

Taylor Mill Swim Club
General Membership Meeting
Monday, September 5, 2011

Board members present: J. Rauch-Davis, T. Lehkamp, P. Evans, L. Mains, B. Allen, M. Ellinghausen, R. Garner, D. McAfee, A. Beach, P. Taney, S. Dummitt, D. Vaughn, M. Schumacher, C. Oehrle, and S. Mason.

Also present were 43 various club members.

Minutes. The minutes from the General Membership Meeting held on September 6, 2010 were distributed by Pam Evans. There being no changes, motion made by S. Mason to approved the minutes and seconded by M. Schumacher.

Finance Report. D. McAfee reviewed the current balance sheet. Are actual numbers are better than budgeted. The desk made more money this year than expected. The payroll was less this year than last year. We have the same amount we spent on furniture this year, budgeted for furniture next year. Motion to approve Finance Report made by P. Taney and seconded by C. Early.

Membership. 516 Paid Memberships
49 Non-Paid Members (29 of these are on sale list)
15 New Memberships
15 Renters
12 Transfers to Membership (to family members)
51 Members on Sale List (avg. 18-24 months to sell)
3 Bonds Swim Club Owns due to non-payment
550 memberships out there

Group discussed placement on sell list for memberships with unpaid dues. Currently the membership keeps its place in line on the sell list regardless of outstanding dues. The outstanding dues are deducted from the bond sale proceeds. Members would like to change this so that the bond sellers keep their dues current or move to the bottom of the list. This would require a change to the bi-laws. If approved by the board the general membership would like to vote on this at the next general membership meeting. General membership also recommended a special general meeting before September of 2012. M. Ellinghausen made a motion to accept the Membership Report and P. Evans seconded.

Old Business. Land was sold for \$129,500 and \$60,000 of this was applied to the loan. Construction on Taylor Mill Rd. in front of Swim Club could begin any day.

Our 13 year loan at 6% interest was refinanced to a 10 year fixed interest rate loan at 5.3% interest.

\$5,800.00 was spent on new furniture this year and we plan to spend about the same amount on furniture again next year. We are currently down about 28 chaise chairs since opening day this year.

L. Mains to get old pump from Ludlow Bromley and take to scrap.

New Business. Mushroom pump needs to be rebuilt or purchase new. Guidelines for member and public requests for pool use and advertisement discussed. The board can make decisions on case by case basis. Payment plans for new memberships discussed. General consensus is membership payment plans will increase membership and members want to increase membership. Board will attempt to work with other pools to reduce chemical costs and share information. Adding a defibrillator for the pool was discussed. If we obtain one the cost is \$1700 or we could lease for \$100 per month with a 36 month commitment. (Jeff Groneck) The defibrillator would benefit the guards and club but one person would need to be in charge of it (making sure batteries are working, new pads are put on when necessary, schedules necessary maintenance and annual training sessions for all guards and managers, etc.) Board will look into renting from Cintas and Calvary Christian School and Taylor Mill School to see if we could co-op during the summer months.

P. Evans stepping down as Secretary, T. Lehkamp as Vice-President and Jeannie Rauch Davis stepping down as President and running for Vice-President. Ballots were distributed, one per membership and counted by Lynn Berk. New President is Bryan Allen with 32 votes. (L. Mains 11 votes) New Vice-President is Jeannie Rauch-Davis with 34 votes. (A. Beach 9 votes.) M. Driscoll, R. Garner, D. McAfee elected by acclamation. New Members at large are M. Giffen, S. Ketterer, and G. Wilkinson and J. Witajewski.

All keys to be turned into Jeannie Rauch-Davis today.

The next General Membership Meeting will be held on Monday, September 3, 2012 at 3PM, followed by the cookout at 5PM. Ballots will be distributed and voting will take place.

The next Board meeting will be held on Monday, October 17 at 7PM at the Taylor Mill City Building. These meetings are open to all members and occur the 3rd Monday of every month. The location is at the pool in the back shelter during months the pool is open. Motion to adjourn the meeting was made by M. Ellinghausen and seconded by P. Evans.