

Taylor Mill Swim Club
General Membership Meeting
Monday, September 7, 2009

Board members present: Jeannie Rauch-Davis, Todd Lehkamp, Dave McAfee, Pam Evans, Joe Berk, Pat Taney, Carol Oehrle, Robert Garner, Mimi Ellinghausen, Larry Mains and Susan Mason.

Sonia Robinson, Swim Club Manager, also attended the meeting.

Minutes. The minutes from the General Membership Meeting held on September 1, 2008, were read by Pam Evans. There being no changes or comments, a motion was made to approve the minutes by Mimi Ellinghausen, seconded by Todd Lehkamp.

Financials. The financials were presented by Dave McAfee. At this time, the final budget for this year will end on a positive note; the guest fees were better than expected, pumps were fixed and we had a cooler summer which helped keep the chemical cost low. Also, the chairs were not purchased this year due to the economy. On the negative side, we have 30 memberships that have not paid. Motion to approve the financials was made by Mimi Ellinghausen, seconded by Joe Berk.

Membership Report. The membership report was presented by Robert Garner. Robert summarized the current memberships:

- 535 memberships paid, 4 renters
- 30 memberships not paid
- 27 new members this year
- 3 transfers
- 27 members on the sale list

A member asked if we could offer the renters some type of incentive to purchase a bond. All agreed that the club would need to get creative in order to entice people to purchase rather than rent (which is only a one-time, one year offer). This item will go on the agenda for the next meeting. The motion to approve the membership report was made by Pat Taney, seconded by Mimi Ellinghausen.

Old Business. Agenda items that were handled this year:

- Price break for new members,
- Waiving application fee,
- Furniture not purchased:
The furniture purchase was on a 3-4 year plan to spend about \$30,000 to purchase new furniture. To date, the club has spent \$13,000. In order not to raise dues, the board decided to place a hold on the purchase of new furniture for this year.

The board does not want to raise the dues, but the club has had to dispose of 80-90 chairs and lounges to date, so new furniture is a must for next year. Todd Lehkamp asked the club members who were in attendance their thoughts on a one-time assessment fee per family in order not to raise the club dues, but use to purchase/replace furniture. After a discussion regarding ways to combat the economy by not raising dues, it was decided that a one-time assessment fee will be placed on the agenda for the next meeting to be approved for next year. If approved, it will be placed on the dues form as a separate line item stating how much the assessment will generate and what the assessment will go towards.

Property Update. The property frontage is part of the new State road work for Taylor Mill Road. The State will be taking 3.11 acres of the frontage. Last year, the State offered \$126,500 for the property, which the board rejected, and after receiving an outside appraisal, countered at \$181,000. That counter was rejected by the State and therefore they sued for imminent domain at \$98,600. The board has retained Tom Kerr to assist with this process. Mayor Mark Kriemborg attended the meeting and offered to meet with Tom Kerr and the State on behalf of the club. We are in the process of obtaining a second appraisal for the land.

New Business. There will be a voluntary clean-up scheduled for Sunday, September 20, which is open to all members, to help close the buildings and do general cleaning.

Bylaw Amendments. The proposed bylaw amendments were posted at the pool on August 28, 2009. A copy of the revised bylaws were presented at the meeting. A summary of the revisions follows:

Article VI – removed second VP; the club does not have a second VP.

Article VII – re-worded to give the board the same authority as the manager.

Article X – updated to include e-mail rather than just mail.

A motion to approve the above amendments was made by Mimi Ellinghausen, seconded by Pam Evans.

Next, Jeannie Rauch-Davis reported to the board and the members the success of the All Star Meet that was held at the club in July. Randy Frickman did a great job. The swim team came in 5th place overall! Also, during the season, the swim team came won Division B. The Champ Meet will be held at the club next July, which is a much larger production. The board will keep the members posted on any pool closing dates this will entail.

Voting. The ballots for the 2010 Board Members were passed out to the members. The votes were tabulated by Lynn Berk. All current board members were approved with the addition of Steve Dummitt.

Your board for the 2010 season is as follows:

President, Jeannie Rauch-Davis
Vice President, Todd Lehkamp
Treasurer, Dave McAfee
Secretary, Pam Evans
Membership Secretary, Robert Garner

Board Members: Pat Taney, John Lonneman, Mimi Ellinghausen, Paul Jasper, Anthony Beach, Larry Mains, Susan Mason, Carol Oehrle, Joe Berk, Mark Schumacher, Nick Robinson and Steve Dummitt.

The next board meeting will be held on Monday, October 19 at 7:00 pm at the Taylor Mill City building. If anyone needs the floor for an item of discussion, please contact Jeannie Rauch-Davis by noon on October 19, 2009. The motion to adjourn the meeting was made by Pat Taney, seconded by Pam Evans.