

# MINUTES FROM PRSC BOARD MEETING AUGUST 31, 2016

**Attendees:** Roger Wilson, Jerry Wahl, Linda Marter, Linda McDevitt, Brent Barbich, Karen Greer, Richard Corbin, David Polaneczky

## Opening Comments

1. The Board Meeting commenced at 5:30 pm.
2. The minutes from the PRSC Board Meeting dated July 28, 2016 were reviewed and approved.

## Financial Update

3. Linda McD indicated that the club is in good standing from the financial standpoint.
4. Linda noted that the 2016 August memberships are slightly down from the 2015 memberships.
5. Linda stated that she will presenting a request for proposal (RFP) for accounting services to Susan Schlindwein, and other potential firms.

## Cinnaminson Day

6. Linda McD stated that the club received a signup sheet to participate in the Cinnaminson Day event, scheduled for October 9, 2016 at Wood Park. Brent agreed to help man the table with other board members. It was discussed that handouts would include tattoos, lunch boxes, Christmas ornaments, and freezie pops. Hard copies of club membership forms will be on hand at the table.

## Tennis Update

7. Roger recently communicated with Bill Seward, who indicated that he is currently working on plans and engineering, which are required prior presenting to the Cinnaminson Zoning Board.

## Social Comments

8. Linda Marter reviewed several club sponsored events and noted that following:
  - 50<sup>th</sup> Anniversary Luau: well attended and well received
  - Sunday Sundaes: well attended and well received
  - Youth Socials: moderate attendance but well received
  - July 4<sup>th</sup>: not well attended but well received
  - Christmas in July: not well attended but well received
9. Roger presented an idea to circulate a survey to all board members seeking feedback in the following fields:
  - Club Managers/Lifeguards
  - Operations
  - Swim Team
  - Social Events
  - Suggestions

*Subsequent to this meeting the survey was issued to all club members, and will be further discussed and reviewed by the Board at the next meeting.*

## Swim Team Comments

10. Karen noted that James Mumma is doing well with planning for the Burlington County/Jack Hafner 2017 Invitational.
11. Karen also stated that the ground crews will be purchasing two 10 x 20 tents, and staging benches in the Spring of 2017 in advance of the Jack Hafner event.



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### Meeting Closing and Action Items

The meeting closed at 6:35pm

