

Fort Washington Pool Association (FWPA) Board Meeting, 17 May, 2010

1. The FWPA Board convened a special meeting at the pool on 17 May, 2010. The main reason for this early meeting was to discuss work needed before the pool opens on 29 May. Eric Griffin, 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, John Balazek, and Bonnie Medford (Operations/Pool manager).

b. Board Members absent: Jack Dennis.

3. The board reviewed the 10 April and 3 May 2010 meeting minutes. Eric Griffin proposed approval of the minutes with minor corrections. John Balazek seconded the proposal, which was approved unanimously.

4. Officer reports:

a. Ray Rice said he had received renewal forms and dues from 6 annual members and 9 shareholders. Three new prospective members had applied for annual memberships and were awaiting approval. Ray said fees for the FWPA pool license, operating permit, and liability insurances for 2010 had been paid up. After discussion of the liability limits, Eric Griffin said he would investigate the costs and benefits of expanded liability coverage for board members.

b. Facilities: Bonnie Medford described deficiencies highlighted by today's inspection, which included a shortage of two rescue tubes for lifeguards. Bonnie estimated the cost of the new tubes to be between \$50 and \$100. In addition, one additional blanket was needed. Bonnie said the snack bar failed inspection due to the large gap underneath the single entry door, and to the higher than required temperature in the freezer. (John Dullahan said he installed a door sweep which would enable the door to meet inspection requirements, and Bonnie said she would be able to adjust the freezer to the desired temperature.) Bonnie outlined her plans for the swim team registration, a lifeguard meeting, and for lifeguard duties on opening day weekend beginning on 29 May. Bonnie, Ray, and Eric discussed additional tasks to be completed before the pool could be reinspected or opened. Eric also mentioned volunteers who had completed many tasks necessary for the pool to be opened.

c. Membership: Brian King said he had additional signs made and erected to advertise the pool membership, and that Karen King, Nancy Griffin, and Louise Griffin would cook hot dogs for the open house on 30 May. Brian said he would continue to improve the FWPA website, and that he had talked to several prospective new members or shareholders.

5. Old business:

Eric Griffin said the floor to the main room needed to be painted. John Dullahan said that when this had been done previously, the metal legs on the chairs and tables later damaging the paint, leaving the present unsightly streaks on the floor. The board agreed to seek and consider alternative treatments, including mats, to cover the floor.

6. New business:

- a. Eric said Frank Robinson, who was not a pool member, did an excellent job in patching the pool deck, and that he, Eric, was considering an appropriate gesture to show the pool's appreciation. Eric and Bonnie discussed snack bar activities and lifeguard duties.
- b. At 9:00pm Eric proposed the meeting be adjourned. John Dullahan seconded the proposal, which was unanimously approved.

John Dullahan
FWPA Secretary