

# HFSC 2016 Monthly Minutes

OCTOBER 2, 2016

4:00PM

HFSC

**MEETING  
CALLED BY**

Tissy Bauer, President  
In attendance: Terry Heinrichs, Deanna Stadler, Ben Jones, Jay Kemp, Amy Talerico, Aaron Stegner, Joe Kreye, and Janna Casey. Absent: Mary Blabaum.

## Agenda topics

### APPROVAL OF MINUTES

**DISCUSSION**

Minutes from the August 2016 meeting. Aaron moved to approve the minutes. Amy seconded.

### COMMITTEE REPORTS

**ALL-CITY Committee** –No report given. Kevin will prepare notes from the last All-City meeting. There is nothing for the board to vote on at this point.

#### Treasurer – (Terry)

- All bills currently paid. The bill for the new diving board has not been received.
- We have a \$130,000 balance on hand. Debt service and utilities are the big items left to pay.
- As of September 30, 2016, we have spent \$4,000 less than projected.

#### Membership – (Amy & Aaron)

- We have 3 new stock purchases since the end of summer; 2 since the last board meeting.
- Amy sent a reminder for the discount for buying stock early.
- We now have 28 members on the sell list; 2 families have come off the list. We should anticipate 2 or 3 additions to the sell list.

#### Building & Grounds-(Jay & Janna)

- The rain garden annual report was submitted to the city.
- The little library needs to be covered before winter.
- With regard to tree and stump removal, we have one quote from Goodland and will be meeting with 2 others for quotes. We may also get a quote from Butch Wolf.
- We have done some tree trimming along Door Drive to increase the clearance along and above the sidewalk.
- Janna reported no hail damage to the pool building from the most recent storm.

#### Outreach (Deanna)

- No report.

#### Pool Director's Report (Janna)

- There are still receipts outstanding for Mary for private lessons and some miscellaneous expenses.

#### Old Business

- At this point, we have 3 new prospects for future board positions. The board will follow-up with a few other prospects to gauge their interests. Prospective board directors must submit their biographies by Friday so that Liz can post them on the web site.
- Notice for the annual meeting must go out no later than 10 days before the meeting. Therefore, notices need to get to the printer no later than the beginning of November. Joe will send the notice form from last year to Ben to prepare the new form and send to the printer.
- The board had a discussion regarding the process for voting for new board members, voting by proxy, and recruitment. The board also discussed the fact that pool members can be involved in the operation of the club and serve on committees without being board members.
- The board will meet before the annual meeting to discuss the board candidates, assuming we have more than the 3 necessary to fill the open positions, and to count the proxies. The board will convene on Sunday, November 20, at 4 p.m. at Terry's house to prepare for the annual meeting.

#### NEW Business

- The annual meeting is set for Monday, November 21, at 7 p.m. at the Sequoia Branch Library.
- Terry indicated that someone from the Seminole pool may seek our input regarding the rebuilding

- of their pool. We may also be asked for input on the rebuilding of the Ridgewood pool.
- We should prepare to meet with new board members after our annual meeting.

DISCUSS

Next meeting will be Sunday, November 20, 4:00p.m., at Terry's house, followed by the annual meeting at Sequoya Branch Library on Monday, November 21, at 7 pm.

**Meeting was Adjourned at 5:09 p.m.**

