

Meadows club Board of Directors Meeting – August 26, 2010

Board members in attendance: Dave Appel, Erik Boye, Ann Goldfarb, Kirk Jamison, Doug Peterman, Laura Barton

Board members absent: Steve Savage

Staff members in attendance: KJ Buzek

July 21, 2010 BOD minutes amended and approved

Public Participation: Laura Steele and Dave Boyle are in attendance to observe a board meeting to see if they are interested in serving on the Meadows Club BOD

General Manager's Report:

KJ will keep the billing process as is – with due diligence paid to outstanding balances among members

Since school has started, pool attendance has fallen off, but the club is staffing lifeguards. It has been suggested that on weekdays from 11:00 – 3:00, people swim at their own risk, but from 3:00 – 8:00, lifeguards will be present. Lifeguards will also be working on week-ends through the end of the swim season.

There are concerns about the high dive being used, so Erik will build a block to prevent access.

The Meadows Club Annual Meeting will be held on Tuesday, October 26, 2010 at 7:00 pm.

Candidates interested in serving on the Club Board of Directors must submit their names to KJ by October 15, 2010. This Board feels it is very important for members to attend the Meeting, listen to candidate statements, and then vote people into Board positions. It is the intention of the BOD to follow the same election procedure as in 2009.

The end of the year party is scheduled for September 11, 2010.

Indoor facility is delayed for another week or so, KJ is hoping to have the courts ready to go by the end of the month. Permanent Court Time starts on September 27, 2010.

Committee Reports:

By-laws - Ann Goldfarb reports that the updated by-laws are almost done and ready to be reviewed by the BOD, the Board talked about being mindful of membership being considered in important financial issues, with the option of a membership vote.

All other committee reports were tabled at this time

Next meeting – September 28, 7:00 pm, Meadows Club

Meeting adjourned