

Lake Pines Club
Board Meeting Minutes
May 16, 2011
6:30 p.m. at residence of Christi Wilhelm

Members present: Jay Alphin, Lee Alphin, Paula Boldt, Jeff Bramblet, Dwight Downie, Lisa Killete, Keith King, Ken Tingen, and Christi Wilhelm

Members absent: none

Others present: none

Jay Alphin called the meeting to order and welcomed the group.

Dwight Downie read the minutes from the previous meeting. After making a few corrections, Paula made a motion to accept the minutes as corrected and Ken seconded the motion, the motion carried.

Christi gave the financial report and stated that we already had six new members. She also added that we are in the process of getting quotes on insurance. After some discussion, a motion was made by Lee to approve the financial report as presented and Ken seconded the motion, the motion carried.

Jay gave a report on the readiness of the pool and stated that the we were on target to open the pool on schedule. He added that we had to change the sand in the pool filters this year and that K & B Pools would be providing this service.

Paula gave a report on which life guards would be full-time hired/rehired for the summer and they were: Ashleigh Burke, Jacob Maready, and Morgan Sutton. Others that would be considered as alternates or a fourth full-time guard were Braylon Wade, Anna Burke, and David Wiggins. After some discussion, Jeff made a motion to offer the fourth guard position to David Wiggins. Ken seconded the motion and the motion carried.

Jay stated that Pepsi would providing drink machine services for the upcoming year. He then opened the floor to discuss any new business. Lisa stated that there needs to be additional ideas in order to increase membership. Keith stated that a "bring a friend day" might be good idea and to waive the guest fee for that day. It was discussed that this might be offered two days during the summer. It was discussed that the first bring-a-friend day be the first Saturday after Memorial Day. Ken made a motion to offer two "bring a friend day" during the summer and Jeff seconded the motion, the motion carried.

Christi reported on new member applications. Jay suggested that we divide last year's member list and notify members of the bring-a-friend day as well as to try and get a contact email address for future announcements or business. Paula gave a report about requests for water Zuumba classes being offered at the pool. A motion by Ken to table the Zuumba class discussion until more information could be provided and Lee seconded the motion and the motion carried.

With no further business to discuss, Jay thanked everyone for attending and adjourned the meeting 8:20.