

FREEDOM SWIM CLUB

Minutes from the Annual Meeting – August 29, 2010

Board Members Present: Chris Flanagan, Dick Bange, Bill Flanagan, Sheila Burrows, Stacey Baker, Mike Platte, Tammy Artman, and Kim Nava

Absent: Nancy McLaughlin

President Christine Flanagan called the meeting to order at 5:00 pm at the pool pavilion. There were approximately 20 members present to hear reports. Chris welcomed everyone and introduced the Board Members. Chris discussed the extensive repairs that were made to our pool this season. She also reminded members that it is everyone's responsibility to work to maintain our pool and grounds. We had two work days in May and there were only nine families who participated in the work. Chris strongly encouraged members to take a more active part in our scheduled work days. If more members do not help with repairs and clean-up, we may need to hire outside staff and this could create another dues increase. All in all, Chris reported that we had a safe and successful swim season.

Treasurer Dick Bange passed out a copy of our current budget. Dick discussed the budget and explained that we secured a loan in the amount of \$120,000 to make the needed repairs and updates to our pool. Members had an opportunity to look over the budget and ask pertinent questions.

VP of Pool and Grounds Bill Flanagan discussed the repairs that were made to the pool. Bill also explained some of the work that was done during our work days (general clean-up, painting, replacing rotted wood in the columns of our pavilion). Bill is considering have a Fall Work Day that he encouraged members to attend. If this work day is able to be scheduled this fall, he will send out a reminder via our e-mail notification system. Next spring Bill will need assistance replacing wood on several of the picnic tables along with the usual clean-up and attention that the pool and grounds require before opening day.

VP of Administration Sheila Burrows reported that our Swim Team had a very successful season. There were approximately 85 swimmers this season, 16 of those swimmers were new to the team this year! Sheila relayed Coach Jerry Nava's praise to our Swim Reps (Andrea Thornton and Jessie Wills LeGar), his coaching staff (Lauren Tabor, Christine Artman and Aimee Edwards), and to all the swimmers for a job well done. The Dolphins finished their season with 3 wins and 2 losses. Sheila has also helped maintain all membership information on our computer system.

VP of Socials (Community Relations) Stacey Baker reported that several social events were held at the pool this season. The most successful events were those planned for the children: Out of School Party, Movie Night and Glow Swim. Our recent Crab Feast was attended by 65 people and everyone on hand had a good time. This is Stacey's final year to serve on the board and Lana Ferraris was introduced as the VP of Socials for the 2011season.

Membership Chair Tammy Artman reported that we had 27 new families join the swim club this season and 19 families (at the top of our wait list) participated in August Membership. At this time, we have 141 applications on our wait list. We are currently on application #1096, dated 8-3-07. The swim club is maintaining a three-year wait for membership. Tammy also reminded the membership that if your family decides to resign, you need to notify us in writing.

Pool Manager Kim Nava reported that the swim season was a success. There were no significant accidents or injuries and the staff maintained a safe atmosphere for our members. Kim thanked her staff for working diligently this year. Kim and Bill will work with The Pool People to properly close the pool for the season. The last day for members to attend the pool is Monday, September 6, 2010.

BUSINESS: The Swim Club had one Board position to be voted on. Two members were interested in the position of VP of Administration: Sheila Burrows (incumbent) and Joan Swiston (write-in). After tallying all proxies and votes on hand, Sheila Burrows was determined the winner.

The floor was open to a Question & Answer session. All questions were satisfactorily answered and the meeting was adjourned at approximately 5:45 pm.

Respectfully submitted,

Tammy Artman

(Acting Secretary in the absence of Nancy McLaughlin)