

**CGSRC Board Meeting**  
**CGSRC**  
**09/19/22**  
**6:00pm**

**Call to order:** 6:00pm

**Board Members Present:** Alex Gibbs, Elena Thrower, Jenelle Hemphill, Lolita Espindola, Audrey Bazos, Jeff Taylor, Michael Freeman, Charlie Wells, Olivia Carpenter

**Members present:** Melanie Shanley, Amber Wells, Lori Wisheropp, and Kari Thrall; Pool Manager, Ally Feickert

**Approve and Review Minutes:** Elena makes motion to approve minutes, Jeff seconds the motion; unanimous

**Sac Synchronized Swim Team:** The Sacramento Synchronized Swim Team has asked to use the pool for their practices. The board discusses if the practices would be considered a party with party fees. There would have to be lifeguards present being paid hourly and the pool heater bill would have to be paid. After a discussion, the board decides there would be too much liability and decides not to allow them to use the pool for practices.

**Rio Band Pledge Party:** A club member with the Rio Americano High School band has asked if the band can play music at the club and bring awareness to the program. Audrey reads the proposal. The band would come and play music and make an announcement. The board is ok with the band coming in, playing music, and possibly offering a qr code to accept donations to the band. Every band member will have to have a signed waiver. They will have a time limit of 20 minutes-30 minutes. Board agrees to the Rio band proposal for either October 8th or October 9th. October 8th is Oktoberfest, so they cannot come during pumpkin launching.

**Treasurers Report:** Alex passes out financial reports. Club has converted to Quickbooks online. Projects for 2023 are listed on the report such as installing a POS system, closing Chase bank account, and documenting process for next treasurer. There is a \$15,000 insurance payment to be paid in November. Audrey will work with Alex on that payment. The reports detail out projections including an inflation rate of 3% and a rate of 8%. If the pool or deck needs to be redone interest rates will go up and so will inflation. Alex would like to look into giant expenditures and what interest we can earn off of investments. On the October agenda, there will be major project timeline and maintenance list. Jenelle will these add on these items on October agenda.

**Maintenance List:** The list is filled in a google doc and it will be emailed out to the board. The board will have edit abilities. The board will discuss the list at the October meeting. Jenelle will put maintenance list on the October agenda. Also on agenda for October meeting is board member duties.

**Operations:** The arborist, Capital Arborist, has looked at the club's trees and given a quote. The quote includes palm tree clean up, cedars, the maple, and tree removal. Jeff has volunteered to remove the smaller tree himself. Michael will remove the tree removal off the quote that Jeff will remove. The trees to be removed are on Lake Forest. The quote is \$3-4,000 for removal of both trees. The whole quote is \$14,000. The quote would be closer to \$10,000 with the removal being done by Jeff. Elena makes motion that we pay the arborist up to

\$14,500 with the contingency that Jeff and Alex will look at the trees to see if they can remove them. Audrey seconds the motion, Unanimous.

**Work Day:** Some items for the work day are: paint doors, remove eye wash station, and clean up for the year. Work day sign ups are up on sign up genius. If board thinks of any additional items to be worked on, they will email Michael.

**Meeting adjourned** at 6:51pm