

09/20/21
CGSRC Board Meeting
6:00PM

Call to order: 6:03PM

Board Members Present: Ryan Petta, Jeff Taylor, Michael Freeman, Elena Thrower, Olivia Carpenter, Lolita Espindola, Charlie Wells, Audrey Bazos, and Jenelle Hemphill. Member Jerry Martorello present

Approve and Review Minutes: Lolita makes motion to approve open minutes, Charlie seconds the motion. Elena makes motion to approve closed minutes and Olivia seconds the motions. Unanimously approved.

Treasurer's Report: Charlie passes out reconciliation sheets. Club has a \$209K balance. Profits from hat sales have come in. There was \$30,000 in invitation fees this year. Club is doing well financially. Party fees collected are adding to the revenue. Snack bar is doing good. Cinco de mayo earned less money than what was originally reported because some receipts have recently come in. Rich's ice cream has sent in the club's share from the events they were at. August was a busy month with repairs and maintenance.

Operations: Michael says in regards to the diving boards, he left a voicemail with Bill to get an update. The low dive is operational now. The security cameras are operational above the shed. Cameras only record during the off hours. Fire extinguishers have annual certifications, the ice machine will be repaired for between \$250-500. Organic waste recycling will end when the season ends.

Member Code of conduct: Ryan passes out document containing member code of conduct. This will be sent out through mail chimp. Board is looking through to see if they have anything to change. Lolita speaks up that its says "a member could be asked to leave by a board member" but Lolita recommends that it includes a lifeguard could also ask a member to leave. Charlie suggests it just says they could be asked to leave without saying who specifically. Jeff says some kids have been overheard wanting to copycat Tik Tok videos and cause physical damage to our bathrooms or steal something from them. Ryan says we will add to the member code of conduct that any vandalism will result in membership suspension. Ryan will send our ideas over to Jill. Olivia would like to add excessive levels of Public Displays of Affection to the member code of conduct.

Off season pool fence proposal: Jeff reads email from member, Joyce Bacci. Joyce suggests putting a fence around the pool so that members can come in during the winter to use the playground. The board discusses that there would be too much liability with people on the premises without guards present. Jeff says it would be nice to be able to use the club during the off season but there is too much liability.

Elena: Anne Marie Kennedy's mom passed away. Fran Kennedy passed away and was a long term member. Flowers will be sent.

Audrey: Olivia and Charlie have been discussing Member Splash, so Audrey thinks we should talk about getting Member Splash. Charlie had a member request a receipt and Charlie had to make a template to provide it. Member splash has 3.5% transaction fees but members who pay by check will not have transaction fees. Charlie says we have \$18,000 a month in EFT's so it would cost \$450 a month in transaction fees.

Olivia: An e-cigarette was found by the BBQ recently. There have been several e-cigarettes found within the club. Members and guests have to go outside to smoke.

Sherry came to the guard's inservice to teach lifeguards about what they can and cannot ask when people who bring in dogs.