

**Hunt Valley Swim Club
Board Meeting
February 18, 2009**

The meeting was called to order at 7:05 p.m. at Hunt Valley Elementary School.

Present:

John Morgan

Carl Ericson

Kerry Maxwell

Manny Pablo

Donna McCraith

Bert Mayer

Mary Chasteen

Absent:

Kurt Lorenz, Dave Poirier, and Greg Redick

Minutes:

The minutes of the January 15, 2009 meeting was reviewed and approved by the Board.

Reports:

Building & Grounds: Carl Ericson

- Carl reported that the contract had been signed for the HVSC renovations. The terms and time line of the contract were discussed. Once the contractor places the order for parts, work will begin within 10 days. The project should be completed in 5 weeks. Items discussed were painting the counter tops in the guard area or laying laminate. Neither was in the contract and would have to be added. Carl will ask the contractor for a bid. Information on the lifeguards lockers was given. W.A. Hamilton of Maryland will deliver and assemble the lockers. A total of 10 lockers will be provided. More information will be provided at the next meeting.

Treasurer: Greg Redick

- No report

Membership: Dave Poirier

- No report

Social: Kerry Maxwell

- No report

Old Business:

- Ensure Greg has a copy of the IRS-990 and that he is aware of the deadlines. The IRS Form secures HVSC as a non-profit club.
- Reviewed the HVSC umbrella insurance policy and the coverage details.
- Regarding the HVSC website, Sergio will update before the 2009 membership dues are mailed. Also updates of the board members information and previous meeting minutes will be posted.
- Lynne Ann Nickley will report to the Board regarding the Lynne McNamara memorial at a later date.

New Business:

- The HVSC received a request from Rolling Valley Swim Club (RVSC) to consider a joint request for bid to resurface both club's tennis courts. A motion was made and carried to explore the possibility of working with RVSC for the expected economies regarding tennis court maintenance. An update will follow describing the talks with RVSC, schedule, and options.

Action: John

- Membership cards need updating. A suggestion that HVSC membership cards incorporate a photograph. The cost and procedures were discussed. Donna was familiar with these cards and will provide more information on these at a later date.

Action: Donna

- Newsletter to go out in April.

Action: Mary

Motions:

Next meeting proposed:

- The next meeting is scheduled for 7:00 p.m. Thursday, March 19, 2009 at Hunt Valley School.
- The meeting adjourned at 8:25