

Fort Washington Pool Association (FWPA) Board Meeting, 5 October 2009

1. The FWPA Board convened at Fred Down's residence on 5 October 2009. Fred Downs, President, called the meeting to order at 7:35 PM.

2. Attendance:

a. Board Members present: Fred Downs, John Dullahan, Ray Rice, John Szymanski, Brian King, John Ruehe, Marty Stewart, Eric Griffin, Rick Pica, and Bonnie Medford (Pool manager).

b. Board Members absent: Rudy Brevard, John Balazek, Kim Walton and Jack Dennis

3. The board approved the 6 September board meeting minutes with the following corrections: John Szymanski was added to the membership committee (Para 6 c), and the spelling of Nick Leighton's name was corrected (Para 5 c).

4. Officer reports:

a. Treasurer: Ray Rice said there was a balance of \$44,569.88 in the FWPA bank account; however, the bills for electricity, water, and dumpster service have not yet been paid. The dumpster is emptied weekly during the season and will be removed at the end of October to keep the annual cost at about \$1,700. The snack bar and social functions each made a profit of about \$1,500, which helped bring up the bank balance.

b. Membership: Fred said that with Rudy Brevard's departure the membership committee would assume most membership duties.

c. Facilities: (Addressed in "Old business.")

d. Operations: Bonnie Medford said that since the pool had closed for the season there was nothing to report.

e. Grounds: Fred Downs said he also had nothing to report.

5. Old business:

Facilities: As promised during the 6 September board meeting, Brian King and Eric Griffin distributed a spread sheet with a list of tasks they compiled from their joint inspection of the pool facilities.

6. New Business:

a. Fred said the board should draw up an agenda for the 25 Oct. annual general meeting. (Scheduled for 4 pm at the pool.) Fred said Rudy Brevard stated he would notify all FWPA members about the meeting.

- b. The board discussed acquisition of new board members (election of new officers to be discussed at the annual general meeting), and the combination to the lock on the barrier. (It should remain restricted.).
- c. Marty Steward said she would send letters to the swim team about the annual “Halloweenie roast” which will take place at 3 pm on 1 November. As in previous years, the FWPA will provide hot dogs and buns, and members can bring side dishes.
- d. There was a discussion on boat storage requirements, abandoned boats, and outstanding fees for boat storage. Most of these requirements are described in the FWPA by-laws. [Secretary’s note: This is incorrect. The requirements are found in the “FWPA Member Handbook,” and in the FWPA home page under “FAQ and Rules:” http://www.fwpa.freewebspace.com/fwpa-new_001.htm The by-laws address FWPA administration, such as election of officers, types of memberships, and conduct of meetings, etc.] John Dullahan said he would contact Rudy Brevard about providing a soft copy of the by-laws to the board.
- e. Brian King said a trophy case would provide an appropriate display of swim team awards. Bonnie Medford said that proposal and the “to do” list should be presented at the annual meeting.
- f. Eric Griffin and Brian King said the FWPA would benefit from a business plan. It should address funding short falls and other issues critical to FWPA financial viability and efficient operations.
- g. At 8:30 pm Ray Rice proposed the meeting be adjourned. John Szymanski seconded the motion which was unanimously approved.

John Dullahan
FWPA Secretary