

LOS RANCHITOS CABANA CLUB Board of Directors Meeting
Agenda: June 18, 2018 6:45 pm at LRCC

1. Meeting Call to Order
2. Roll Call
3. Approval of Minutes
 - a. May 23rd, 2018 Board Meeting
4. New Business
 - a. Can we send
5. Status of May Action Items
 - a. Parties and inclement weather:
 - i. Was a notice written and placed in the party binder outlining Board Approved, Club Enforced party cancellations?
 - c. Pool Heaters working?
 - d. Metal Piece for old drinking fountain
 - e. wufoo blip
 - f. Google Voice setup for CodeBrown vs. CodeGreen vs. Real Emergency
 - g. email to membership with reminders: Swim Lesson Session 1 dates, office manager hours, lifeguard hours...items for newsletter
6. Reports of Officers, Boards, Standing Committees
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
 - e. Facilities
 - f. Aquatics
 - g. Membership
 - h. Director At-Large 1
 - i. Director At-Large 2
 - j. Bookkeeper
 - k. Report of Committees
 - i. Swim team Update
 - ii. Bylaw Update
 - iii. Socials Activities Update:
7. Next Board Meeting Scheduling
 - a. July 2018
8. Adjournment