

## Membership Fall Meeting, Monday, September 5, 2016 5:15pm

**Linda Ruff (President)** Thank you to all of the families who participated in the complimentary Labor Day dinner and who are present for the fall membership meeting. We have had a great season, and we look forward to one additional weekend, next Saturday 11AM-9PM and Sunday 11AM-6PM.

**John Zimmerman (Vice President)** Thank you to all of the neighborhood reciprocal pools. As you know, we have reciprocal arrangements with several local neighborhood pools in the event of pool closures. This has worked out well and will likely continue for seasons to come. We would like to continue to offer our members with the fall/winter storage opportunity. For a low \$100.00 per season fee you can park your RV, trailer, Jet Ski, boat, etc. at the club. Please consider this option and make both your neighbors and the county snow removers happy and park your oversized vehicles at the club. We park these vehicles out of the tree line, in front of the ADT security cameras near the guard building. Being on the Board is a time consuming, but rewarding experience. I would like to thank Randy Malota, Christie Dasher and Anna McDonald for their service on the Board and to the membership. Also, thank you to Kimberly Schwender for her term on social, and for stepping up for the concessions board position.

**Randy Malota (Maintenance)** Thank you to the many volunteers who have helped make the club a safe and beautiful place for our families to come this summer. In the pre-season we purchased two new diving boards and also two new grills for our deck. We added ventilation to the pump room and new doors for the storage sheds and the Shark Shack. We also purchased a new ceiling fan for the Tiger Shark Pavilion and during the season we installed a new attic fan in the ladies room for ventilation. A new motor in the kiddie pool and a repair to the CAT system (automatic system for adding chemicals to the pool) were also handled during this season. I want to thank Joe Wolfe for all of his electrical and maintenance support over the last 4 seasons. We will be looking for volunteers for the fall clean-up day and for next spring and I would appreciate that you consider donating a few hours of your time! Stay tuned for sign up emails.

**Anna McDonald (Concessions)** Thank you to all of the members who volunteered in the Shark Shack. Also, thank you to Kimberly Schwender who has agreed to move from social to run for the concessions board position. I will be assisting the swim team with their concessions needs next season and will be here to help Kimberly in her new role.

**Kimberly Schwender (Social)** Social ran the dinners "on-the-go" again this season from Memorial Day until the end of school. We also continued with the four TGIF family plated dinners. Thank you to all of the volunteers who assisted with the dinners and especially Holly, Beau and Suzann who always stepped up to assist. We had a very successful season with the rental of the pavilions for private parties and I thank Abby Ruff for coordinating the party rentals and keeping up the Google event calendar. We hope you all enjoyed the dinner today. I look forward to seeing everyone at the Shark Shack next season and please let me know if you are willing to volunteer with the concessions.

**Julie Schuck (Tennis)** Tennis has had a great summer. We continue to offer fall tennis lessons for children, a team program with practices and matches against other clubs for older children, and clinics for adults. We will begin Friday, September 9<sup>th</sup>. Please get your registration forms from the club web site

or pick up a registration form from the guards next weekend. The tennis courts will remain available to members until the leaves and snow make it impossible to continue to play.

**Cindy Agner (Swim)** Swim had a great season. I was assisted by Krystee Dryer and Martha Hurley. It takes many volunteers to run the swim program, many of whom are here today. Thank you for your assistance and we look forward to 2017 being a great season also. We have our fall/winter program beginning soon and to those members who are on the wait list for this program, watch your emails in the event that a spot opens up on the roster.

**Linda Ruff (Dive)** Holly Rennert and I stepped up to handle the dive team representative duties this season. We have actively been researching and meeting with other neighborhood clubs who do not have dive teams to join the Sharks dive team in the spring. We are waiting for approval from NVSL and we will hopefully begin preparing for a new dive team experience for our dive families for 2017. We will keep our dive families and the membership informed of our progress.

**Suzann Talbot (Treasurer)** We had membership donations in the past few seasons that were put to good use in assisting with the cost of our two new dive boards. We have had \$282.50 of donations that have been set aside for the Shark Shack fundraiser this season. We are in need of multiple upgrades including new equipment in the Shark Shack and we thank everyone who donated time and money for our Shark Shack.

**Holly Rennert (Membership)** Membership was fantastic. We had 432 memberships, which was equal to our membership in 2015. About one-fifth of those memberships were first time members. I want to thank all of my volunteers who placed yard signs in your yards, delivered flyers to neighborhoods and all of our members who referred friends and neighbors to our great club. We had 23 August only memberships this season.

**Ballots for 2016 board positions:**

President:	Linda Ruff (incumbent)
Maintenance:	Greg Richards
Social:	Steve Boyer
Concessions:	Kimberly Schwender
Communications:	Michele Brantley
Dive Team:	Sarah Wolfe
Tennis Team:	Julie Schuck (incumbent)

**Membership comments/questions:**

A member of the pool asked whether the board had considered the purchase of the very large umbrellas which some of the other pools in the area have installed. Christie Dasher explained that the Board did

explore this concept a few years and discovered that the price was very large (in the thousands of dollars each) and therefore the Board determined this wasn't a feasible option at that time.

Remarks from Mr. Harpman, "Thank you to the Board for their great service to the club and its' members, job well done and a round of applause."

***Linda Ruff (closing remarks)***

The tally has been completed and all of the open board positions received a majority of permanent membership vote and are elected to two year Board of Director terms.

The volunteer ½ off winner for the 2017 season is the Atilas family. We thank all of our volunteers and remind you that every 4 hours of volunteer time will place your name in the drawing for the "2018" prize. The more times your name is in the drawing, the better your chances of being the grand prize winner.

Thank you again to all of our volunteers, all of our Board members, and please take advantage of the extended weekend next weekend. The weather has been kind to us today and it looks like a hot one next weekend for our extra weekend.

The meeting officially came to a close 6:15PM after the announcement of the 2017 elected Board members.

Respectfully submitted,

Linda Ruff