Tuesday, September 26, 2023

6:00 PM - 7:30 PM

454 Polly Drummond Rd

**2023 Board Members**

Jim Burns

Claire Jose’ – Absent

Leslie Coppola – Absent

Gary Laudeman

Bill Davis

Emily Koss

Kevin Brainard – Absent

Melissa Bundy

Ron Deptula

Sara Walker – Absent

Angela Gilbert – Absent

**Agenda:**

* Review and approve August meeting minutes

**Round Table:**

* Jim Burns – President
* Annual Meeting
  + - We need to prepare a budget for 2024
    - We need to nominate new board members for open positions by 11/01
    - Need to Email notice of the Annual Meeting 14 days prior to include (needs to be sent by 11/28):
      * 2024 proposed budget
* Names of BOD candidates
* Copy of the Financial Report of the Corporation
* Proposed By-law changes
* Bill Davis – Vice President
* There was an issue with the July 17th payroll from Square
* Time sheets that were incomplete were not running properly
  + For the 2024 season:
    - Managers need to check the time sheet daily for all guards
    - Manager contracts need to be written before the annual meeting
  + Managers need to sign their contracts in January
* Melissa Bundy – Accountant/Finance
  + Candi has been provided with log-ins for Square
  + Needs swim team Square log-in
  + Melissa is going to be requesting more info from Swim Team and Fundraising for details surrounding expenses for PNL so it can be properly logged
* Needs to be given to Melissa by 10/09/23 so Candi has the information and a proper PNL report can be presented at the 10/24/23 meeting
* Kevin Brainard – New Membership
* Ron Deptula – Bond/Current membership
  + Waitlist is at 55; not including summer, extended summer, or August memberships
  + 114 is total bond waiting list
* Angela Gilbert – Social/Food/Fundraising
* Hayride 🡪 October 8th @ 11:00 AM
  + Tickets are $8 per person
  + Paint pumpkins $6 each
  + Children 10 and under must be accompanied by an adult
* Gary Laudeman – Grounds/snack shack
  + Henderson $7945 for the urinals; cheaper than Roto Rooter
  + New chest freezer $800
  + Get a new estimate for the coping/tiling
* Leslie Coppola – Swim Team Relations
* Sara Walker – IT/Communication
  + Look into moving to google platform for the next season
  + Send email about applying to be a board member
* Claire Jose’ – Snack Shack
* Emily Koss – Secretary

**Upcoming Meetings:**

**October 24th @ 6:30**

* + Finalize managers contract at this meeting

**November 14th @ 6:30**

* President, Vice President, Secretary, and Treasurer will be nominated and voted on at this meeting
* After the vote, the remaining current board members can select their role for the upcoming season
* New board members will get to select or be given their roles at the January meeting

**December 12th @ 6:30**