

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

President Joe Herrick called the meeting to order, there is a quorum present. Tonight's agenda is Elections and Committee Reports. Joe would like to "Thank" the Nominations Committee, Trish Alokones, Angie McLean and Gerry Tostanoski. This committee is put together prior to June of every year of persons from different walks of life, not a specific group. Also a "Thank You" to the outgoing board members. Email from Mike Spinnato (see attached).

Minutes: Kathy Boettinger

Note spelling correction of Amy's last name. Minutes approved with spelling correction.

Election Results

VP of Personnel	Ginger Nalley	54	*
Pool & Grounds	Bill Bateman	39	*
	Bob Krabbe	38	*
	Howard Saks	32	
Treasurer	Kate Masters	38	*
	Lisa Wilking	9	
Swim Team	Bill Protzman	56	*
Secretary	Ken Bauer	30	*
	Hillary Taylor	24	

*denotes newly elected board member

Treasurers Report: Kate Masters (see handout)

We are in much better shape than in past years. A reminder to members that our Fiscal Year does not end until February 28th. We are still waiting for some bills to come in. Our Federal Taxes have been paid are we are in the midst of a Workers Comp Audit.

Personnel: Ginger Nalley

The pool is now closed, we had a good season. Deon & Amy have met with staff members and are trying to get their intentions for next year. Some Sr. staff members are getting internships, but will be able to work part time. Three saves for the entire season, early in the season, young struggling swimmers. Maureen Bands will be graduating in the spring, not returning. In December they will start the hiring process, January-February will have guards in place. February, snack bar staff will be hired. Beverly is not returning as snack bar manager. We had a terrific year +\$5-6,000. Ginger will be looking to hire someone similar to Bev for manager position.

Pool & Grounds: Chris Hellman

No major projects planned at this time, looking to replace picnic tables, umbrellas, lights in the pavilion.

? The floor in the Women's Room- the floor will probably need to be redone.

Membership: Katie Stover

At this time there are 2 Memberships open and one Special membership resignation.

Activities: Judy Evans

No activities planned at this time. Trying to get a manual together for how they have done specific activities that can be passed down.

Old Business/New Business

Suggestion to By-laws, change the rotation of activities, possibly have them on a stagger rotation, not both new at the same time.

Motion to adjourn, meeting adjourned.