

**Hunt Valley Swim Club
Board Meeting
January 15,2009**

The meeting was called to order at 7:00 p.m. at Hunt Valley Elementary School.

Present:

**John Morgan
Carl Ericson
Greg Redick
Manny Pablo**

**Donna McCraith
Bert Mayer
Kerry Maxwell
Dave Poirier**

Absent:

Kurt Lorenz

Minutes:

The minutes of the November 20, 2008 meeting was reviewed, and approved by the Board.

Reports:

Building & Grounds: Carl Ericson

- Carl presented three bid proposals received from vendors for the HVSC renovation. The proposals were made available to the Board for review and discussion. Among the items discussed were a water heater, countertops, utility sink, painting, doors and a changing area in the men's room. Carl ranked the Gallagher proposal as the favorite. A revised set of proposals was needed to standardize and make some modifications to the requests for bids resulting from the discussion. It was also suggested that we check references with the Better Business Bureau before making a final decision. The revised proposals will be distributed to the Board followed by a vote via e-mail. The Board discussed painting the exterior of the building, but this item was deferred to a future Board meeting.

Action: Carl Ericson

Treasurer: Greg Redick

- Bank signature cards have been updated. Income Taxes for 2008 are on schedule.

Membership: Dave Poirier

- Two memberships were offered and accepted.

Social: Kerry Maxwell

- No report

Old Business:

- No old business to report.

New Business:

- A request was made by Lynn Ann Nickley to explore a memorial and associated fundraiser event for the late Lynne McNamara. The request was unanimously approved. The requestor will present a plan to the board at a later date.
- Steve Summers requested that Boy Scout Troop 1518 be allowed to use the HVSC parking lot for the annual mulch sale. The request was unanimously approved. Delivery to HVSC parking lot on March 26th and customer delivery on March 28th. The troop has committed to a clean up day at HVSC on Saturday May 9th.
- Patty Greek requested the use of the pool parking lot for a Girl Scout cookie sale on Saturday, February 28, 2009. The request was unanimously approved.

Motions:

- To request NV Pool hire Adreanna Maxwell as pool manager for the upcoming season. The motion was seconded and approved unanimously.

Action: Kurt

- To request a copy of our contract with NV pools for review. The motion was seconded and approved unanimously.

Action: Kurt

Next Meeting

The next meeting is scheduled for 7:00 p.m. Thursday, February 19, 2009 at Hunt Valley School. The meeting adjourned at 8:45