

CSCSC Board Minutes
February 9, 2012
Called to order at 7:08 pm

Attendance: Kristie Alva, Pia Wingblade, Kristy Larsen, Joe Keckler, Judy Schmid, Nikki Charlson, and Craig Madden

Absent: Christine Byrne, Bob Baca, Betsy Jackson, and Dan Echard

The minutes of the January meeting were approved unanimously.

President: Kristie Alva reported that she met with a BGE representative today. He noted that the existing meter was a mess and replaced it with a digital meter that can be read remotely. As of today, the new meter read 0.

Treasurer's Report: Kristy Larsen presented the profit and loss statement and balance sheet as of February 9, 2012. She noted that net income is negative, because income has only just started coming in for the 2012 season. Kristy explained that she provided paperwork to the Club's accountant in preparation of a two-year financial review.

Building and Grounds: Joe reported the Building and Grounds are still working on lawn service for the 2012 season, he cleaned up the electrical box, and there is power at the pavilion. The next repairs include replacing the breakers and light by the pump house. He also noted that he found a hole in the fence by the pine trees and will be closing the hole soon. There was a discussion about asking BGE to pull power from a pole to the shed and install a meter on the shed. Joe will look into this option.

Swim Team: Judy reported that the swim team has ordered swim suits from a different company this year. Kristy will provide Christine with a check to reimburse her for the swim suits.

There was a discussion about the relationship between aquatics (swim team) funds and club funds. Although aquatics has a separate bank account, it is not a separate entity and does not have separate funds. Aquatics is part of the Club, and its funds are Club funds. Aquatics has a separate account solely for accounting purposes and to make it easier for aquatics to track its income and expenses. At the GASL meeting, it was announced that the swim meet schedule will need to be reworked as a result of one swim team dissolving.

Membership: Nikki reported that payment of annual dues opened last week. Ten members have paid their annual dues, and she has processed eight leases – 7 club leases and 1 lease on behalf of a member. She is aware of one likely sale and one member likely to lease a membership.

Pool: There are certain ADA requirements that go into effect on March 15, 2012, and the law permits entities to request a one-year extension. Craig presented a draft letter requesting a one-year extension. The board approved sending the letter and submitting the required paperwork to request the extension.

Craig also presented a draft capital budget. The draft budget included plastering both pools, replacing filters and pumps, a new pool cover, a chair providing pool access for individuals with disabilities, and other repairs and projects. Craig suggested tabling the discussion of the capital budget until the Club received feedback on its request for an extension on the ADA requirements and other adjustments.

Miscellaneous: There was a discussion about where the Club's official documents (e.g., articles of incorporation, property lease) should be stored, and Kristy will look into the cost of a safe deposit box at one of the banks CSCSC uses.

The meeting adjourned at 8:20 pm.