

**LOS RANCHITOS CABANA CLUB Board of Directors Minutes
Monday - August 20, 2018 6:45 pm at LRCC**

1. Meeting Call to Order: 6:51 pm
2. Roll Call: Pete Hanaray, Nada Meck, Brooke Brooks, Deborah Wilson, Sue Ott, Celeste Gaither, Anne Tucker, Mike Salib
3. Approval of Minutes: July 30, 2018 Board Meeting. **Motion by Brooke Brooks** to approve minutes, **seconded by Pete Hanaray. Approved.**
4. ByLaw Committee
 - a. Much discussion about content of proposed bylaws mostly regarding voting rights.
 - b. Billing inquiries with the law firm to be followed up by Mike.
 - c. Question about what filing might be necessary with the county once new bylaws are passed.
 - d. After the bylaws are approved by the Board, procedures regarding voting them in need to be ironed out to stay within the confines of the terms stated in the proposed bylaws.
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 - in progress
 - 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
 - c. Treasurer
 - i. At the last board meeting, Celeste brought up that funds were not transferred from the 2017 season to sub account 6397 for swim team reserves. Please verify that the following amounts should be transferred from acct 1018 Chase savings 1968 to Chase 3636 under 6397 sub-account.

Leftover amount 2014-2016- \$50	Budgeted amount- \$1725
Leftover amount from 2017- \$5030.26	Budgeted amount from 2018- \$2150
 - ii. Accounts are reconciled as of 07/13/18
 - d. Secretary
 - i. Second newsletter posted on August 18.
 - e. Facilities
 - i. Chemical levels have been running fine.
 - ii. Pool finally clear, thanks to Daniel for multiple filter back flushes and sweeps.
 - iii. Pool temp running pretty consistent, between 80 and 83 degrees
 - iv. Ordered new straps for the backboards.
 - v. Leslie's came and audited our pool room. Will prepare a quote for new heaters and filters.
 - vi. Plan to audit all of the lighting for our facility.
 - f. Aquatics
 - i. guards weekends only until end of Sept
 - ii. Courtney finished for season, Joe to finish as office manager on Sept 5
 - g. Membership:
 - i. 222 for the year
 - ii. service call on key system in for 2 weeks, service model stinks, remote troubleshooting,
 - h. Report of Committees
 - i. Parties: There have been 32 parties, with a total income equaling \$6,225. Two schools have reserved tentative dates via email for next year. There is at least one more party in Sept, along with two parties that are scheduled for Sunday August 26.
 - ii. Swim team:
 - iv. Socials: Sept 2
7. Next Board Meeting Scheduled for Monday October 1, 2018 @ 6:45
8. Regular Adjournment: 8:35pm