



**FOX HUNT SWIM AND TENNIS CLUB
BUDGET MEETING**
January 18, 2006

MEMBERS PRESENT:

Diane Giardina, Joe Giardina, Bob Alexander, Tom Gregg, Germaine Goldsby, Christine Landoll, Mike Flory, Sue Rabil, Leslie McAndrew, Keith Antis, Dennis Wokeck, Sara Demyanovich, Mary Simonsen, Andy Hagenow, Patty Hagenow, and Beverly Rouge.

NEW BUSINESS:

Christine Landoll distributed copies of the fiscal 2006 budget. The budget covers income and expenses from 11/1/05 through 10/31/06. Items of note in the budget are as follows:

- Increase of 20 associate memberships resulting from increased publicity activities
- Tennis income increase
- Move towards break-even balance for social, tennis, and swim team
- Funds allocated for low dive replacement
- Baby pool white coat expense
- Pool entrance repairs and parking lot sealing

In addition to meeting attendees, 21 proxy votes were represented. The budget passed without opposition.

OLD BUSINESS:

Diane Giardina pointed out that members will receive a Membership & Emergency Authorization Form with their 2006 membership letters. This form authorizes Crystal Aquatics to obtain emergency medical care for a member's child should illness or injuries occur at the pool. The form lists all family members that will be using the pool and will be used in conjunction with a photo id for pool admission this year. Board members are reminded that they need to fill out the form as well. Diane also discussed the changes in ID Card procedures. Pool ID cards will not be required for entrance beginning this year. All members 13 and older will be required to present a photo ID before entering the pool. Other procedures will be instituted for younger members. Details can be found on the pool website.

NEXT MEETING:

The next board meeting will be held on March 14th at 7:30pm. This meeting will be hosted by Tammy Shapiro.

Bob Alexander, President

Tom Gregg, Secretary