

BWSRC Annual Meeting Minutes  
12/3/2017 @ 5:30 PM  
Location –Louie’s Scoreboard

1. **Roll Call: Meeting called to order at 5:31 pm.**

Present: Chriss Carsello, Tawnya Stone, Sarah Hora, Tom Neff, Becky Bolsinger, Brandy Feldman, Michael Bauer, Mark Oehler, Lisa Schumacher, Mark Denny, Eric Shepley, Jessie Sandbank, John Sklarsky, Andrea Schoenbeck

Absent: Jen Dechant

2. **Minutes (provided via email)**

3. **Board Member UPDATES**

**Treasurer:** Bank balances as of 12/1/17:  
CSB Bank - \$92,633.02  
CSB Reno Loan - \$116,496.51 paid to MidAmerican  
Remaining balance - \$163,800  
Bank Iowa - \$22,895.01

**Pool & Grounds:** Regarding renovation: Everything is framed. What cannot happen yet this year can be finished in the spring. In the spring, need to have the state to do final inspection 15 days prior to opening. Pipes winterized so there are no leaks over the winter. Finalized CO on slide intake. Instead of PVC pipe, installed sidewall intake to meet code. Need to look into lights in the pool as well as deck lighting. Light meter service can tell us what is needed. Could use some low voltage products if necessary. Don't have a timeframe for concrete yet. Will get a progress report this week regarding timelines. Not concerned about the renovation not being done in time for the opening. Will be addressing circuits in the cabana. Will look at signage options to improve the appearance.

**Webmaster:** Pool rules will be posted on the website and sent out to all members at the beginning of the season.

**Membership:** There are 22 families on the inbound list and 19 on the outbound.

4. **New Business**

- Jessie, Sarah, Brandy and Lisa will get together to figure out how to add processing fees to annual dues so that the member pays for it rather than the club.
- Sarah will draft the letter that accompanies the annual dues letter and send out to the board for feedback.
- There is lifeguard training almost every month through the City of Cedar Rapids. In order to help find guards, we will send this announcement out to the membership. Andrea will draft up an email to send out through the website.
- When swim and tennis lessons are scheduled, they need to be complimentary so that it is easier for parents to coordinate times for their children. Tom will coordinate with Lisa and Jessie to make sure the dates and times work.
- Need to make sure that swim instructors are maximizing the value of the lessons. There were some complaints last year.
- Mark motioned to change by-laws to allow the Treasurer along with the President and Vice President are authorized signers when acquiring a loan, Lisa seconded. Motion passed. The new language will read:
  - The Treasurer along with President and Vice President are requested to be authorized signers when acquiring a loan from the banking institution where the BSWRC account is held.
- Jessie, Lisa and Brandy to talk to Maher about the process for the budget and payroll. They are reported in aggregate and it would be good understand how each category breaks down. Based on this, we can evaluate in order to set the next year's budget. Tennis and swim team needs to figure out what they want to pay the coaches and get it to Brandy and Lisa ASAP. Setting the budget will be a separate meeting.

5. **Budget Meeting 1/28/2018 at Louie’s Scoreboard @ 4:00pm. Chriss, Brandy, Lisa, Jessie and Tawnya required. Others are welcome, but not required.**

6. **Next board meeting 2/21/2018 at Louie's Scoreboard @ 6:30pm.**

7. **Meeting adjourned at 6:36pm.**