

FOX HUNT SWIM AND TENNIS CLUB
MINUTES OF THE GENERAL MEMBERSHIP MEETING
October 26, 2004

MEMBERS PRESENT:

Kathy Leger, Gail Hafey, Germaine Goldsby, Leslie McAndrew, Joe Giardina, Sue Rabil, Chris Stephenson, Karolyn Stewart, Beverly Rouge, Joe Polasek, Bob Alexander, Christine Landoll, and Tom Gregg

OLD BUSINESS:

Bob Alexander summarized the highlights of actions taken at the club during the past year:

- Steps installed across the shallow end of the pool
- Website on-line
- Moved to a new pool management contract

The status of the pool insurance policy was discussed. Christine Landoll is getting new quotes from other carriers. Bob Alexander is attempting to contact other pools to learn the status of their insurance. In the meantime, Christine has paid the premiums for the coming year. It is not clear if the club's policy will be cancelled.

Gail Hafey reported on operations. The hole in the filter appears to be a rust issue. NV Pools provided an estimate for repairs. We did not receive an end of year report. The report should detail the status of the property and equipment (e.g., furniture).

The minutes of the last meeting were approved pending resolution of one item related to the Facilities report.

NEW BUSINESS:

Elections for new board positions were held. Karolyn Stewart replaces Joanna Lawrie on the board. Karolyn will serve as Webmaster and Publicity chair. Board members who had previously indicated a willingness to return were also elected. Christine Landoll will remain as Treasurer until a replacement can be found.

Christine reported that the clubs funds have been decreasing. Although the club dues were increased this past year, expenditures were also up. Most of the expenditures were for normal wear and tear, especially for pool pumps and motors. Social activities "lost" money on some events and the new steps and other capital expenses were at significant cost.

Fund raising activities were discussed. The board determined that discussing a volunteer fee during the budget process is warranted. Selling books of passes to generate increased guest fees and exchanging advertisement space/signs for materials were another ideas.

Karolyn Stewart is looking for pictures for the web site. Pictures of members enjoying the pool or tennis courts should be emailed to Karolyn at kjstewart@cox.net.

NEXT MEETING:

The next board meeting will be held on Thursday December 9th at 7:30pm. The meeting will be at Gail Hafey's house.

Bob Alexander, President

Tom Gregg, Secretary