



## BRPA December Board Meeting

**Attendees:** Patrick Winterschladen, Juli Peremel, Jay Green, Tom Osborn, Brandon Barniea, Cameron Arterton, Kelsa McLaughlin, Julie White, and Kurt Karsten

### 1. Opening Discussions

- a. November Minutes approved
- b. Continued to discuss swim team families and guest policies
- c. Motion Made to keep all 25 swim team families. Motion passed 6 yes to 2 No
- d. Motion to form a committee to come up with a long term capital reserve account. Motion passes unanimously.

### 2. Committees:

- a. Events-Kelsa McLaughlin, Jocelyn Williams, Steve O’Hare, Cameron Arterton, Champe Andrew, Patrick Winterschladen
- b. Communications- Bruce Reiter, Joceylyn Williams, need photographer XXXXX
- c. Goybas -Tom Osborn
- d. Ground & Maintanance- Jay Green, Matt Langlie, Brandon Barniea, Patrick Winterschladen
- e. Membership- Julie White, Kurt Karsten, Jay Green, Patrick Winterschladen
- f. Swim Team- Tim Jaeger, Julie Peremel, Bruce Reiter
- g. Capital Investment Committee- Tom Osborn, Kurt Karsten, Patrick Winterschladen

### 3. Calendar Items

- a. Important Dates
  - i. January 20<sup>th</sup>- Swim Team Family Letters
  - ii. February 20<sup>th</sup>- Swim Team Family Deadline
  - iii. April 30<sup>th</sup> – Membership sign up day
  - iv. May 7<sup>th</sup>- Pool Clean up Day
  - v. May 14<sup>th</sup>- Pool Clean up Day
  - vi. Maintenance Day- TBD
  - vii. Annual Fundraiser Party- TBD

### 4. Guard Stands

- a. Motion made to repair existing chairs. Motion passed unanimously.

### 5. Website

- a. Kurt moved we approve a payment to Harry Ivrey ( or his business “Workable Web”) of \$225 for maintaining the domain name registration of [bayridgepool.org](http://bayridgepool.org) Motion passed unanimously.

**Motion to adjourn at 9:36pm**

