

LOS RANCHITOS CABANA CLUB Board Roles Meeting
Minutes: April 2nd, 2018 7:00 pm at LRCC

1. Meeting Call to Order: 7:07 PM
2. Roll Call
 - a. President: Pete Hanaray
 - b. Vice President: Brooke Brooks
 - c. Secretary: Jeremy Scheerer
 - d. Membership: Sue Ott
 - e. Facilities: Gary Coloccio
 - f. Aquatics: Nada Meck
 - g. Newly nominated board members: Ann Tucker, Celeste Gaither, Eilis Cerada, Debbie Wilson
3. Newly assigned roles
 - a. Newly elected board members were interested in what the Board responsibilities require. Per the law, the non-profit board must contain a minimum of a President, Treasurer, and Secretary. All other positions that were previously identified were for the benefit of the Board and pool at-large. The following positions were discussed and accepted at the meeting:
 - i. Anne (Morris) Tucker, Director At-Large
 - ii. Brooke Brooks, Vice President
 - iii. Celeste Gaither, Director At-Large
 - iv. Debbie Wilson, Secretary
 - v. Eilis Cerda, Treasurer
 - vi. Gary Coluccio, Facilities
 - vii. Nada Meck, Aquatics
 - viii. Pete Hanaray... President
 - ix. Sue Ott... Membership
 - b. With the newly hired co-office managers, it was stated to clarify roles that the Aquatics Director should oversee the Office Manager in terms of Lifeguards, Swim lessons, and parties
4. New Business
 - a. Need to order pop-ups (x2)
 - b. Need to order tables (one round, one rectangle)
 - c. Need to update the guest signin
 - d. Need to add office supplies
 - e. Need to add office manager role description
5. Next Board Meeting April 23rd, 2018 at 6:30pm
6. Adjourned at 8:10 pm