

MINUTES

Friends of Ives Pool / WSCS

Board Meeting, October 20, 2014

In attendance: Ricardo Freitas, Tim Birnie, Emily Scott, Bruce Reading, Virginia Anderegg, Liza Prunuske

Guests: Amanda Bratberg

1. Public Comment

No public comment

2. Minutes

Minutes for September were approved.

3. Reports

A. President's Report:

- Tim had a slow month with only responses to pool user e-mails regarding temperature.

B. Pool Manager's Report:

- Health inspector came and found everything in order. Visits are unannounced usually twice a year.
- A power outage in Sebastopol caused water temperature to briefly cool. Ricardo has been working with City staff to monitor the temperature.
- New vaccum has been purchased and is working well. We will keep the old one as back-up.
- Ricardo reported on his attendance at the World Aquatic Health Conference in Portland. It was a productive and stimulating conference.

C. Treasurer's Report:

- Bruce presented the financial reports. September revenue is up 11% from last year with operating profit also significantly higher than last year.

4. Old Business

A. Investment of Capital Reserve

Bruce presented a Capital Reserve Investment Proposal with two options—one to maintain our current CD program, and another to employ a 5-year CD laddering. The capital reserve was established to fund long-term improvements such as expansion of the women's shower room as well as unanticipated needs such as equipment repair and replacement. The Board engaged in a lengthy discussion of the merits and consequences of each option. Board members will mull over the options and make a choice at an upcoming meeting.

B. Review Bylaws

Virginia and Tim will present their proposed changes at the December meeting.

C. Temperature

The pool temperature has been fluctuating because of the power outage and a learning curve with the new heater. Ricardo and City staff are working to achieve a steady average temperature of $81^{\circ} \pm 1^{\circ}$. Most board members expressed their opinion that a continuous

thermometer was not necessary, and that we should focus on maintaining a stable 81° temperature.

5. New Business

A. Next meeting

The next meeting is December 8, 6:00 pm at Ives Pool.

Minutes prepared by Liza Prunuske, Secretary.