

## Hunt Valley Swim Club

### Board Meeting

October 16, 2008

The meeting was called to order at 7:05 p.m. at the home of John Morgan, President.

#### Attendance:

John Morgan, Manny Pablo, Donna McCraith, Dave Poirier, Kurt Lorenz, Bert Mayer, Greg Redick, and Patty Greek. Absent: Carl Ericson, Mary Chasteen, and Kerry Maxwell.

#### Motions for Addition of New Board Member and Approval of Board Positions:

1. Dave Poirier introduced pool member Greg Redick and made a motion to accept Greg as the tenth member of the board. Greg provided an overview of his background, including that he and his wife have lived in the neighborhood both during and after his retirement from service in the military. They have three children ranging in age from two to eighteen and have been pool members for several years.

**The board unanimously approved the motion for Greg Redick serve on the board for a two year term.**

2. John Morgan moved for the adoption of the following slate of officers and directors for the upcoming term:

<u>Office</u>	<u>Board Member</u>	<u>Term Expires</u>
President	John Morgan	2009
Vice President	Manuel Pablo	2009
Secretary	Mary Chasteen	2010
Treasurer	Greg Redick	2010
Membership	Dave Poirier	2010
Operations	Kurt Lorenz	2010
Buildings & Grounds	Carl Ericson	2009
Competitive Activities	Bert Mayer	2009
Social	Kerry Maxwell	2009
Security Systems	Donna McCraith	2010

**The motion to adopt the slate was approved unanimously.** The board thanked Patty Greek for all her years of service on the board.

**Minutes:**

The minutes from the September 18<sup>th</sup> 2008 Annual Membership Meeting were reviewed and revised as necessary. Patty will make the changes and have them posted on the website. Final approval of the Annual Membership Meeting minutes will be presented to next year's membership meeting to be held in the fall.

**Reports:**

Treasurer: Carl submitted a printed report via Dave showing that the club currently has \$18,663.49 in our checking account and \$112,055.18 in certificates of deposit.

Operations: Kurt reminded that this will be the option year with NV Pools and that he will open the contract up to prospective vendors in the spring.

Buildings & Grounds: Since the board has decided to move forward with receiving bids for renovations in the bathhouse, John recommended that we meet to identify the scope of the project. Therefore, with the board's concurrence, those interested members are invited to meet at the pool on **Sunday, October 26<sup>th</sup> at 12:30 p.m.** to review the project requirements. We will also look in the meantime for a general contractor to oversee the entire project.

**Next Meeting:**

The next regular Board Meeting is scheduled for Thursday, November 20<sup>th</sup> at 7:00 p.m. at Hunt Valley Elementary School.

The meeting was adjourned at 8:25 p.m.

Respectfully Submitted,

John Morgan., President