

Mohican Swimming Pool Association
Board Meeting
October 5, 2013

Present: Chris Savage, President, Rick Hall, VP Pool, Elizabeth Redisch, VP Buildings, Rick Calder, VP Activities, Bill Hahn, Treasurer, Sylvia Reis, Recording Secretary, Dave Charlton, President Emeritus, Directors serving the second year of a two year term: Carol Beehler, Rob Sienkiewicz, Caitlin Goldberg, Directors serving the first year of a two year term: Dani Johnson, Sophie Leahy, Russ Schofield.

President Chris Savage called the meeting to order at 4:04 pm.

A discussion of our building project ensued, led by Rick Hall, VP Pool and Mohican's Project Manager for the construction. We are making progress, but a slower pace than wished. The work on Quarry Road is not yet finished, despite the fact that the county's issues were resolved two weeks ago. Rick will be holding a meeting with the contractors Monday.

We have changed the Membership Meeting date to November 3rd at 7 pm; the Waldorf School has reserved the auditorium for us. Budget approval Meeting planning information:- the school will be closed for Winter Holiday beginning on Dec 20.

Bill Hahn discussed the budget and related issues. The waiting list is still over 170 families long. We have 30- 40 thousand dollars on hand above what was budgeted for 2013.

At the upcoming Membership meeting, the 2013 budget will be discussed, VPs will give reports, and the election of officers for the 2013- 2014 season will be voted. Electronic voting will be open for a week after the meeting. In December, a Membership Budget Meeting for 2014 will be the subject of discussion and vote. Again, electronic voting will be available after the meeting date.

Dani Goldenberg is the Board's representative to the nominating committee. Members will be given the slate at least two weeks before the meeting.

Snack Bar Update: Rob Sienkiewicz reported to the Board about the operation of the Snack Bar this past season. His daughter, Julia, was the manager, the family assisted mightily to supply the snack bar and staff it at times. Julia reported learning a lot about scheduling, business practice, and being "the boss" as a 15 year old. She found the physical space poor and that better communication was needed. She mentioned the excellent support from Ilon, the Pool Manager.

Sylvia Reis reported a complaint that the summer and September minutes were not on the web site. This will be rectified shortly. The web computer system had been changed in May.

Chris adjourned the meeting at 5:15

Respectfully Submitted, Sylvia Reis, Recording Secretary