

LNSRC BOARD MTG MINUTES FOR JANUARY 2007

1. In Attendance:

Barbara Hudson
Ken Inglesby
Daryl Mitchell
Bill Gill
Carole Sharpe
Nancy Barbachum
Tony
Ryan Vaughn
Mary Vance
Kevin Stewart

2. Minutes from previous meeting not read but review of last meeting emphasized that the budget was on line for member review and that it included a dues increase of \$25/yr putting annual dues at \$525 for members and \$875 for annual members.

3. Officers' Reports

- a. President. Barbara explained how on line voting would work and explained that a goal for the year is to make things more routine and productive.
- b. Vice-President. Ken stated that he felt communication amongst the board and the membership was a key to success.
- c. Treasurer. Daryl presented financial statements thru 30 Nov 06

4. Manager's Report

Ryan discussed several projects he had been working on.
He was instructed to work with the grounds committee for approval of minor maintenance projects. The diving boards may need to be taken down and sent back to the manufacturer for resurfacing. A motion was made and passed to buy two Epi Pens (one for adults and one for children). It was determined that refund checks should be paid once the 25 mile radius is verified by the membership committee.
A lengthy discussion on membership cards was held with Ryan instructed to research how other facilities do it.
Ryan stated that the Health Department would come by to tell us what we can do for food services.

5. Tennis Directors Report:

The next Tennis committee mtg is scheduled for 17 Jan
Two new nets have been ordered for the courts.
Quotes are coming in for the wind screens.
A new tennis protocol was proposed and approved by the board for tennis functions which will be:

1. Manager
2. Tennis Director
3. Tennis Pro
4. Tennis Committee

5. Board of Directors Vote

6. Notice to Membership

6. Committee Reports and Bullet Lists

a. Swim. Bill Gill stated that he would get us dates of upcoming swim season soon.

b. Membership. Mary Vance reported:

1. That a database cleanup was underway

2. Invoices will go out March 15th 2007 and dues are do May 1st

3. The dues increase will be addressed in the newsletter with the invoice.

c. Rules. Carole Sharpe reported that she is working on a lifeguard manual

d. Grounds. Please use Ken as the single point of contact for all grounds questions and issues.

7. New Courts. Ryan is attempting to contact Ben to discuss the timeline.

8. ABC License. All alcohol for club functions must be bought wholesale.

9. Bylaws. Tabled until Feb. Need to have a bylaws committee meeting.

10. Calendar. March applications will be accepted for employment. Barbara went over last years calendar with a proposal to do the same events this year.

11. Possible leak in pool. No longer thought to be a leak

12. T-mobile rental income.

13. Insurance policy. Daryl is reviewing

14. Cleaning service. Three quotes have been obtained.

15. Club inspection list