**Attendees:**  Brooke, Joe, Marc, Chad, Tony, Mark

Unable to attend:  Fred, Alyson, Jeff, Ryan (Mgr.)

Minutes of last meeting approved as sent.

**Manager’s Report:**

-We have been using 2 guards during the week and 3 on weekends.

**Member’s concerns:**

-Cover was not being put on the Pool. Manager was watching the water temp. and if it was high, the cover was not used.  Also the crank mechanism was not working. This has been repaired.

**Facilities Report:**

We have been unable to use the diving board due to a break in the base that cannot be repaired. We don’t have all the answers yet, but one estimate for demolition, a new board, shipping, and installation came in at $20,639. We are seeking other estimate however 3 other pool companies have turned down the opportunity. We will put up signage at the Pig Roast asking for suggestions on funding for a new diving board and base.

The 3 sand filters for the big Pool need to have the old sand taken out and replaced through a 6 inch hole in the top. If anyone knows of a BIG super vac that we can use, let us know. Cost for new sand will be in the $1,500-2,000 range. The baby pool pump is starting to fail. It is probably 20 years old or more. A new pump will be around $500.

**Membership/Policy:**

-No new members since last meeting.

**Fund Raising:**

-Will schedule a Wine Tasting” this Fall.

**Publicity:**

-Shirts came in.

**Communications:**

-Banner spaces are available for purchase

**Swim Team:**

-Season is over. Had great teams.

**Personnel:**

-Nothing to report.

**Old Business/Issues:**

-The Pig Roast is coming us very soon! Chad is checking with someone to be Assistant Facilities Chair.

**New Business/Issues:**

-Sunday, Sept. 9, is the day we will put the chairs away for the year. We will start at noon. Please help if you can. It will only take about an hour with lots of help.

**Next meeting:**Sept. 17 at the Pool