

FSTC Board Meeting Minutes - 3/1/22

Attendees: Brian Sims, Stephanie Miller, Brittany Wischmeyer, David Flick, Ben Snedeker, Jake Colston, Amanda Joiner, Amber Boozer, Erika Henry

President's Report: The Capital Committee has not met yet this month so no decisions were made regarding our last discussions. We approved last month's minutes. Continued conversations about satellite and wifi issues at the club's grounds. Brian will try to test his product and see if it works better for streaming.

Communications Report: Our emails used to be open about 40-50% of the time, but recently, our rates have been up to 60 or 70%.

Membership Report: No new inquiries since our last meeting about membership. Several people have expressed interest in joining the pool, but will join closer to pool season. Amanda, Brittany, and Brian are going to discuss ways to set up payment plans/arrangements to help pull in new members.

Grounds Report: Discussion about an on/off switch for the electrical panel. Panel needs to be moved and we will still have an on/off switch for the motor, we can relocate the switch to be more accessible. Electrician has recommended moving it to the guard room. We have two panels, and the switch so Jake can meet with the electrician to decide what would be best. A dead tree fell and we need to put new mulch out. Tentatively planning a ground's day for March 19 or 26th.

Pool Report: Sweetwater will pull out all the tables and chairs and set them up before swim season starts. We have determined there are no leaks below the water level. If any leaks are detected while filling the pool, Sweetwater will help take care of them. We approved the valve last month so they will be replacing it. We now need to decide if we want tabs or liquid. Tablets are impossible to find which could hinder our pool being serviced. DeKalb is coming out late April/Early May to issue the operating permit. Still looking to get someone/engineer to come out about the flood wall idea - want to confirm it will actually work and not push more flood water into neighbors' yards.

Social Report: The adult Ice Breaker social was also well received. We had just shy of 30 people, with 4 potential members. Amber is trying to plan a March Madness social, but continuing to struggle with figuring out how to stream games because of wifi and because we do not have a lightweight TV we can pull outside. Wifi is a priority to get this to work for future events. March 26th tentatively planned for March Madness event.

Kids Social Report: Valentines Kids social went over extremely well. We had 33 attendees (17 kids). Hoping to do a St. Patricks Day Scavenger Hunt and planning ahead for Easter Egg Hunt.

Treasury Report: Brittany would like to sit down with the Capital committee and discuss budget and future planning. Brittany will need to send a check to DeKalb for an operating permit before they come to inspect (Ask Michelle). We have received 4 notices of not renewing their membership.

Tennis Report: Ben has been working on quotes for new windscreens. Andy recommended a company, but they said they were too busy and would not be able to help us. Ben got a quote from CourtMakers. It was for \$1,700 to replace what we have now. For an additional \$700, we can get the club logo. He is working on getting another quote to compare. ALTA teams start practice this week and the Spring season starts March 19th and 20th. Bleau tennis this summer? If so, we will ask Andy if he can manage it this year.

Next Meeting: April 12, 2022 at 7:30pm (virtual)