

Fort Washington Pool Association (FWPA) Board Meeting, 4 April 2009

1. During a work day, the FWPA board convened at the pool on 4 April 2009. The Vice President, Rick Pica, called the meeting to order at 1:20 PM.
2. Attendance:
 - a. Board Members present: John Dullahan, Ray Rice, John Szymanski, Rudy Brevard, Brian King, and Bonnie Medford (Pool manager).
 - b. Board Members absent: Fred Downs, Kim Walton, John Ruehe, Jack Dennis, and John Balazek.
3. The Board reviewed the board meeting minutes of 2 March 2009. Ray Rice proposed the minutes be approved. Bonnie Medford seconded the motion, which was unanimously approved.
4. Officer reports:
 - a. Membership: Rudy Brevard said he obtained an extension on filing pool taxes from February 15 to April 15, and would file them before the latter date. He also sent 20 letters to pool members and shareholders who owed membership or other fees totaling about \$6,000 from previous years. Rudy will provide the board with a status of the delinquent accounts by the next board meeting. The board agreed that outstanding amounts below \$5 will be ignored.
 - b. Treasurer: Ray Rice said there were no major changes in the FWPA cash balance from the previous board meeting, and that liability insurance for board members against charges of pool mismanagement resulting in financial loss would cost about \$1,500. The board deferred making a decision on obtaining this insurance until the next board meeting. Ray said he would contact Jack Dennis about the waiver for the snack bar to continue operating under existing conditions which Jack had previously discussed.
 - c. Operations: Bonnie Metford said she had summer employment commitments from two lifeguard/operators, and would send application forms to former and potential new lifeguards. John Szymanski said Joe True would donate a commercial refrigerator to the snack bar, but it needs repairs. John said he would have Joe Walzel, a refrigerator repair specialist, assess repair costs and report to the board.
5. Old business:

Ray Rice said it would be beneficial to have social activities on pool opening day, and that pool membership and settlement of pool debts be required before applicants are accepted on the swim team.
6. New Business:
 - a. Brian King said he would continue research on the costs and feasibility of creating a

FWPA web site which would be accessed via a Google search. To simplify this effort, Brian would use existing templates for creating the various pages. Rudy Brevard suggested incorporating existing links, and adding pool bylaws, tax status, and other useful information.

- b. At 1:55 pm John Szymanski proposed the meeting be adjourned. Rick Pica seconded the motion, which was unanimously approved.

John Dullahan
FWPA Secretary