

MINUTES

Hill Farm Swim Club Board Meeting

Date | time 10/1/2017 7:00 PM

In Attendance

Joe Kreye, Mary Kraemer, Aaron Stegner, Amy Talerico, Jennifer Eriksen, Janna Casey, John Casey, Ben Jones, Deanna Stadler, Jen Feldkirchner

Motion to approve minutes from August 13th meeting by Aaron. Motion seconded by Ben. Minutes approved

Committee Reports

- **Treasurer** – Income statement presented. As of October 1, Total income close to budgeted amount. Total expenses for the year were higher than the budgeted amount – mostly due to several unplanned expensive repairs.
- **Membership** – 30 members on list for wanting to sell pool stock. 35 shares of stock owned by pool. One stock purchase made by a summer pass member. Deadline for summer pass members to purchase stock and get \$100 discount on 2018 dues is May 5.
- **Buildings and Grounds** – Lawn aerated and overseeded. Lots of pruning done to trees on interior of property.
- **Outreach** – Fall Social planned for October 29th. “Trunk or Treat” with some staff members, fire pit, smores, and socializing.

Old Business

- Nominating committee – Ballot for election of board members will include Joe Kreye, Amy Talerico, and Mark Chandler. Bios are available on website.
- Annual Meeting – Being held on November 20 at 7pm at the Sequoia Library. Notices will be mailed out in 1-2 weeks.
- Software for Swim Meets – Kevin Mirus will ask All City Committee regarding what version of the software the pool should have.

New Business

- Will discuss in future moving toward online voting, payments etc.

Next Meeting

Annual Meeting November 20, 2017 at 7pm at the Sequoia Library