

MINUTES FROM PRSC BOARD MEETING APRIL 2ND, 2017

Attendees: Roger Wilson, Jerry Wahl, Linda Marter, Linda McDevitt, Brent Barbich, Rich Corbin, Jenn Zimmerman

Karen Greer and Annarose Haws were not in attendance

Opening Comments

1. The Board Meeting commenced at 3:45pm.
2. The minutes from the PRSC Board Meeting dated March 6th, 2017 were reviewed and approved.

Membership Update

3. We agreed that the bill would say that 'a child is under the age of 23 by Memorial Day'
4. We agreed that the additional adult /babysitter fee would be \$75
5. Bills to be distributed by email in mid-April – letter from the President and Financial Update to be included
6. With regard to August memberships and whether we should offer a "special" price for 2017 – decision deferred until June

Finance Update

7. On the cost side...
 - We have had some issues sorting out sewage charges, apparently we weren't charged in 2016
 - We have a full managerial staff for 2017 (thank you Rich), Kathy is working on getting all the guards lined up and working papers
 - The categorization of costs between B/G Operations, B/G Improvements & B/G Lawn care may not be accurately but the total is correct and Jerry will work to that.

Swim Team Update

8. Full schedule published on TriCo website
9. Coaches confirmed
10. We still need an announcer for meets (Jess DeBear is not available)

Social Update

11. Linda finalizing Social Calendar – once complete (May meeting) we can get posters made up
12. Irish Luau will cover its own costs
 - RW to order tables/chairs for 200 from Taylor Rental
13. Jenn Z working on Cinnaminson outreach e.g. to schools
14. Xmas in July will not fit into crowded July schedule – cancelled for 2017
15. Still need a date for Movie Night....August....Jenn Z

Approved projects

16. Toilets complete
17. New steps – budget \$2800
18. Speakers for Jack Hafner – tbd, may be a temporary solution because of cost (budget \$2000)
19. Ice machine budgeted for \$2300
20. Jerry, Brent & Linda to review desire for maintenance on Snack Shack doors/entrance (budget \$1700)
21. Spring Clean up day May 13th



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Staffing & Schedule

22. Roger organizing lifeguard training certification/recertification

AOB

23. Next meeting will be at the club on May 3rd starting around 6:30pm after swim team registration

24. The meeting closed at 5:10pm

