

February 16, 2012

Meeting called to order at 6:16pm

Present: Liz, Amanda, Derek, Mechelle, Joyce and Sam

Absent: Roberta and Mandy

Maintenance:

Rick Hunter gave us an estimate of \$2300 to replace the two hot water heaters.

Joyce motioned for Derek to go ahead with replacing the water heaters up to \$2500 without having to get further approval. Mechelle second and it was passed unanimously.

Dave Brill is still working on the motor

Derek is going to meet with Chris about the information he received from the Board of Health concerning the water.

Joyce talked to the City of Dayton about getting water trucked in from them to fill the pool the first time. They said they could do it; they are working on the logistics of getting it to our pool and the cost. As soon as Joyce hears more she will let us know.

Derek is going to find out what options we have with the filters and the price for them.

It was clarified that we are going with the vinyl fence for the baby pool.

Sam will be looking into prices for chaise lounges. She is going to check at Dayton Pool Management to see if they have any refurbished lounges available. We need to make sure they are commercial grade.

Swim Team:

Beckie Rhine will be the liaison between the board and the swim team. Chris Sperber will be helping Beckie. Erin Fawley and her brother will be the head coaches again this year. Hendrick Pohlman would like to be assistant.

#### Membership:

The post cards are done. They will be mailed out shortly.

Mechelle is going to be sending out an email blast to let everyone know that we will be doing all communication through email. She showed us an example of the flyer that will be going out to preschools/schools.

We need to change the by-laws to put in that there is a minimum amount of time that you have your stock before you can turn it in.

We are no longer sending out stock certificates.

Mechelle wants to add a page to the website that shows the progress of the baby pool.

She is going to put on the website a list of things that need to be done to open the pool and how long it takes to do them.

Bill is going to pursue other avenues to get people to help volunteer at the pool.

An example is the boy scouts. We would then throw them a pool party.

Mechelle is working on putting a PDF file on the website that shows the status of all of the members.

#### Treasurer:

Amanda handed out an updated financial report.

Taxes are done!!!

#### Snack bar:

Joyce was able to get the microwaves for the snack bar for about \$600. They are commercial grade.

#### New Business:

Amanda is going to check on prices for mats in the mens restroom and in the hallways.

Sam is looking taking a Certified Pool Operator class. The cost is about \$350.

If anyone needs to email Sam please use the [managerGVRC@gmail.com](mailto:managerGVRC@gmail.com) address.

Next meeting will be March 12, 2012 at the Submarine House at 6:30pm

Meeting adjourned at 6:30.