

GVRC Greene Valley Recreation Club Inc.

Board Meeting January 26, 2011

Present: Chris Sperber, Bill Ruck, Sean Barrett, Joyce Whitman, Roberta Ruck and Mechelle Rafferty

Joyce Whitman motioned November minutes be approved Bill Ruck seconded the motion approved by all.

Social Report: Roberta stated as of now she was not going to hold as many social events. She will continue with the Family Open House including the community, with family entertainment for members and new people. She will have one adult party, in the early summer. Chris will forward the MUSA schedule so she can prepare dates.

Roberta also stated we will do one movie night per month.

Chris brought up letting members know they can use the fire pit without a party etc. just to use common sense, do we somehow state in newsletter.

Mechelle Rafferty: Facebook page is in the works. Benefits members by letting members know when the pool closes early, reminders for social events advertise specials promote new members and more involvement from members in our events.

Mechelle handed out advertising pricing for Dayton Daily News, The Wright State Guardian and The Greene County Papers. Please see attached. Chris asked if we could get some pricing from the University of Dayton student newspaper. We believe the college newspapers will get some applications for Managers.

Bill Ruck: Stocks are mostly accounted for to date.

New members can purchase stock directly from the club for \$395.00.

Board agreed we will advertise for new members to buy stock, \$395.00, for 2011 from club and we will waive the first year's dues.

2011 will maintain dues at 270.00 + \$100.00 capitol maintenance +tax =\$394.05

2011 Board Positions

President - Chris Sperber

Vice President -

Maintenance - Chris Sperber

Membership - Sean Barrett

Financials/Treasurer - Liz Hewitt

Snack Bar - Joyce Whitman

Secretary - Mechelle Rafferty

Chris Sperber: Spoke with Dave Brill regarding the baby pool. Since we have taken so long to commit he has taken another job before us. Dave has also agreed we could make payments in 3 installments. So we are all in favor of having Dave start the baby pool as soon as he can, with the knowledge it could be still being worked on when pool opens.

We also have the issue of the pump and we would like to get one on hand as soon as the money is approved.

This is the 3rd straight year we have not increased dues and have made capital improvements: Gutter, Bathrooms, Bullpin (shelter) and Baby Pool.

Memberships: Bill Ruck handing memberships over to Sean Barrett. Sean has 114 memberships available to sell.

Sean presented some new flyers he has been working on. Board really liked the flyers and ideas presented. He also has a business card size to give to schools, teachers, businesses.

Maintenance: DP&L is currently off. We need an inspection from Greene County for permit.

Joyce would like to see if we can get the tree with the beehive removed. Chris agreed, we are going to try to get down while it is cold.

Mechelle's Uncle, Jay Riley, has looked at the pool and said he would paint for under \$3000. Chris motioned, with Liz's approval on the financials; we will shoot for May to have the pool painted. We will have more money on hand when the membership dues are paid.

Roberta would like us to consider putting sod over the sand volleyball court.

Chris said our vacuums do not work and we will also have to purchase new vacuum. He would like to do the robotic system. Chris will weigh the costs of vacuum systems and come back with recommendation.

Snack Bar: Joyce stated we need a new counter and Chris is going to help get and install new counter.

Joyce is no longer going to work with Dan from Blue bunny this year and will be ordering from Schwann. Joyce also requested we figure out way to pay other than reimbursement, everyone agreed. We will ask Liz if we can get a company credit or debit card with a set limit that the usage is monitored. Chris also proposed a COD account with Schwann or we prepay Schwann \$5000.00 to start then give more as needed. The best payment options will be discussed with Liz.

On the table can the Schwann truck arrive at a regular time each week to sell to our members as a benefit and convenience?

Snack bar is too hot had employees getting sick last year. New Screen Door?

Joyce recommends we only hire 5 snack bar employees this year. Not enough hours when we have as many as last year. Possibly have a few on call.

We need a safe for money at night. Confer with Amanda on one she has.

Wildapricot Website: Bill gave overview of website and the benefits. Chris motioned a side contract with Will Ruck to run the website. All in favor.

On the table we want a manager hired by April 1st 2011. We will require a background check at our cost for Managers and Assistant Managers. The background check will take place after interviews and resume illumination.

Amanda Zink is on the board per bylaws. Welcome Amanda!

Next Meeting: Job descriptions for ads, Amanda we would like you to work on this.

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

**Feb 16th, March 2nd, March 30th, April 13th, April 27th and May 11th.
Remainder TBD**

Meeting Adjourned at 9:30pm