**RSM Swim Club Minutes 3-22-2017**

Call to order 7:16 PM

8 members in attendance. George Astin, Ajit Bhandari, Richard Faigle, Jessyca Emelson, Jason Peck, Michael Struck, Kristine Olsen and Nicole Eden-Muraoka.

President is not a voting member, need 5 for quorum.

**Vote February 2017 minutes**

Amendment to a previous vote on 2-21-2017 for *Movie Projector* funding. This vote is expanded to include funding for a *Media Upgrade*. The expenditure amount will remain the same. Motion to approve February 2017 board minutes with amendment made by Jason Peck, second by Jessica Emelson. Passed unanimously.

**Vote for By-Law Amendment**

***If a family and/or individual has paid dues to the Club and follows up with a request to rescind their dues before Club Operation starts, the board may vote to refund their dues.***

Motion to approve By-Law Amendment made by Jason Peck, second by Jessica Emelson. Passed unanimously. The By-Law Amendment will be presented at the next Annual General Meeting. Date TBA.

**President/ General – George Astin**

Media Upgrade: In February the BOD approved $1000 to go toward the purchase of a high quality movie projector. A media upgrade will allow for movie-streaming, in addition to the DVD projector. The upgrade will also include permanent installation of a Satellite dish for viewing of sporting events in the Club House.

Discussed plan for building a permanent locking cabinet located inside the Club House for storage of the new Club Projector/A-V equipment at RSM.

First Family Movie Night scheduled for March 31st. Movie projector equipment will be in place.

The Social Chair position still needs to be filled.

**Maintenance – Richard Faigle**

There were 50+ people at the 2nd Maintenance Day Event on 3/18/17. Successful event. A lot of work was accomplished.

Areas of concern:

Dry rot was located on the wall under the chalkboard (area where a potential trophy case is planned); Discovered there is no power to old parking lot light. Plan to have electrician to assess if there is a disconnected power source. If so, that power source could potentially be used for RSM Club signage up-lighting.

Plan to get a quote for a conduit (back of the building) to help provide lighting near the diving area of pool.

Christian mentioned that he has had to fill the pool more than usual this year. Will need to investigate if there is a leak.

Leaning Pine tree on property. Request inspection ASAP.

**Treasurer – Ajit Bhandari**

Club Financials for Feb 2017.

**Feb 2017**

Gross Profit - $28.2K

Total Expenses - $5K

Net Income - $23.2K

**Feb 2017 YTD**

Gross Profit - $35.9K

Total Expenses - $14.1K

Net Income - $21.8K

Cash on hand - $38.8K

Recommend projecting major project funding (i.e., driveway resurfacing; roof resurfacing)

Re: Permanent Membership Fees

A Club member asked that in the [unlikely] event that the Club property is sold, what would happen to those members who had had the Permanent Membership Fee waived.

Response by BOD: By-Laws Reviewed. The need to recruit new members offsets the need to pay the Permanent Membership Fee.

Article XIV Dissolution By-Law:

In the event of dissolution of the Club, the Board of Directors shall divide and distribute all of the assets of the Club equally among the individual and joint memberships in good standing, subject first to meeting all obligations of the Club as may be required by the Non-Profit Corporation law of the State of California.

**Membership – Jessyca Emelson**

20 new families joined. Some families expected to re-join have not yet joined. Some families expressed interest in re-joining and have not yet paid.

If families did not pay by March 15th a $50 late fee was applied to their account. There were email communications regarding the enforcement of a late fee.

First Family Movie Night is scheduled for March 31st at 7pm. Showing: “Sing

**Lifeguards – Michael Struck**

New lifeguard applications coming in. At least 6 are returning guards.

Spring Break schedules will be finalized by next week. Enough staff for an April 1st opening.

Re: Head guard position: Bridget Struck. Duties will be the same as last year with additional responsibility. Bridget is requesting a higher hourly rate of pay ($17/hr) for the extra responsibility in the new role. She was paid $15/hr last year. Plan to put together a list of head guard duties for Bridget and discuss rate of pay.

Currently we are set up for 2 lifeguards at the pool at all times: One on deck, one in the office.

**Rentals – Kristine Olsen**

Club House is fairly booked on Mon, Tues and Thurs: 90% are yoga instructor rentals.

Plan to contact yoga instructors regarding the storage of yoga class items. The Club needs to make room for permanent Club storage and can no longer accommodate items from yoga classes. The BOD also discussed the space needing to remain neutral and spacious for other renters.

Friday May 5th is Cinco De Mayo Golf Tournament (a Walnut Acres Buy-in Party). Not a swimming event. No need access to Club House. They will use deck area only for post-golf tournament festivities. A notification of this event will be sent to all Club Members by Jason Peck (via Chris Lee).

Boy Scouts have requested use our pool for their survival badge. Request was approved.

**Team – Jason Peck**

Some age groups filled up faster than expected this year. Due to this fact, some returning families may not be able to swim in Wed meets. Currently full: Polar Cubs, 6 & under, 7 & 8, and 11 & 12 age groups. There is a waitlist.

Swim Meet updates: RSM will not attend the Crossings meet this year. Crossings changed the meet format to Fri/Sat/Sun. Woodlands meet is the same weekend. RSM will participate at the Woodlands meet.

Trophy Case Update:

Club Member Patrick Flynn has offered his architectural knowledge to help design a new trophy case for RSM. Plan to have meeting to help come up with a design plan.

Still need to fill the Computer Desk job at swim meets.

**Social – Position Open**

Meeting adjourned 8:36 PM

Next Board meeting: April 26 at 7pm