

LOS RANCHITOS CABANA CLUB Board of Directors Meeting
Agenda: May 23, 2018 6:45 pm at LRCC

1. Meeting Call to Order
2. Roll Call
3. Approval of Minutes
 - a. April 23rd, 2018 Board Meeting
4. New Business
 - a. Can we send email to membership with reminders: Sunday BBQ, Swim Lesson Session 1 dates, office manager hours, lifeguard hours? Anything else?
5. Updates on Old Business
 - a. Parties and inclement weather:
 - i. Was a notice written and placed in the party binder outlining Board Approved, Club Enforced party cancellations?
 - b. Swim Lesson Program Fee Account Tracking
 - i. Was new line item #4130 added to accounting ledger?
 - ii. wufoo blip
 - c. Pool Heaters working?
6. Reports of Officers, Boards, Standing Committees
 - b. President Report
 - c. Vice President Report
 - d. Treasurer Report
 - e. Secretary Report
 - f. Facilities Report
 - g. Aquatics Report
 - h. Membership Report
 - i. Director At-Large 1 Report
 - j. Director At-Large 2 Report
 - k. Bookkeeper Report
 - l. Report of Committees
 - i. Swim team Update
 - ii. Bylaw Update
 - iii. Socials Activities Update
4. Next Board Meeting Scheduling
 - a. June 2018
5. Adjournment