

GVRC Annual Member Meeting 6/22/14

Board Members Present: Liz, Cara, Melissa, Amanda, Becki, Mechelle, Mike, AJ, Jess, Mandy, Carrie

Stockholders present: Sean Berrett

Minutes approved from last year

Treasurer--Amanda

- Cash - \$102K (up \$2K compared to prior year)
- Revenue - \$94K (down \$5K compared to prior year)
- Net Income - \$37K (down \$15K compared to prior year)
- We had an issue with delayed deposits from front desk/snack bar that was addressed and booked as an asset (not reflected in the revenue number) until documentation is given.
- If all revenue/expenses stay constant from last year we are currently looking a loss of \$2K since we will not be doing the living social deal (prior year was a profit of \$23K).
- Last year we inadvertently oversold the annual membership fees due to living social so we will see a decrease in this revenue line item.

Membership--Mechelle

- Stock sale: 5 trial members converted to stockholders; 1 full member purchased stock
- Stock sale extended to June 30th
- 8 trial memberships left \$625 total (\$145 stock)

Social--Mandy

- Grill day scheduled for June 27th 11:45
- Movie night rescheduled to June 28th at 8:30
- Keg day July 4th; swim team to have relays and gator games
- Labor day weekend--volleyball tournament?

Maintenance--Derek

- Liability signs to be place at front desk
- Gate in the back to be fixed
- Microphone in managers office is available for announcements

Snackbar--Cara/Melissa

- End of day checklists to be implemented and deposit tickets to be completed
- Take trash out at night
- Many positive comments about the new food items
- Announcements to be made about special meals

Swimteam--Becki

- 99 swim team participants
- Won both meets to date
- Coaches need a key in lockbox?

Manager Report--AJ (Jess)

- Swim lessons rescheduled because of poor weather
- Reorganized garage (put items back where you found them)
- Guidelines for closing due to inclement weather detailed

Old Business

- Handicap signs for new spots ordered
- Pool rules to be more enforced: No eating/drinking near pool (one block away), no glass on concrete, Smoking beyond picnic tables in tree area or out front only

Membership Survey Feedback Addressed

- Purchased: Gaga pit, sandbox, play set, snack bar tables, baby pool area toys
- Healthier snack bar items
- Sunday morning adults only enforced
- Heating chemical in pool

- Easier to read email blasts

New Business

- 2015 will be the 50th year anniversary: Liz to head up committee to plan events; reach out to past staff, trustees, facebook pages
- Possible 4th of July date?