



September 10, 2019

In attendance: Cameron Arterton, Emily Cregan, Tracy Patton, Jay Green, Cheryl Lytle, Salley Wood, Bruce Reiter, Jocelyn Williams, and Kelsa McLaughlin
Jeremy Hicks of Ace Aquatics

Meeting called to order at 7:35pm

Summer Wrap-up

Trash bins were often over-filled and needed prompting to be emptied

Bathrooms not always clean

Life guards were quick to blow whistle to keep order

Sometimes bottom of pool appeared dirty, was the pool vacuum on every night?

Check-in was sporadic- Jeremy will send us a demo of Cell Badge, Cameron mentioned a program called Member Splash

ACE Aquatics has already sent over the proposal for the 2020 season: Minimum wage is increasing to \$11 an hour and summer is 7 days longer, which will cause an increase in the fee.

Financials

Report was circulated prior to the meeting.

No additional fees coming up other than electric, cable, etc.

Boat Parking

Proposing to back boats in to CBF side, trying to reduce wear and tear in the parking lot.

Proposed to plant new seeds this fall.

Questions arose, do we actually need grass in the parking lot? Grass is needed to prevent erosion, due to permeable surface area we are unable to purely using gravel.

Pier C will be closed over the winter, so we need to think about possibly offering more boat space this year, to assist BRCA.

October 1st is when the parking lot typically opens up to boat storage.

Motion to charge a flat fee of \$350 for boat parking prior to October 1st, first come first serve and \$400 after October 2nd, should any spots still remain.

Motion seconded, and passed unanimously.

Best preservation of the parking lot land, has been tabled.

Message will be sent out to BRPA regarding boat storage. No maintenance allowed on boat while parked at 2 Herndon. Is preferable that boats are stored on trailer.

Open Board Seats:

Jay Green-yes

Jocelyn Williams-yes

Bruce Reiter-yes

Emily Cregan- not rejoining

Richard Jones-yes

Turkey Trot-

9am Thanksgiving

Light refreshments

Crew socks/ talk to John

Clock- Tom Osborn?

Water stop- Tom Smith?

Working on Vemmo for Turkey Trot

Motion to adjourn at 8:46pm