

FOX HUNT SWIM AND TENNIS CLUB
MINUTES OF THE GENERAL MEMBERSHIP MEETING
March 9, 2004

MEMBERS PRESENT:

Bob Alexander, Tom Gregg, Sue Rabil, Gail Hafey, Leslie McAndrew, Christine Landoll, Germaine Goldsby, Diane and Joe Giardina, and Joanna Lawrie.

NEW BUSINESS:

Bob Alexander reported that the web site was near completion. The URL will be www.foxhuntswimclub.com.

The steps at the shallow end of the pool have been installed by NV Pools.

It was reported that our previous representative has left NV Pools. Mark is our new representative.

Joanna Lawrie reported that there appears to be some confusion regarding the January mailing that includes a proxy for the January meeting and the dues. She recommends that at a minimum we provide two sheets of paper, one for the invoice and one for the proxy.

Joanna led a short discussion on the contents of the April newsletter. Joanna requested newsletter input from board members by 1 April.

Christine delivered a written Treasurer's report with the year to date budget to actual results. No issues noted at this time.

Dianne Giardina reported on the membership status. As of the meeting, there were 178 Permanent memberships accounted for. There were 134 paid active members, 14 board members, 13 paid inactive, and 20 members that have had their inactive dues deducted from their bond.

A discussion ensued regarding Sara Demyanovich's request to be permitted to provide adult stroke lessons. The board discussed whether our contract with NV Pools would allow us to grant this request. Gail Hafey is to check on this. The board did decide that we can grant the request, only one session within a two hour time period would be permitted and that a second lap lane may be installed at the discretion of the on-site manager depending on how busy it is at the pool during the lessons.

For tennis, Sue Rabil discussed the need for tennis court maintenance. We'll need to have cracks repaired and the upper courts resealed. The estimate she has received is \$6,530, which is above our budget line for this work. Sue will work to get the price lowered.

Gail Hafey reported that she has begun discussions with Ash Milad regarding pool managers and staff.

Germaine Goldsby reported on the swim team representative meeting that she attended. Fox Hunt will be in division 14 this summer. We will host the relay carnival in July. The 'A' meet schedule has been established but the 'B' meets are still to be determined. Fox Hunt will have two home meets in addition to the relay carnival. Germaine is still looking for someone to head up the concessions during home meets. The board agreed that stands for the speakers should be ordered in an attempt to improve the quality of the speaker system that was purchased last summer.

The secretary was asked to send Lew Smith an email requesting dates for spring clean-up and a date for the walk through. Clean-up dates of May 1/2, 8, and 15/16 were suggested.

NEXT MEETING:

The next meeting will be at Sue Rabil's house on Thursday, April 15, 2004. The meeting will begin at 7:30pm.

Bob Alexander, President

Tom Gregg, Secretary