

Hunt Valley Swim Club

Board Meeting

March 15, 2007

The meeting was called to order at 7:10 p.m at Hunt Valley Elementary

Attendance: John Morgan, Joe Makarsky, Bert Mayer, Joe Pettoni, Donna McCraith, Sergio Nirenberg, Geoff Gray, and Patty Greek. (It was noted that a quorum was present.)

Minutes

The minutes for the February 15, 2007, Board Meeting were reviewed and approved. The minutes for the January 18, 2007 Board Meeting were approved. The minutes for the November 16, 2006 Annual Meeting were provided and comments are due back April 1, 2007. The Annual meeting minutes are approved at the subsequent Annual meeting.

Reports

Treasurer: Sergio Nirenberg

- Provide cash flow monthly and annual reports. Percentage spent figures are just a measurement tool against the budget plan.
- Pool Contract, payment schedule is specified in the contract, not actual cost incurred. Discuss contract interpretation
- The swim team finances are separate from the swim club. Treasure report will not address swim team finances
- Reimburse Sergio \$49.72 for mailing taxes and stamps, seconded and approved unanimously

Membership: Geoff Gray

- 400 permanent membership bills mailed March 14, 2007.
- Have received three requests to sell; two requests predate change in Membership chair. Waiting list has grown.
- Membership (A) to sell is a carry over from last season (Members names withheld for privacy concerns)
- Membership (B) account in arrears from last year. Geoff motion to authorize the Board to contact Membership (B) for 2006, 2006 late fee, and 2007 annual fees. If paid immediately and funds do not clear, Membership Chair recommends Membership (B) be sold. Motion unanimously approved.

- Reimburse Geoff \$210.00 for 500 pre-stamped envelopes for dues mailing. Motion seconded and unanimously approved.

Operations: Kurt Lorenz

- No Report

Buildings and Grounds: Joe Pettoni and Donna McCraith

- Kurt delivered 10 no trespassing signs after last meeting. Still not installed yet.
- Handicap parking sign damaged needs to be replaced.
- Tree work, still need to meet with another firm for third quote. Tree work to include pine trees on west side in line of sight easement and other items mentioned in February report.
- Motioned tree work to be performed for NTE \$1750.00, approved unanimously
- Joe needs keys to access bathhouse from Kurt

Competitive Activities: Bert Mayer

- Tennis – contacted firms regarding lessons information. Chantilly International and Adrien, more flexibility with Chantilly International. Recommend they visit our facility before committing to anything. As an outside contractor they need their own insurance & bonding. When finalized please add to spring newsletter
- Swim Team, we are in Division 6 again. Two home meets, one divisional. B Meet schedule yet to be announced. Plan to provide two week notice via posters to advertise meets in bathhouse, for those members that do not check website.
- End of year swim team party usually same day as divisionals. Need to schedule in advance to limit pool closure time. Bert will talk to swim team to start planning.

Social: Kerry Maxwell

- No report

Website: Patty Greek

- Sergio did last update. Need to add more announcements, update changes to Membership, budget and financial statements.
- Board Members only link was removed, request to have it reinstated
- Patty request reimburse \$59.85 for web server fee from March 16, 2007 to June 16, 2007, motion approved unanimously.

Long-Term Planning: There was no report.

Old Business

- Volunteer work days, want to see work assignments before deciding needing two days again, as past turnout has been low.
- Spring newsletter out at the April Meeting. Deadline for submittals is April 10, 2007.

New Business

- Burt – light switch hanging on tennis ladder because lights were turned off. Lights will go on after electric work is done.
- Geoff needs voice mail access /password to information line

Motions

1. Sergio Nirenberg made a motion that the Board reimburses Sergio Nirenberg \$49.72 for mailing taxes and stamps. The motion was seconded and approved unanimously.
2. Geoff Gray made a motion that the Board contact Membership B for 2006, 2006 late, and 2007 fees to be paid at once. If funds do not clear, recommend Membership B's bond be sold by the Board. The motion was seconded and approved unanimously.
3. Joe Makarsky made a motion that the Board approve reimbursing Geoff Gray \$210.00 for door hardware replacement. The motion was seconded and approved unanimously.
4. Joe Pettoni made a motion that the Board approves Building and Grounds obtain tree trimming service for the pool at a not to exceed cost of \$1750.00. The motion was seconded and approved unanimously.
5. Sergio Nirenberg made a motion that the Board reimburses Patty Greek \$59.85 for web server service from March 16 to June 15, 2007. The motion was seconded and approved unanimously.

Next Meeting

The next Board Meeting is scheduled to be held at 7:00 pm on April 19, 2007, at Hunt Valley Elementary.

Meeting Adjourned 9:00 pm