

Fort Washington Pool Association (FWPA) Board Meeting, 1 March, 2010

1. The FWPA Board convened at Fred Down's residence on 1 March 2010. Eric Griffin, the president, called the meeting to order at 7:35 PM.
2. Attendance:
 - a. Board Members present: Eric Griffin, Fred Downs, John Dullahan, Ray Rice, John Szymanski, Brian King, Jack Dennis, John Balazek, and Bonnie Medford (Operations/Pool manager).
 - b. Board Members absent: Kim Walton.
3. The board reviewed the 4 January 2010 meeting minutes. Fred Downs proposed approval of the minutes. John Szymanski seconded the proposal, which was approved unanimously.
4. Officer reports:
 - a. Treasurer: According to the treasurer's report, which Ray Rice had sent as an email attachment to board members on 3 February 2010, there was a balance of \$42,202.46 in the FWPA account. This consisted of \$19,745.39 in Sun Trust checking; \$3,883.87 in a Sun Trust money market fund, and \$18,573.20 in an MB&T CD.
 - b. Membership: Brian King discussed an approval process for potential new members. For example, for families claiming new membership discounts, membership records for the past five years should be checked for names. Brian also asked board members for comments on the survey he had set up on the FWPA website. He would like to send the final version to those who had held membership for at least five years. Brian was also coordinating with Rudy on a letter to the membership before the annual meeting, and suggested a sign advertising boat storage be erected at the front gate. John Szymanski said he would look into it. The following individuals have expressed an interest in either joining the membership committee or assisting with certain tasks: Karen King, Eva Gonzalez, Leslie True, and Marty Stewart. Brian also outlined plans for the membership drive, to include distributing fliers, granting day passes, and posting signs at high-visibility locations.
 - c. Facilities (known previously as "Operations"): Bonnie Medford said she would soon send out lifeguard applications. Bonnie hoped to employ eight or nine individuals, who should be 16 to 18 years old. Applicants must also have work permits. Bonnie also planned to attend a swim team meeting on 25 March, with the goal of recruiting new members and planning fundraising efforts.
 - d. Operations (known previously as "Facilities"): John Balazek said numerous tasks need to be accomplished before the annual opening inspection, including resurfacing the baby pool concrete deck and certain areas of the main pool. Eric Griffin commented that since

John B. now lives 45 minutes away from the FWPA facilities, he would gladly assume responsibility for chairing the operations committee.

- e. Grounds: Fred Downs said he has a job list, and a work schedule will need to be created and followed prior to the opening day inspection.

5. Old business: None

6. New business:

- a. Brian King discussed membership committee plans for an open house weekend as follows: Saturday, May 29th, Swim team registration, swim suit ordering, etc, possibly with food available. (Bonnie said she would have to coordinate with the swim team committee to fix an appropriate opening time and discuss food options) Sunday, May 30th: Open house to the public from 4:00 to 9:00 pm, with no guest fees and free hot dogs and drinks served. Monday, May 31st, Guest Free Day, where all regular pool and guest rules apply except that no fees would be collected. Brian proposed that \$500 be approved for funding the above weekend. John Balazek seconded the motion, which was approved unanimously.
- b. Eric proposed approval of Brian's suggestion to spend up to \$500 for purchasing signs and brochures to advertise pool membership and shareholder benefits. John Balazek seconded the proposal, which was unanimously approved.
- c. Bonnie Medford said she would ascertain if the pool phone had voice mail and if so, could it be remotely assessed.
- d. John Szymanski asked if another newsletter should be composed and distributed. When Eric Griffin answered in the affirmative, John said he would comply.
- e. Eric stated that it might be advantageous to hold an annual meeting prior to opening day, and that he would discuss it with the board at the next meeting.
- f. At 9:25 pm Fred proposed the meeting be adjourned. Eric seconded the proposal, which was unanimously approved.

John Dullahan
FWPA Secretary