

## Fort Washington Pool Association (FWPA) Board Meeting, 4 January, 2010

1. The FWPA Board convened at Fred Down's residence on 4 January 2010. Before the meeting was called to order, Jack Dennis voiced concern about the proper proceedings on the recent officer elections which took place during the annual general meeting on 25 October and the board meeting on 7 December. An extended and lively discussion on compliance with the FWPA bylaws ensued. Eric Griffin, the recently-elected President, explained that previously the elected number of board members exceeded nine, which is the maximum number of officers permitted in the bylaws, and the above elections now facilitated compliance with the by laws. Eric called the meeting to order at 7:40 PM.

### 2. Attendance:

a. Board Members present: Eric Griffin, Fred Downs, John Dullahan, Ray Rice, John Szymanski, Brian King, Jack Dennis and Bonnie Medford (Pool manager).

b. Board Members absent: John Balazek, John Ruehe, Rick Pica, and Kim Walton.

3. The board reviewed the 7 December 2009 meeting minutes and had one addition (Ash Magd withdrew his offer to become a board member). Fred Downs proposed approval of the minutes. John Szymanski seconded the proposal, which was approved unanimously.

### 4. Officer reports:

a. Treasurer: Ray Rice said there was a balance of \$41, 948.54 in the FWPA bank account. Responding to Eric Griffin's request, Ray said he would provide a written statement.

b. Membership: Brian King said the committee consists of John Szymanski, Bonnie Medford, Ray Rice, Karen King (?) and Roscoe Holley (?). Jack Dennis was also accepted as a member. Jack also stated he has expertise in financial affairs and would gladly assist in that area. Brian said he would provide the board with minutes of membership meetings, and said he had several proposals to recruit new members.

c. Facilities, Operations, and Grounds: No changes since last board meeting. Eric Griffin asked if John Balazek's move to a more distant location precluded him from taking care of facilities. Erin Griffin said he would ask Ash Magd if he could provide assistance with facilities maintenance and repair.

### 5. Old business:

a. Eric Griffin and Brian King discussed ways to best prepare and use the FWPA consolidated calendar. Brian also said his work on upgrading the FWPA web site should be completed shortly.

b. Eric said the gate combination to the pool and dock area should be changed. John

Dullahan proposed that the combination be changed, Eric seconded the proposal, which was approved unanimously.

- c. Brian King also said he would continue efforts to develop an FWPA business plan.
- d. Jack Dennis asked for a description of the various types of FWPA memberships. John Szymanski said he would include this information in the next newsletter, which he planned on mailing by 8 January. Bonnie Medford said she would revise the renewal form to provide members with the option of paying dues in four installments by the opening day, 29 May 2010.

6. New business:

- a. Ray Rice said holding a general membership meeting prior to opening day would probably result in greater participation in pre-opening day tasks. Eric endorsed the suggestion and said the board would address the issue at the next meeting.
- b. Eric stated that to conform to the bylaws, an annual audit of FWPA finances should be conducted annually. Ray Rice said Rudy Brevard has done this in the past. Eric also said Rudy volunteered to continue preparing the FWPA taxes. Jack Dennis said he would work with Rudy with the aim of eventually taking over that task. Eric also said Rudy had asked that preparing the FWPA taxes be recognized as the required 10 volunteer hours prior to opening day (Which is recognized by a \$75 rebate). Ray rice said he compiles a list of people who volunteers and hours worked, and presents it to the board in June for approval.
- c. Eric also said he would request Kim Walton to act as the FWPA legal advisor.
- d. Eric stated that board meetings take place on the first Monday of each month, and that the next one would fall on 1 February.
- e. Eric thanked Fred downs for the use of his residence as a continued venue for board meetings.
- f. At 8:55 pm Fred proposed the meeting be adjourned. John Szymanski seconded the proposal, which was approved unanimously.

John Dullahan  
FWPA Secretary