

Rollingwood Pool, Inc.
General Membership Meeting
July 13, 2009

Ginger Nalley, VP of Personnel called the meeting. Ginger welcomed and thanked all those attending and she apologized for the President Joe Herrick being unable to attend. She reminded everyone that it is a volunteer, elected board that serves in their positions for 2 years. She asked for their help, support and ideas. She then introduced Manager Deon Wingfield, Assistant Managers Amy Horvath and Maureen Bands. Ginger asks that if there are any concerns to speak to the Manager on duty and if that Manager does not respond to your satisfaction to contact her. And she reminded everyone that Deon is here to handle the day to day activities.

The Nominations committee consists of Angle McLean, Trish Alokones and Gerry Tostanoski and are seeking other members to fill upcoming board positions: VP of Personnel, Treasurer, Secretary, Pool & Grounds (2 positions) and Swim Team. The positions are posted on the bulletin board in the breezeway. If you have any questions, please feel free to contact a Board member.

Ginger expressed Joe's gratitude to Jackie, Angie and Trish for wanting to start a recycling program.

Minutes: Kathy Boettinger
Minutes approved as presented

Swim Team: Bill Protzman
Swim Team is having a good year, practicing and having meets. ? What is there is a tie? Bill explained that we would be 1st place co-champs and that a statistical equation is done, but the teams would not know until after the season who is 1st.

Membership: Katie Stover
At this time membership is full 350, there are 70 Special Memberships and a waiting list of 105.

Pool & Grounds: Chris Hellman
This season 2 major projects were done; the stairs leading to the upper area and replacement of a large section of deck. Also mulch was added to the playground and sand to the volleyball pit. The drain cover in the main pool was replaced (new state law). There is nothing major planned at this time for next year.

Activities: Judy Evans and Jennifer Wilhelm

- Crab Feast on Saturday
- 50th Anniversary on September 5th, \$49/ticket, looking for volunteers, food (Catonsville Gourmet), DJ, prizes, drink, tickets on sale soon
- Kids Night- a change to next Tuesday 7/21, need help, kids free entry with parent volunteer
- Story Time (new this year) Tuesday and Thursday
- Activities Newsletter-at office also posted on pools website
- Family Italian Night August 23rd
- Always looking for new ideas

Treasurer Report: Kate Masters (Handout)

Kate reminds all members that she along with everyone else is a volunteer and does not appreciate the nasty notes on checks (blood money in memo line) or the late night phone calls (midnight). She has been more than willing to work with members who are having financial constraints.

We are doing well financially. We were not able to spend as much as some would have liked on some items such as sand. Beginning with the next budget sand will be a routine expense.

Personnel: Ginger Nalley

Ginger is very pleased with the Management that we have along with our staff. Staff bios are in the entry along with their photos. Do not hesitate to talk with any of them if you have a concern, just not while they are in the chair. They have had 3 saves to date, struggling swimmers, guards were concerned. Ginger asks that parents of struggling swimmers take responsibility and know their boundaries. Remember the "arms length rule" with swimmers in floaties. Two new guards were hired this year and three guards were promoted from the snack bar. Good words have been heard about the Snack Bar, we have come a long way, Beverly Blake is the Manager, and she has been great with budget, inventory and kitchen expenses. Fountain sodas are new this year, kinks have been worked out, and we have change ice cream vendors, due to Hersey raising their prices. We like to find a better local ice cream vendor. The coke vending machines are out of our control, repeated calls have been made to Coke. The office is able to refund your money, if they don't work.

These is your pool, whether sitting on the deck or in the pool, feel free to speak up if you are unhappy with something to another member, take responsibility. It not the results you desire, it can be addressed to the Manager.

- Lost & Found-please go through and check on a regular basis, if not claimed all items will be donated to an organization.
- In climate weather-rainy days-lightning-thunder-no one in pool-if it continues to rain it is a tough call to make, they do their best. Signs are posted and the staff is on call

If you have any problems feel free to speak with Deon, if he is not aware, he is not able to deal with the situation.

Old Business/New Business

A member requested to make the pool a non smoking place. Please take concerns as a consideration and make a policy as a board. It is to be addressed at a Board meeting, does require research and address all concerns to put a policy in place. Do not want to put something together haphazardly. We need to collaborate as a Board. Ask that members be mindful of other members and give the Board a week and a decision will be posted on website and at pool.

Recycling-Amy Nelson would like to be involved along with Jackie, Angie & Trish. Trish spoke with an Assistant at 5 Oaks; they have a member that is doing their recycling for a scout project, not a long term solution. Cans-Boy Scout, perhaps the Pilcher member who is a scout could do this.

Trash removal, the pool does not quality for curbside pickup. The commercial trash pickup at the pool is Tues/Fri; it was asked if we could get them to recycle for us? Trish spoke with our refuse company. They do not provide onsite containers; do have 2, 4, 6 & 8 cubic yard containers. 1 x week for a 4 cu yd is \$85 monthly (09 prices). Chris asks what type of contract needs to be signed, a year or more. Ginger will take this to the board at the next meeting. Do not know is we can implement this year or will budget it for next year and to work out logistics.

Motion to adjourn, meeting to adjourn 8:25 pm