

LRC Board Meeting June 17, 2015

Attendance:

Janet Shellenberger
Larry Brown
Sam King
Trish Billings
Leslie Johnson
Barbara Gaworecki
Kevin Mote
James Smith
Lynn Moore

Meeting called to order at 7:06 pm
Minutes were approved from May meeting.

A new board member, James Smith, was introduced and welcomed.

Manager's Report:

- 6 – 8 members have quit the club recently (due to moving, divorce, etc.), but overall we may be ahead in membership because of the new swimmers.
- Shannon has had lots of interest in renting the club, but few bookings.
- The water well is still turned off. We are allotted .2 million gallons from the well, and we need to use it. Jackie and Barbara will test it in July.
- Espresso Moon is not offering enough in barter for the rental of the office space upstairs. We should pay for tech support as needed and ask that he rent the office space. We currently pay them \$8/month (\$33 minus \$25 closet rental) for website and wifi hosting.
- The Lakewood Fund email had to be amended to stress that the offered discount is available only to brand new members. Suggestion was made to put this offer on the website next March to attract new members. Another suggestion is to advertise in newsletters for those subdivisions without pool/tennis courts.
- Shannon still needs pictures for the newsletter and civic news.

Facilities Report:

- Benches are mostly installed (some parts were missing and Belson is sending them). They were installed by Charlene and Ken Bush and Jackie.
- The drain by court 4 is still clogged and will need further work.
- Jackie has developed a LRC Emergency Preparation plan.
- Intrepid Robotics requested using our pool to test a remote control device. They could only do this when the pool is closed, that is on Mondays after 11 am. They approximate that each test will take 3 hours, and the pool chemicals should be fine for that length of time. They also want the pool pump turned off, and it would cost \$45 each time we have to get the pump professionally re-primed. There is concern about the wear and tear on the pump and about the water temperature for FINS after the pump and chillers are shut down. It would cost the club about \$150 for each 3-hour session. Suggestions were made to charge \$300 per session, or to charge by the hour in case they go over 3 hours, but limit availability to 5 hours. Also, a separate check for \$500 damage control should be required. Considering all the unknown variables in this venture, and the fact that the company requesting the pool has no ties to LRC, the board decided to decline use of the pool.

Lynn's daughter has updated the website:

- Information about Kids' Camp
- Info about mixed doubles Monday nights
- Les's tennis camp
- Updated pool hours
- Facility rental rates

Administrator for the website can check on the number of hits the site gets – Lynn will check.

Still transitioning from Juno to Google, so payments will continue to be paid to Juno in the meantime.

Financial:

Lynn designed three budgets for the board to compare: Baseline, Roof Repair, and Multiple Projects (which includes roof repair). The board decided to go with the Multiple Projects budget so that we can continue to improve the club to keep and attract members. We will re-evaluate as needed.

Two roofers (Southwestern Roofing and Strata) have inspected the roof and recommended roof replacement. An insurance claim has been filed and we will have the insurance company adjusters inspect the roof. Our deductible for wind/hail damage is 3% of building's value or around \$18,500.

Other projects/repairs recommended by the projects' committee include:

- Lighting inside the club.
- Paint the game room.
- Remodel the men's outdoor bathroom
- (New marquee – this will not happen until we get the insurance decision, and decide on a new name.)

Swim team end-of-season party is Monday. James will be a swim team liaison with Trish. Trish will be the direct FINS liaison.

Leslie and Anne are on the committee planning a LRC/Norchester mixed doubles tennis tournament the last week of August. Possible kick-off Friday night teams and partners assigned. There will be different fees for member and non-members. Sponsors may help to raise money beyond expenses, and this profit could be split between the two clubs or possibly used to benefit a needy family in the area. There is already a sponsor donation of \$1,000.

Anne will assist Leslie as tennis liaison, and Larry will be men's tennis liaison.

Social:

Gourmet club needs new coordinator

Elaine Schmeling continues to plan Ladies club activities. Bingo was a success with about 12 people.

Some ideas for activities:

- "Dinner at the club" with pizza or lasagna.
- Family pool parties in late July, early August.
- A back-to-school event with dinner, movie, etc.
- Fishing tournament

By-laws are being reviewed and a Conflict of Interest clause needs to be added.

The contract with Les (CTA) is being renegotiated.

Trish is looking at the FINS contract (from 2012). She will discuss it with Ken.

Insurance: We have four insurance policies that were renewed with the same coverage and same deductible. Three of the premiums went up, but the fourth went down considerably (switched companies), so we have an overall decrease from last year.

Suggestion was made to get members' email addresses for both husband and wife, so event notifications go to all members. We should be able to do that with the Google address book.

Next meeting is changed to July 22 to accommodate board members' schedules.

Adjourned 8:55 pm