

MINUTES

Friends of Ives Pool / WSCS
Board Meeting November 16, 2021 (via ZOOM)

In Attendance: Ricardo Freitas, Virginia Anderegg, Linda Hartig, Barbara Harris, Linnea Tennison, Milo Zarakov, and Chris Smith

Minutes: October minutes approved as amended.

Presidents Report: Meeting on subcommittee with Linda to negotiate the Aquatics Director's contract.

Meeting on subcommittee with Milo to work on negotiating contracts with Sebastopol Sea Serpents and Masters contracts. Met weekly with Aquatics Director.

Directors Report: 15 yearly passes have now been sold, have over 100. Maintenance/cleaning person is here 3 days a week. Is a current staff member which is better because of liability insurance.

Sebastopol City Council proclamation celebration 80 year anniversary of Ives Pool. New sign posted on changing rooms building.

Break in Halloween night. No damage, some illicit swimming.

Treasurers Report: Nothing current to report. Will see what current financials look like after post reopening income.

Old/New Business: This is the time we have done an annual fund raising letter. Some upcoming expenses are \$30,000 for the new chlorinator Board has committed to and deck resurfacing of bulk head and behind the blocks. Letter is send annually by the Board. Linnea will do a draft and send to Board for review/comment.

Will not have a signed contract with the Sea Serpents when the current contract expires. Will be month by month based on current contract until new contract is in place.

Milo, Virginia and Ricardo met with Donita concerning Masters contract.

New two-year contract has been signed and is now in place.

No further change to operations foreseen for near future. Will continue to monitor situation.

Discussion on changing bank signatures at WestAmerica Bank now to reflect the makeup of the Board as it will be on January 1, 2022. Linnea Tennison made a motion to add:

Linda Hartig (treasurer), Christine Smith, and Milo Zarakov.

Retain:

Virginia Anderegg (President) Barbara Harris (vice President)

Remove: Tim Birnie, Bruce Reading and Linnea Tennison.

Barbara Harris seconded motion. Passed unanimous vote. Linnea will work on getting that done.

Discussion on Capital Reserve and Operational Reserve funds which are currently invested with Schwab. Linda will research other options for investing reserve funds that would be easier access and more local.

Next Meeting: December 15, 2 p.m. at Ives Pool

Adjourned to closed session

Linnea Tennison, Secretary