

LOS RANCHITOS CABANA CLUB Board of Directors Meeting at LRCC
Agenda: Monday, May 13, 2019 6:45pm

1. Meeting Call to Order:
2. Roll Call:
3. Approval of Minutes from April 22, 2019
4. Current Action Items from the April Meeting:
 - a. Remaining 2019 Board Positions to be finalized:
Membership: Sue Ott Facilities: Gary Coluccio and Daniel Ruegemer,
Director at Large1: Anne Tucker Director at Large2: Celeste Gaither,
Unassigned: Laura Conlan
 - b. Tabled Aquatics Issues:
 - i. Sue noted that we need better transition at the end of August when lifeguards go back to school or move on from cabana.
 - ii. Sue noted members asking about water aerobics.
 - iii. swim lessons need to be managed
 - c. Pending: location or creation of flyer for school party participants offering early bird discount by June 15 for new member sign-ups - Celeste tasked to do.
 - d. Tabled: new option for a pavilion sunshade
 - e. Pending: HDMI cable check for possible video camera glitches - Ray Bellantoni to work with Pete when he's available
 - f. New: Mike Salib request for clarification on "LRCC finances vis a vis LRCC Swim Team".
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. Socials Activities Update
 - iii. Parties Update
 - iv. Bylaws Update
6. Next Board Meetings Scheduled
7. Adjournment: