

CGSRC Board Meeting – Monday, Nov 18, 2019 at 6:30 pm
CGSRC Club House

Agenda

1. Call to Order
2. Minutes – October (Jenny)
3. Financials (Audrey)
4. Employee handbook (Ryan)
5. 2019 Member Survey (Elena/Melanie)
6. Disaster/earthquake plan (Elena)
7. Exits for emergency
 - a. Side gate unlocked and open; side gate unlocked and closed?
 - b. Emergency exit signs/clear identification?
 - c. Path markers and/or mat to side gate?
 - d. What information to share with lifeguards, CGST, private parties?
8. Operations (Brian, Ryan, Michael)
 - a. Alarm/camera –fobs to board (Ryan)
 - b. High dive – companies/bids (Brian)
 - c. Pipe replacement estimates (Ryan)
 - d. Water faucet/water bottle filler (Brian)
 - e. Ice machine status (Brian)
 - f. Purchases
 - i. Printer (Jeff)
 - ii. Pole saws – replacement to Brian Stoddard
9. Events
 - a. 2020 Calendar dates
 - February 8, 2020: Crab Feed.
 - April 5, 2020: Work Day
 - April 18, 2020: Club Opening Day.
 - May 2, 2020: Cinco de Mayo
 - b. Movie night
 - c. Board dinner- Friday, Dec 6 at 7 pm.
10. Swim team items

Closed session

1. Membership issues
 - a. Parties
 - b. Member issues
2. Lifeguard issues