



Board of Directors' Meeting Agenda
Feb. 17, 2022 – approx. 7:30 PM
(interrupted 2x by power outages near end of meeting)
Location: ZOOM/telcon

Call to Order at 7:57pm

Roll Call of Directors

President – Marian Littleton	Christine Schull
Vice President – Maurice Brungardt	Mike Bye
Treasurer – Bertha McClintock	
Secretary – Kelly Thys	

Bond Members in Attendance:

Linkous Family
Tara Lauderdale
Keith Talbot
Theresa Bardolf
Judie Schuler- left meeting prior to adjournment

Reading and Approval of Minutes of Previous Meetings

- **Motion:** Moved by Marian and seconded by Kelly to waive the reading of the January 20, 2022 Meeting Minutes. Motion carried with no opposition.

Reading of Motions Made Via Online Voting

- None

President's Report

- Filed our Annual Report and Registration

Vice President's Report-

- **Proposed SRRA Mission Statement** – “The Sideburn Run Recreation Association strives to provide a fun, safe, and fiscally sound venue where its members can swim and socialize.”
 - **Motion:** Moved by Maurice and seconded by Marian to adopt SRRA Mission statement as written above. Motion carries with no opposition.

Secretary's Report

- Mailing of general membership notices: stamps, envelopes, printing – cost = \$206.65
- Cost of WildApricot will increase as of 2/24/22.
 - current price: \$972.00 / year; our new price: \$1,188.00 / year
 - Kelly reached out to WA (pricing@wildapricot.com) in attempt to discuss and negotiate the price of subscription and inquire about potentially reducing our credit card fees
 - Hope to find a lower cost solution this fiscal year

Treasurer's Report

- Financial Reports
- Moved by Marian and seconded by Maurice to adopt the budget as presented in email on 2/16/22
- Fiscal year discussion- are we able to change our fiscal year?--> a by-law discussion

Review of Bills and Communications

Standing Committee Reports

Communications (Open)

- Next newsletter to be sent out in March, once there is news to share.
- Melissa Talbot to assist with newsletter development- include dues increase

Membership (Christine, Committee Chairperson)

- Membership Report (see WildApricot for membership data)
- Bond redemption checks went out in the first 2-3 weeks of January 2022
- Nicki Miller appointed to Membership Committee
- Christine indicated that 3 members have requested bond redemptions. One of these 3 requests included a donation of their bond.
- Bond redemptions and other items are being updated inside of the google drive, while Christine learns how to fully use the functions of Wild Apricot.
- Bond redemption list updates will go out by late March, or sooner.
- Christine acknowledged that Kelly Thys has worked on a postcard mailer to promote pool membership.
- Fundraisers, such as food trucks, will need to be planned for when the weather is warmer.
- **Open House discussed. Motion:** Moved by Marian and seconded by Christine to schedule a pool 'Open House,' granting free access to the pool during all operating hours for the general community, for June 5, 2022.

Nominations (Kelly, Committee Chairperson)

- emailed David Ward to inquire about interest in helping the board
- Marian indicated Eric Inman had just emailed to offer up helping on the SRRRA board. Marian said she would reach out to speak to him.

Loss of power 8:25pm affecting Kelly Thys & Maurice Braumgart, ending the meeting, which was hosted by Kelly Thys. Meeting restarted at 8:47.

Operations & Maintenance (Bertha, Committee Chairperson)

- Tree Work – looks good! Trees near baby pool are gone.
- **Motion:** Moved by Marian and seconded by Bertha to have the water at the pool turned on by no later April 9, 2022 in order to complete tasks at the scheduled work day (e.g. power washing). Motion carried with no opposition.
- NV Pools contract discussed for open/closing of pool. New total is \$6,650, representing a rise of \$850. It is accounted for in the passed budget. **Motion:** Moved by Marian and seconded by Kelly to approve the 2022 NV Pool contract. Motion carried with no opposition.

Social (Maurice, Committee Chairperson)

- Volunteer Appreciation Night Tentative Date –May 27, 2022
- Invite (beginning in March) and Charge (\$50-\$100) Food Trucks to set up on a periodic basis in the parking lot to sell food (open to the community)
- June – Best Local Food Night

- July 4th – Chili/Hot Dog Cook Off
 - August – International Food Night
- Swim and Dive Team (Christine, Committee Chairperson)
- recent Chipotle fundraiser- S & D raised \$300
 - Potential upcoming fundraiser- Car Wash/Donut sales at the pool- specific date to be discussed next meeting

Special Committee Reports

- **By-laws**
 - ByLaw meeting for Members on 3/26/22- need to prepare for the meeting in April

Other Business:

- A request to use the parking lot came in from the Scouts, but there was a date conflict with the existing bylaws meeting, so it was declined.
- Bertha (Treasurer) suggested consideration of increasing the cost of the let-up fee, a fee for use of credit card, etc. Upon discussion, decision to not apply a credit card fee for 2022 due to the 16% membership fee increase.

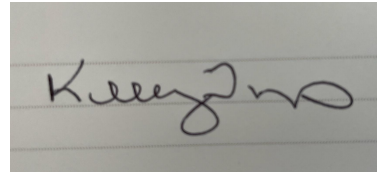
Action Items moving forward:

- Need to mail or email information to members re dues increase by 3/1/22
- Nicki Miller appointed to Membership Committee; Christine unavailable until 3/2/22
- Discussion of need for more effective/efficient pool vacuum, including the consideration for the S&D team to purchase the Dolphin pool Vacuum for SRRA.

Motion: Moved by Marian and seconded by Bertha to conclude the meeting. Motion carried with no opposition.

Adjourned at 9:07pm.

Marian E Littleton

A rectangular photograph of a handwritten signature on lined paper. The signature is written in black ink and appears to be "Keely J. Miller".