOMINATING: Nothing.

GOVERNMENT RELATIONS: Nothing.

TELLERS: Submitting report.

SOCIAL: Nothing.

WELCOMING: Contacting James Meek for information.

UNFINISHED BUSINESS

Picnic tables / BBQ pits: Finished 3rd table, on pool deck.

Site Drawing (Ed working with architect): In progress.

Life guards: Seven applications coming in.

Secretary of State: Need to update new officers.

Committee list: Sent to web site.

NEW BUSINESS

Darla Allen Memorial Potluck: Sat April 26, 2019

Motion: Provide a family pass to Darla Allen's family for this swim season. Moved, Dustin. Seconded, Ed. Approved, by all.

Motion: The scholarship fund for swimmers, to be renamed the Darla Allen Scholarship Fund. Moved, Dustin. Seconded, Ed. Approved, by all.

Fort Casey Pool closure: Covered under pool committee.

Past Due Dues and Assessments: Working with lawyer.

Standard Response Letter: Provided to Branch Business Services.

Reserve Study: Came in at \$800. We can update ourselves.

Motion: All past due amounts, prior to 2019, net collected to be placed into the reserve fund. Motion, Dustin. Seconded, Ed. Approved, by all.

Box Document Storage: Cloud storage, Dennis will check.

ACBC Domain update: Dennis and Steve Marrow will work on this.

Other

MEMBERS FORUM: Steve Marrow suggested check to see if our insurance may be lowered, as there are no current law suits. Several members asked about shoreline protection. The Board is aware of several types of protection available, but the costs are high.**

ADJOURNMENT: 8:55PM

**This time is set aside for members to speak to the Board regarding subjects of concern or interest. Members wishing to speak shall sign up before the beginning of the meeting, listing name and address clearly. All asking recognition will be allowed to speak. Please limit your comments to 3 minutes. Questions may not be answered immediately if all information is not available, but responded to as soon as possible. Input requiring a lengthy comment is best submitted in writing. Anyone certainly has a right to disagree with the Board policies and decisions and to ask questions of the Board regarding same. Personal attacks and use of abusive language against the Board or community members are not appropriate and will not be tolerated. Any speaker engaging in such conduct will no longer be recognized during the Members Forum time and if the conduct persists, will be asked to leave the meeting.