

## GVRC Minutes 1/16/14

Present: Amanda H., Cara, Derek, Carrie, Michael, Liz

1. Amanda submitted the current financial spread sheet.
2. Board Positions:
  - Liz Hewitt—President, last year
  - Amanda Hayes—Treasurer
  - Cara Farrell—Snackbar
  - Derek Munger—Maintenance
  - Michael Griest—Vice President
  - Carrie Wolfe—Secretary, Facebook Admin.
  - Mechelle Rafferty—Membership
  - Becky Rine—Swim Team
  - Melissa Sweeney—Member at Large
  - Mandy Dunwiddie—Social
3. Fees for 2014
  - Wages didn't increase
  - Volunteer Fees already increased last year
  - No new membership fees for 2014
  - Vested membership per Mechelle
  - Ready to accept payments Feb. 1<sup>st</sup>
  - Payments due April 30<sup>th</sup>
  - Sold 3 stocks during Black Friday/New Year's Sale
  - Living Social deal again, might change offer criteria
4. Survey Monkey (**Michael**)
  - ***Survey members in areas of maintenance, fees, staff, activities, atmosphere, snack bar items (Michael)***
  - Send survey link with Paypal receipt
5. Snackbar (**Cara**)
  - Slushy machine needs fixed—is it worth fixing?
  - Small deep freezer broken; needed for ice cream
  - ***Sam to call Beavercreek appliance to estimate fix for deep freezer***
  - ***Proposal to board with new snack bar items(Cara)***
  - ***New posters with items for sale (Cara)***
  - ***Sam's Club more cost effective? (Cara)***
  - ***Sam to get inventory list binder***
  - ***Look into Young's delivery vs. Schwann***
  - ***Healthy food items added***
6. Manager (**Sam**)
  - Timeline of hiring staff: March

- Send out applications: February 1<sup>st</sup>, deadline March 1<sup>st</sup>
  - Board members get preference and volunteers for hiring
  - **Complete handbook for orientation including job duties when off stand (Sam)**
  - Less lifeguard hang time at front entrance
  - Lifeguard course : age 15; snack bar age 14
7. Maintenance: (Derek)
- **Need to take filters --Derek**
  - Water testing
8. Facebook management (Carrie)
- **Items to include on FB page: deadlines, minutes from meetings, swim team scores, pics at pool, dues to be paid, trivia questions, Memorial Day party on Bcreek Buzz**
9. Memorial Day Party Opening:
- **Michael to coordinate possible ideas: Signs, food trucks, bouncy house**
10. Home City Ice
- Sell bags of ice outside GVRC, pay at snack bar
  - Auto delivery service
  - Who was going to check for bin?
11. Old Business:
- **Playground set (Mandy to check on pricing)**
  - **Gaga Pit (who can make this?)**
  - **Remove Ash Trees (Liz)**
  - **Sandbox (Carrie to contact Raegan Bulugaris)**
12. Next Meeting: Sunday Febuary 23<sup>rd</sup> at 3pm; Liz's house 2332 South Ridge Court in Hunters Ridge