



**FOX HUNT SWIM AND TENNIS CLUB
BOARD MEETING
January 5, 2006**

MEMBERS PRESENT:

Diane Giardina, Joe Giardina, Bob Alexander, Tom Gregg, Germaine Goldsby, Christine Landoll, Tracy Davis, Mike Flory, Sue Rabil, Terry Ulsh, Tammy Shapiro, Chris Stephenson, Leslie McAndrew, and Keith Antis.

NEW BUSINESS:

Bob Alexander discussed website maintenance. Karolyn Stewart will continue to maintain the club website. Board members with items they would like posted on the website can send them directly to Karolyn or they can send the items to Tracy Davis. Tracy will send the items on to Karolyn. When items are sent directly to Karolyn, Tracy should be copied on the email transmitting the items. For changes to the site itself, Tracy will be the point of contact between the Board and Karolyn.

Keith Antis discussed various items that will require attention for the upcoming season. These included a few loose bricks and the pool light wiring. Keith may propose more efficient lighting within the constraints of his budget.

Mike Flory asked about the method used for categorizing supplies and pool maintenance within the budget. \$3,500-4,000 has been set aside as a capital expenditure to white coat the baby pool this year. Mike reported a cost of \$4.50 sq. ft. to replace the blue mats in the rest rooms. Mike has requested a cost estimate from Crystal Aquatics. The current mats are 9 or more years old. The furniture repair proposal from Criterion was discussed. The \$3,000 estimate was added to the capital expense budget line. An update on the diving board was not available. The battery for the video system needs to be replaced. Keith Antis is going to check it and see if he can replace it without going to the vendor.

The social and tennis committees had nothing to report.

Joe Giardina reported that Membership is updating the letter that will be mailed to the membership following the budget meeting. Two forms will be attached to the letter. These are the Dues Form and the Family Membership and Emergency Authorization Form. Joe raised the need to balance raising dues versus the need to attract new members.

After some discussion, the board voted to hold the line on dues for 2006. The budget will reflect adding associate memberships so that there will be money contributed to the sinking fund.

Terry Ulsh reported that waste removal costs may rise as much as 7% during the next year. Terry also discussed repairs to the barbwire, using volunteer labor to remove the old playground equipment, and setting aside dollars to repair the basketball hoop. Keith Antis also raised the potential for a new playground closer to the pool itself.

OLD BUSINESS:

The treasurer, Christine Landoll, reviewed the results from the December 2005 meeting. The source of budget dollars for the \$25 gift cards approved during that meeting was discussed. Tracy Davis will attempt to get a local pizza delivery store to sponsor the gift cards in exchange for exclusive advertising posting at the pool. The social and tennis break even budget was discussed. Finally, the insurance policy seemed to have changed and the policy doesn't appear to match our pool. Christine is working with the carrier to resolve the issues.

Germaine Goldsby reported that last years swim coach will not return next year. Germaine has initiated the search for a new coach.

Tracy Davis reported that the letter announcing the budget meeting had been mailed. The mailing has already resulted in proxy votes being received from some members. Tracy will be purchasing 12 signs and 1,000 flyers. Some of the flyers will be distributed to local realtors. Tracy will attempt an email newsletter this summer. Members will sign up on the website to receive the newsletter. Board members are asked to review the website and submit updated information to Tracy. The board discussed the idea of an open house to attract new members. One idea is to hold the open house the Sunday prior to the opening of the pool in May. This idea will be further discussed at the March meeting. Input for the annual newsletter to all members will be due to Tracy the first of April.

NEXT MEETING:

The next meeting will be the annual budget meeting at 7:30pm on 18 January. The meeting will be held at the Pohick Library in meeting Room 2. The next board meeting will be held on March 16th at 7:30pm. This meeting will be hosted by Tammy Shapiro.

Bob Alexander, President

Tom Gregg, Secretary