BWSRC Board Meeting Agenda

4/28/2016 @ 7:00 PM

Location – Java Creek

1. **Roll Call**

Present: Chriss, Lisa, Brandy, Kristi, Tawnya, Becky, Eric, Joan, Michael, Tom

Absent: Mark, Tiffany, Sarah

1. **Board Member UPDATES**

President: Looking into getting rid of the landline phone and replacing with a cell phone. Chriss as one of the pool propane tanks at home and will bring to clean up day.

Vice President: Mitch got the lifeguards hired early.  He is working on setting up some training. I checked with Mediacom.  The wi-fi is scheduled to "start up" May 20th.

Treasurer: Current bank balances are as follows:

Linn Co State Bank –

Checking = $135,601.37

Savings = $47,182.51

Total = $182,783.88

Bank Iowa –

              Checking = $87.42

Total bank funds = $182,871.30

Membership: 5 people on the inbound and 9 people on the out bound waiting lists. There are 10 people who still haven’t paid dues or contacted me that they want to sell. Sending out certified letters on 5/1 that they will be forfeiting membership if haven’t paid by 5/6/2016.

Social:

Event Dates:

May 30th - Memorial Day - Burgers, Dogs, Lemonade, Beer & Wine

June 8th - Family Night - Welcome New Members - Pizza & Lemonade

June 24th - Casino Night - Appetizers, Popcorn, & Chips, Beer & Wine

July 4th - 4th of July - Parade, Burgers, Dogs, Lemonade, Beer & Wine

July 29th - BBQ / Band Night - Menu tbd, Band from last year, Beer, Wine, Vodka/Lemondade or margaritas

August 10th - Family Night - Pizza/Chips/Lemondade

September 5th - Labor Day - Burgers, Dogs, Lemonade, Beer & Wine

\*Movie night - if we get new equipment

Pool and Grounds: Quotes for lawn maintenance to approve. Request for a permanent access easement to Marion has been submitted. Scheduling clean up, water connection. Meeting with Mitch to review items prior to opening. Investigating new deck chair options, umbrellas for guard chairs, sun shade for wading pool and swim block options (including ship date).

Swim Team: Created a Twitter account for swim team notifications. Would like to see some posts and/or emails to go out to promote swim team and anywhere else that we can. Sarah was going to look into Team Unify's site for sign up after thing settled down for registration. Supposedly the site can allow parents to sign their kids up online for meets. That would be extremely helpful. May 9th is the city meeting to start the swim meet setup process. The city meet will be July 16 and meets will start the week of June 14th.

Tennis: Will be getting tennis supplies by start of season. Same coaches as last year. Tennis lessons will be at the pool and tennis team will be at Linnmar High School.

Webmaster: Annual dues payments are still coming in.  Becky sent an email out about paying the dues with the $100 late fee by May 1 or their membership will be turned over to BWSRC. Swim Lessons, Tennis Lessons, and Swim Team registration was online April 4th.  As of Monday there are 43 swim lesson participants, 21 tennis lesson participants, and 15 Swim Team members.

1. **New Business**
* Next year we would like to split the annual dues into 3 equal payments of $150 so that it is easier for members to make payments (especially first year members).
* Clean up day will be 5/14 @ 10am. Lunch and beverages will be provided for those that come.
* Food truck will be available (parked on Brentwood) on Friday evenings 5-8 and Sundays 11-2. They will be asked not to provide competing food items as our concession stand.
* We are done hiring lifeguards for the season (including floaters).
* Tawnya to investigate point of sale system for concessions, credit card payments, guest fees, social events, etc.
* Chriss to contact one of the members to upgrade our sound system and investigate movie projector and screen.
* Pool opens 5/28.
* Next board meeting on 5/14 at 9:00AM at the pool.

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| SwimJoan |  |
| Marketing(Michael) | No update |
| Tennis(Tom) | No update |
| Webmaster(Sarah) |   |

**New Business**

* Waiving of late fees and the possibility of refunding those that have paid (Chriss)
* Military discounts for annual dues (Becky)
* Schedule clean-up day (Lisa)
* Food truck proposal (Lisa)
* Are life guard jobs still available?  Should I keep posted on the website? (Sarah)
* A few members of the Westfield elementary PTO have inquired about a possible fundraiser. Open to ideas, thinking something like a possible party raffle giveaway or something similar. They would like to know if this is something we'd consider (Michael)
* Requests for purchase (Mark and Tiffany):
	+ Square for running credit cards
	+ Movie equipment (projector & screen) - we thought they could then be rented for $25 per event that someone rents out the pool
	+ Propane Tank - I don't know if someone has this at their house or not but last year I had to use my own from my house