

GVRC Greene Valley Recreation Club Inc.

Board Meeting April 13th 2011 6pm

Present: Chris Sperber, Joyce Whitman, Roberta Ruck, Sean Barrett and Mechelle Rafferty, Guest Sm McNerney New Pool Manager

March 30th minutes approved Joyce motioned and Roberta seconded all in favor

Committee Reports:

Financial: Looks to be good payments for memberships coming in steadily. Will get details when Liz can join us at the next meeting.

Social: Roberta tentative schedule for events.

Open House: June 18th****we want to do an ad again this year.

Late Night Swim: 1st one June 24th possibly 2 times per month

Member Cookout/Potluck: May 29th from 3-5 GVRC will supply hotdogs members bring a dish to share along with their own drinks.

Preschool Story time: 2 times per month June 15th and 22nd, July 6th and 20th and August 3rd.

Late Night Game Night: June 24th

Movie Night: 1 time per month in July and August

Wine Cheese and Beer Tasting: July 9th Members bring 6 pack to share

Euchre Tournament: July 22nd probably have Late night swim also

Adult Party/Late Night Swim: Aug 5th OR 6th

Special for guests at late night swims 2 for 1 pricing. Include in next email blast/Facebook join us if you want to come instead of actually designating cookouts.

Snack Bar: Joyce said her and Liz have set up how they will work the money for Snack Bar. Joyce will be given \$3000.00 increments as needed. They will tally receipts regularly to keep books in check. Joyce will be using a personal credit card that will only be for GVRC. Sam, pool manager, will have a prepaid cc for \$100 for emergency use. Sam will be personally responsible for its use. Sam and Joyce will be going to Sam's club to start purchasing food. GVRC Snack Bar will have a variety of microwavable food, new selections including Gogurt and frozen grapes and a larger selection of candy chips and ice cream this year.

Liz approved up to \$300 for shelving in snack bar area.

All Snack Bar employees are hired.

Maintenance: Chris and Derek put waterlines together and wells are fired up. Chris power washed pool. We have not started filling pool, we need more information regarding the pump. Depending on pricing to refurbish and/or purchase new pump. Chris asked Mechelle to get written estimate for exterior Paint of GVRC

Tree issue we have resolved to try Great Stuff to smother for now and see if this works.

Memberships: Questions from email being forwarded to Bill with a Bcc to Sean so Sean is prepared to answer next year. Sean had to reorder business cards for free visits for us to hand out.

Sean create united verbiage for an email to give to Lisa Gilly, Roberta Ruck and Debbie Munger to send out to schools as an email blasts with our membership special. This will hit Beaver creek Bellbrook and Fairborn schools respectively. We will table doing a membership ad at this point.

Do a raffle for members. Each new member a current member gets to sign up will be entered into a raffle for free dues 2012 pool year. **Sean motioned Roberta seconded all in favor for raffle.**

Bill: Will you check if members are going back and adding other family members to their profile?

Website updates:

Pay Pal: Payments are rolling in we have had transfers to checking account. Assuming credits for overpayments are being done. Mechelle will continue to check GVRC emails and answer/forward as needed.

Great responses from members regarding the new website!

Team Unify link on website. Liz is attempting to get Swim team their own checking account for the Swim Team dues.

Still accepting Lifeguard applications?

Facebook: Mechelle is sending out pool updates and attempting to get more exposure through our further communications.

Board Positions: Need to fill President, Vice President and Treasurer.

Do/Can we hire Liz? How much? Liz has got us in a great place financially.

We need to also set up 2 people that have access to books

Mechelle motioned Derek Munger become a board member for GVRC Sean seconded the motion all in favor.

Derek will become maintenance in training

Rhine put a bid in for landscaping called Liz for financial approval. Liz gave the ok

Meeting Dates: All meetings will continue to be held at 2400 Passage Key at 6pm. Dates as follows:

April 27th and May 11th. Remainder TBD We will throw in extra dates as we go!

Meeting Adjourned at 8:15