

## **MINUTES**

### **Friends of Ives Pool / WSCS**

#### **Board Meeting July 2, 2012**

In attendance: Liza Prunuske, Ricardo Freitas, Tim Birnie, Lynn Deedler, Randi Flecker, George Kuhn and Emily Scott

Meeting called to order at 5:30 p.m. at Ives Pool

#### **MINUTES**

- Minutes from June, 2012 had two corrections.

#### **LOCKER ROOM BENCHES**

- Liza informed the Board that she'd be a few minutes late, so Tim acted as president until her arrival.
- Lynn is still working on getting a quote from Steve Sheldon about installation and insurance for the locker room bench project.
- Tim suggested we order the benches and plan on the board building installing them as volunteers.
- George was concerned about safety, but suggested using Steve Sheldon on a day when he already has insurance paid for at the pool, i.e., when he's already working on another job at the pool.
- Emily asked that we get a quote.
- Liza arrived and took over as president just before 6pm.
- George suggested that we work with Steve. Ricardo concurred that we should have a professional install the benches for security purposes.
- Liza made a motion to order the benches and set a cost limit at \$4,000. All were in favor.

#### **POOL OFFICE**

- Ricardo announced that the pool gutters have been replaced and leaks fixed in the area outside the pool office.
- He also stated that he's currently looking for furniture for the office and still needs a conference table and six chairs. Liza suggested that he checks out the Habitat for Humanity thrift shop for furnishings and any materials he might need.

## **ELECTION SCHEDULE**

- Tim refreshed all of us on his election schedule that he wrote a few weeks prior to the meeting.
- Liza commented that the schedule might be a little too tight. She wants people to have more time to advertise and respond to the campaign. She also felt like there wasn't enough time for the Election Committee to pick their nominees.
- It was decided that a sign stating "Elections in October" might help, in that there wouldn't be as much pressure to commit to specific and allow for more flexibility, if necessary.
- The Election Schedule was approved.

**NEXT BOARD MEETING:** August 20<sup>th</sup>, 6pm, Ives Pool