

Ridge Swimming Club, Inc.  
Annual Meeting Minutes  
April 27, 2010

Board Members Present

Margaret Kershner	Tammy Miley	Amy Kell	Bryan Baker
Craig Abell	Laurie Dilkes	Laura Heck	Lisa McLaurin
Minda Gagne	Bridget Perry	Kirsten Meehan	Christine Perry

Christy Huber - Manager

The meeting was called to order at Ridge Swim Club, Mt. Airy at 7:05 PM

Christine Perry was voted as a new Board Member

Treasurer's Report

Operating Account	\$115,241.58
Checks for deposit	\$ 6,365.00
TOTAL	\$121,606.58

Swim Team

We voted and passed that the swim team's fees for 2010 season remain at \$5000.

VP Admin

Tammy is currently working on options and pricing for increases and additions to our current policy.

Options for additional policies:

Employee Practice liability – covers B.O.D. for suits brought by employees claiming wrongful termination or unfair employment practices.

Action or non-action liability – covers B.O.D. against claims brought by member, non-member claiming wrongful action or non-action by the pool.

Increase current coverage:

B.O.D. liability insurance – currently we have \$1 million in liability due to accident. We would like to increase it to \$3 million.

### Membership Report

Christine reported that we currently have 44 members terminating, 21 inactive and 32 members who have not paid their dues/assessment fees. Christine & Kirsten will send a letter of termination stating that they will be charged \$50 to reinstated their membership.

### Advertising

The Messenger will run a 1/4 page ad for \$185. The paper is published bi-weekly. Information is due May 11th and will run the 19<sup>th</sup>. Amy's brother will write up the ad. Minda also arranged for the Messenger to do a story on the history of the pool and Margaret's family.

### VP Grounds

It has been discussed that we get other bids in regards to repairs, cleaning and lawn maintenance not with the intention of replacing anyone this season just to get an idea of what a fair market price is for these services. Craig has volunteered to get 2 bids for each of the services. We voted and approved that cleaning and mowing bids will be received by Feb. 2011. Pool repairs, maintenance and water bids will be due by spring 2011. Bryan has been working closely with our current contractors to get all necessary repairs completed.

### Staffing

Christy will have the in house CPR training on May 22nd. Christy would like to schedule the inspection for May 24<sup>th</sup>. Frederick & Carroll counties have different end/start dates for school. We will vote on the final hours schedule at the next meeting. We voted & passed to increase swim lesson fees \$5 making the cost \$50 for members and \$65 for non-members.

### Fundraising

Possible fundraising ideas: parent night and silent auction with 50/50 raffle. It was also suggested that fundraising events take place on a day that the pool already has high attendance i.e. 4<sup>th</sup> July.

### Bylaws & rules

Bridget has been working on revising the pools bylaws & rules to reflect changes. We will have a General Membership meeting on May 26<sup>th</sup> to approve the rules.

Meeting was adjourned at 8:45 PM