

MINUTES

Friends of Ives Pool / WSCS

Board Meeting, October 10, 2016

In attendance: Tim Birnie, Ricardo Freitas, Amanda Bratberg, and Zora Hanson

1. Public Comment

No public comment

2. Minutes

Minutes for July meeting will be addressed by email as not all members have reviewed the report.

3. Reports

A. President's Report:

- Met with the City Engineering Manager Henry Mikus to check in. We are waiting for bids to be made. October 20 is the bid deadline.

B. Pool Manager's Report:

- Working on fundraising flyer/letter- a patron who works in fundraising drafted a letter for the pool to use. Glassfusion is partnering with the pool, people can buy tiles for wall design.
- Have had a good summer, 4 months of solid swim lessons with more patrons still wanting private swim lessons.
- Swim instructions doing a great job.
- The City fixed the picnic area by the pool.
- The Mayor came to the 75 years plaque inauguration.
- Paid to move the PG&E gas meter for the construction project.

C. Treasurer's Report:

- Year to date revenue up.
- Expenses up, some bills from year prior in these expenses.

4. Old and New Business

A. Report on Sebastopol improvements and timeline

Tim met with the City Engineering Manager Henry Mikus to check in on construction project. We are waiting for bids to be made. October 20 is the bid deadline.

B. Discussion re fundraising

Ricardo is working on a fundraiser letter/flyer, which was drafted by a pool patron. There will be a Grand Opening for the new locker room. Still need to wait for more information on the project before we can make finalized fundraising plans.

C. Begin planning 75 anniversary celebration

The mayor came.

D. Welcome old officers re-elected in July

Amanda and Zora have been re-elected.

E. Review new amendment

The Bylaws Article 7, section 2 will be updated to reflect: the annual financial report will be prepared no later than 180 days from December 31. Previously it was 120 days.

5. Other Business

A. Set Next meeting

The next meeting will be Monday, November 14, 2016

Board Minutes prepared by Amanda Bratberg, Vice President