

Rollingwood Pool, Inc.  
General Membership Meeting  
February 8, 2011

President Joe Herrick called the meeting to order at 7:08, a quorum is present.

**Announcements** (Joe Herrick)

- Tonight's agenda includes: 1) vote and approval of the 2011 Budget and 2) discussion regarding the construction of a new storage shed.

**Minutes:** (Ken Bauer)

- Minutes were dispersed and reviewed.
- Minutes approved.

**Voting Results**

- Pool Fiscal Year 2011 Budget
  - Item 1: Allocation of funds for the Garage Construction
    - 71 For allocation      0 Against allocation
  - Item 2: Budget Proposal
    - 72 For allocation      0 Against allocation

**Treasurers Report:** (Kate Masters)

- There are sufficient funds in the budget to build the proposed and approved garage.
- The pool completed the re-finance process on the outstanding loan
- Next step is shopping for New insurance for equipment etc. (In progress)

**Membership:** (Gerry Tostanoski)

- There are six (6) open bonds at present
- Movement on open bonds usually begins in April.

**Question** (Floor):

- How many times may an applicant defer?
- (A: Gerry) only once. There are 17 applicants on the deferral list from last year. If they decline membership this year the application is moved to the back of the list.

**Pool & Grounds:** (Chris Hellman, Bob Krabbe, Bill Bateman)

- The bathroom floor resurfacing is complete
- All toilets have been replaced
- Cabinets and counters for the snack bar have been purchased and will be installed upon arrival.
- With the approval of the shed project, the P&G committee will now proceed.

**Question** (Ginger Nalley):

- Will shed construction be complete prior to the commencement of the season?
- **A:** (P&G) Yes.

**Question** (Joe Herrick):

- Can a door go from the snack bar directly into the shed?
- **A:** (P&G) No.

- Flowers for the upcoming season will be planted.
  - Sam Pilcher has volunteered and Nancy Abell has agreed to assist.

**Question** (Joe Herrick):

- Can we save the plants in the garage for next year?
- **A:** (P&G) No, they will die.

**Personnel:** (Ginger Nalley)

- We are in the process of interviewing for a new Manager
  - Hiring of new lifeguards and assistants , on hold until the new manager has been hired.
- The snack bar is fully staffed as of now. Many of the staff will be returning from last year and thus we will have a more mature (16-17 yo) group this year.
- Gail Malone is returning as snack bar manager and will likely bring on some additional staff at the end of the season for training purposes to prepare for the following season.

**Question** (Nancy):

- “Are you going to get a manager who will stay on long enough to keep the pool open?”
- **A:** (Ginger Nalley) “Yes, it is a primary goal of the pool.” Other possibilities are being pursued as a potential back up plan.

**Comment** (Nancy):

- “You should recruit UMBC swim team students to cover the end of the season as well.”
- **A:** (Ginger Nalley) Yes, we are looking into this as well as other options.

**Swim Team:** (Gerry Tostanoski for Bill Protzman)

- The swim team will be moving to division II this year
- Joe, Courtney, and Lee are coming back
- Fund raisers are being planned
- May 30<sup>th</sup> from 1pm to 4pm Cy’s will be at the pool
- Bill needs a new team rep for 2011 (Replace Bill)

**Activities:** (Lisa Saverino, Danielle Rickwalder)

- Last year’s activities schedule was reviewed to prepare for the 2011 schedule
- Opening day is May 28<sup>th</sup>
- Pool clean-up for members will be May 14<sup>th</sup> and 15<sup>th</sup>
- Pool clean-up for staff will be May 21<sup>st</sup> and 22<sup>nd</sup>
- We will potentially use May 7<sup>th</sup> for the community yard sale hosted by the pool

**Suggestion** (Brian Bateman):

- Use students and their service hours to post announcements and deliver flyers advertising the yard sale

**Question** (From Activities):

- When is the last adult night?
- **A:** no later than August 24<sup>th</sup>.
- (Activities) Beth Cole fundraiser has tentatively requested August 24<sup>th</sup>
- Comment: the next general meeting is July and the next Board of Directors meeting is in March.

**Question** (From Activities):

- When is the first adult night?
- **A:** 1<sup>st</sup> adult night is June 8<sup>th</sup> and is also new members night.
- Activities has tentatively planned a float night.

- Statement (Gerry) No float nights are allowed due to liability. However, you can plan a noodle night and/or beach ball night.
- Activities has a separate meeting planned to finalize the calendar and will put a newsletter together shortly.

**New Business**

- **No new business**

**Old Business**

- **No new business**

Motion to adjourn 7:51 pm.

Meeting adjourned.