

LOS RANCHITOS CABANA CLUB Board of Directors Meeting at LRCC
Agenda: Monday, June 10, 2019 6:45pm

1. Meeting Call to Order:
2. Roll Call:
3. Approval of Minutes from the May 13, 2019 meeting:
4. Current Action Items from the May Meeting:
 - A. flyer for school party participants offering early bird discount by June 15 for new member sign-ups - Celeste tasked to do. May 23rd FIRST SCHOOL PARTY
 - B. pavilion sunshade, new option
 - C. Video camera glitches - Ray Bellantoni to work with Pete when he's available
 - D. Audit team recruitment and their expectations regarding how detailed an audit should be, what the audit is used for, what info they will need to perform the audit.
 - E. Sue noted that members were asking about water aerobics.
 - F. Tabled until December: when to post swim lessons
 - G. Eilis to investigate quickbooks regarding Sharks reserve fund and adding an end of year reserve transfer.
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
 1. Swim team Update:
 2. Socials Activities Update
 3. Parties Update
 4. Bylaws Update
6. Next Board Meetings Scheduled
7. Adjournment: