



November 13, 2018

In attendance: Kelsa McLaughlin, Brandon Barniea, Jay Green, Cameron Arterton, Gail Hulme, Salley Wood, Tracy Patton, Bruce Reiter, Richard Jones, Tom Osborn, and Patrick Winterschladen

October minutes approved.

Elections took place the following were voted in or continuing terms:

Cameron Arterton, President (2020)

Brandon Barniea, Vice President (2020)

Kelsa McLaughlin, Secretary (2020)

Jay Green, Treasurer (2019)

Jocelyn Williams (2019)

Bruce Reiter (2019)

Jamie Buhl (2020)

Emily Cregan (2019)

Salley Wood (2020)

Tracy Patton (2020)

Richard Jones (2019)

Cheryl Lytle (2020)

Patrick Winterschladen (2019)

First order of business, Cameron thanked outgoing members, Patrick Winterschladen, Kurt Karsten, Tom Osborn, and Tim Jaeger for their years or service to the pool.

Treasurer's report

- Jay shared financials and let committees know to get budget requests in as December the budget will be voted on.

DRD Contract

- Contract was reviewed, the group liked the idea of being able to have the final two weekends of the season, be an a la carte option.
- Board may like to have the option to interview the person, who is being considered for pool manager.

- General membership approved to give Cameron and Brandon, to negotiate some changes with the annual contract.

2019 Committees

Social

Emily Cregan

Gail Hulme

Salley Wood

Cameron Arterton

Systems

Bruce Reiter

Patrick Winterschladen

Jay Green

Bruce Reiter

Grounds & Maintenance

Brandon Barniea

Jay Green

Jamie Buhl

Richard Jones

Furniture& Beautification

Jocelyn Williams

Tracy Patton

Swim Team Liaision

Kelsa McLaughlin

Membership

Cheryl Lytle

