

LOS RANCHITOS CABANA CLUB Board of Directors Minutes
Monday - July 30, 2018 6:45 pm at LRCC

1. Meeting Call to Order: 6:55 pm
2. Roll Call:
 - Pete Hanaray, Brooke Brooks, Deborah Wilson, Sue Ott, Celeste Gaither, Ellis Stokes-Cerda, Jeff Williams, Gary Coluccio
3. Approval of Minutes:
 - a. June 18, 2018 Board Meeting. **Motion by Coluccio** to approve minutes, **seconded by Brooks . Approved.**
4. Completed Action Items
 - a. New keys ordered and arrived just in time as supply was depleted.
 - b. Parties and inclement weather notice written and placed in party binder outlining Board Approved, Club Enforced party cancellations wrt refunds.
 - c. list of budget line items for ease of reporting created and placed in treasurer folder
 - d. Wrt guard expectations: Nada coordinated with Courtney who notified the guards that regardless of the number of swimmers, they are no longer to be sitting in the office unless it is adult swim.
5. Pending Action Items
 - a. one of the two heaters not working
 - b. sail cover by pavilion needs to be reinstalled
 - c. mid-pool light was loose, tightened but still needs attention
 - d. wufoo blip
 - e. AED research
 - f. write up a list of job expectations for our certified pool operator so that it is documented in case of emergency and for any future changes in position
 - g. next year - new sail cover for the ping pong table area
 - h. next year - provide flyer to school party participants offering early bird discount by June 15 which was done last year and brought in a few new memberships
6. Reports of Officers, Boards, Standing Committees
 - a. President
 - b. Vice President
 - i. New fountain is working great
 - ii. New lifeguard packs and first aid supplies are stock
 - iii. Office reconfigured losing the big table in the middle, has been well received
 - iv. Avoid ordering from Amazon. We don't pay the appropriate state tax and it can come back to us from the IRS. Buy local! Anything pool related buy from Leslie's, we have an account.
 - v. Email google voice attached to Pete's email
 - c. Treasurer
 - i. See monthly reports
 - d. Secretary
 - i. July newsletter made it out July 8. August newsletter in progress.
 - ii. Secretary of State sent back my \$20 check saying no fee required at this time and that the next filing period is 09/01/2018 - 02/28/2019. The next Required Periodic Filing will be completed in Feb '19
 - e. Facilities
 - i. skimmer flap issues - all replaced
 - ii. future sand filter - Leslie's to audit filters & heaters, scheduled with Daniel
 - iii. health dept items all clear
 - f. Aquatics
 - i. Courtney has been helpful with checking on supplies and researching products and prices as needed as well as picking up items.

- i. Swim Lesson Report:
 - a. Group lessons: 2 kids session 1 and 10 kids session 2. Session 3 cancelled due to only one sign up. Early August not a good time for lessons with vacations and school start.
Group Lesson Income = \$1400 (includes \$200 for 4 non-member fees @ \$50)
minus \$600 Instructor Expense - \$15 per half hour X two instructors
Total Group Lesson income = \$800
 - b. Private lessons: 52 entries = 129 private lessons so far this season.
Private Lesson Income = \$3225 (129 x \$25 per lesson)
minus \$1935 Instructor Expense - 129 x \$15 per instructor
Total Private Lesson Income = \$1290
 - c. Total Lesson Income to date: \$2090

h. Membership

Membership counts as of 07/26/18	Total Membrers	Number of Families with Children					Total Children
		4 Childr en	3 Childr en	2 Childr en	1 Childr en	0 Childr en	
LRCC Membership PLUS Sharks Swim Team	61	1	13	46	1	0	61
NEW Family Membership (not a Member in 2017)	36	2	6	25	3	0	36
RETURNING Family Membership (Member in 2017)	95	7	17	54	12	5	95
Senior Membership	70	0	0	0	7	7	7
General Count	199	10	36	125	16	12	199
Sharks Swim Team ONLY: No Recreational Swim (Program Member)	23	0	3	14	6	0	23
Program Count	23	0	3	14	6	0	23
Grand Total	222	10	39	139	22	12	222

- i. Report of Committees
 - i. Parties:
 - ii. Swim team: new team records, 1 new VAL record, 2nd place in league
 - iii. Bylaw: in progress
 - iv. Socials:
 - a. Low turn out to July 1st BBQ (4th was a Weds) however those in attendance enjoyed the event. I personally really appreciated all the help from the community. We received via "Contact Us" an amazing email from a member praising the community feel of our social events.
 - b. Next event is our Back to School ice cream social on Aug. 5th.
- 6. Next Board Meeting Scheduled for Monday August 20, 2018 @ 6:45
- 7. Regular Adjournment: 8:31pm