

LOS RANCHITOS CABANA CLUB Board of Directors Meeting
Agenda: July 30, 2018 6:45 pm at LRCC

1. Meeting Call to Order
2. Roll Call
3. Approval of Minutes
 - a. June 18th, 2018 Board Meeting
4. Current Action Items:
 - Eye Wash Station: Need someone to take responsibility AND put a reminder on their phone to empty and refill it in December and again in June.
 - Did Lube for umbrella receivers arrive and work as expected? New keys ordered and arrived?
 - Parties and inclement weather notice written. To be placed in party binder outlining Board Approved, Club Enforced party cancellations wrt refunds for future reference.
 - One of the two heaters not working. Pete found new repair service, repair scheduled?
 - Wufoo blip - pending
 - AED research pending
 - A list of budget line items for ease of reporting would be very helpful
5. 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
6. Closed Session - Board Members Only
 - a. Report of Staff Meeting
7. Next Board Meeting Scheduling
 - a. August 2018
8. Adjournment