LOS RANCHITOS CABANA CLUB
Board of Directors Meeting
January 26, 2015

The board meeting of the Los Ranchitos Board of Directors was called to order by Vice President Mike Salib at 8:04 pm at the Los Ranchitos Cabana Club on Monday, January 26, 2015.

The following board members were present: Mike Salib, Rob Rothrock, Garner Morris, Dan Tuchler and Jac Condella. Ralene Matthias was also present.

The minutes for January 12, 2015 were amended and approved.

President Dave Meck was not present but it was reported that he was still obtaining email addresses for potential candidates for the By-Law Committee. Those addresses were located and given to Vice President Mike Salib.

Treasurer Rob Rothrock reported that the W2 and 1099 have been sent out; there are no outstanding bills; and moved to cancel the Club's secondary phone line. The secondary was to be used for a pay phone, but the Club does not currently have a pay phone and does not plan to get one in the immediate future. The motion was seconded and carried.

Facilities reported that the Chlorine in the pool was raised; that Pete Hanaray offered to cut the material behind the dumpster; and that there is a pipe on the back side of the building that needs attention.

Director Dan Tuchler reported on price to provide club with security cameras, which was discussed. The board discussed that costs of the cameras and the inability to review the surveillance outweigh the potential deterrence effect. The matter is undecided.

The membership fee structure for the upcoming season was discussed. The fees will be structured so that returning members will be rewarded and early payment will be encouraged. New and lapsed membership fees will be raised $10 to account for new facility issues. Payment plans was discussed, but the Board will not change its policy to allow for payment plans.

Rob Rothrock moved to approve changes in the fee structure to reflect the following: $595.00 for first time applicants and returning members who were not members in 2014; $560.00 for returning members who were members in 2014; $360.00 for seniors, over the age of 62 by April 14, 2015, with a maximum of two person in the household; $25.00 discount for all members who pay in full by or on March 28, 2015; and a $10.00 fob key charge. The motion was seconded and carried.

Rob Rothrock moved to have the membership drive and general membership meeting held on March 28th, 2015. The motion was seconded and carried.

Jac Condella moved to pay $50 for the online membership application. The motion was seconded and carried.

Meeting was adjourned at 9:51 pm.