

GVRC Board Meeting Minutes 7/21/15

Present members: Mechelle, Melissa, Cara, Becki, Amanda, Mandy, Carrie, Mike, Tony

Swim Team: Becki

- Oakwood meet rained out
- Won 3 home meets
- Championships Saturday at Wilmington College
- Banquet Sunday
- Sabrina Ramos to take over swim team next year
- 8pm ice cream social at Ritters 7/22

Snackbar: Cara/Melissa

- Checking with Mendelson's Refrigeration for used commercial freezer for stand up freezer; must fit through doorway; New costs approximately \$2000
- Screen door purchased for snack bar, but needs hung
- Lofino's freezers are too large

Membership: Mechelle

- 41 new active memberships
- 2 turned in stock and then repurchased
- 25 trial memberships

Treasurer: Amanda

- \$13,338 heater paid; **under budget!**
- Lock in rate for propane--*Amanda* to check gallon run rate
- Ohio inspection 7/22 at 10am
- Up \$12,000 in revenue
- \$2,600 propane cost
- \$20 volunteer fee will be returned at the end of season

Vice President: Tony

- Jessica (manager) resigned effective 7/19
- Amanda to take over payroll
- Computer scheduling, clock in/clock out software purchased
- Cara to manage party schedule
- 3 assistant managers to complete rest of the summer
- Look into 2 co-managers to split roles next season
- Cara/Mike to communicate to staff exclusively
- Cara to contact Aurora to train as sub assistant manager as needed
- Mechelle to answer any heater questions
- Tony motions to increase assistant manager salaries to \$11.50; Melissa second; motion passes

Social: Amanda

- 26th Sundaes on Sunday 2:00
- Mike to arrange wine tasting through "Travel Vineyard" in August

Secretary: Carrie

- Providing paper products for pool; looking at needs for the rest of season and plan to purchase in bulk next season

Old Business:

Tennis Courts tabled. Investor out of town

Meeting requests to be sent out next meeting; Meeting adjourned