

**LOS RANCHITOS CABANA CLUB Board of Directors Meeting at LRCC**  
**Minutes: Monday, April 22, 2019 6:45pm**

1. Meeting Call to Order: 7:00pm
2. Roll Call: Anne Tucker, Eilis Cerda, Daniel Ruegemer, Mike Salib, Pete Hanaray, Debbie Wilson, Sue Ott, Celeste Gaither, Laura Conlan, Jeff Williams
3. Approval of Minutes from March 23, 2019 Annual Meeting  
**Motion by Hanaray to approve minutes, seconded by Wilson. Approved.**
4. Current Action Items from March Annual Meeting:
  - a. 2019 Primary Board Position Assignments are as follows:  
President: Pete Hanaray                      Vice President: Brooke Brooks  
Treasurer: Eilis Cerda                      Secretary: Debbie Wilson  
**Motion by Tucker to approve 4 primary board positions, seconded by Hanaray. Approved.**
  - b. Remaining Board Positions to be finalized at the May meeting:  
Membership: Sue Ott                      Facilities: Gary Coluccio and Daniel Ruegemer,  
Director at Large1: Anne Tucker      Director at Large2: Celeste Gaither,  
Unassigned: Laura Conlan
  - c. 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
  - d. 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.
  - e. Tabled: new option for a pavilion sunshade
  - f. Pending: HDMI cable check for possible video camera glitches - Ray Bellantoni to work with Pete when he's available
  - g. Scheduled: Removal of Fruitless Mulberry and grinding of stump - Wed, April 24
5. Reports of Officers, Boards, Standing Committees
  - a. President
  - b. Vice President - absent
  - c. Treasurer - Jeff questioning budget numbers--error in the formula on the spreadsheet. Updated at meeting.
  - d. Secretary - work on May newsletter
  - e. Facilities - new filters are great, saving energy, heaters at 82, fence to be fixed tonight
  - f. Aquatics
  - g. Membership - 135 members as of April 18, financials - 92K through stripe
  - h. Director At-Large 1 - pay periods are set and will be posted in the office
  - i. Director At-Large 2
  - j. Bookkeeper
  - k. Report of Committees
    - i. Swim team Update - practice starts tomorrow at 4:30 - 7pm, 11 coaches, 144 swimmers
    - ii. Socials Activities Update - Brooke ice cream social, Sunday the 28th
    - iii. Parties Update: 4 school parties and 3 private parties reserved, final confirmation pending confirmed lifeguards
    - iv. Bylaws Update -Pending Approval - review for May so we can vote and proceed
6. Next Board Meetings Scheduled
  - a. May 13, 2019
  - b. June 10, 2019
7. Adjournment: 8:05pm