

# Kahler Glen Athletic Club

## Minutes – Annual Meeting – 26 May 2012

The meeting was **called to order** by club president Bill Miller at 10:04 a.m.

With reference to those present and proxies, Bill noted the presence of a **quorum**.

The Board members present **introduced** themselves; Bill explained Steve Craig's conflicting commitment; all members present introduced themselves.

Paper copies of the **minutes** of the last annual meeting as posted on the web were circulated.

It was moved by Kaye Crandall and seconded by MaryRose Henebry to approve the minutes of the last general meeting as presented. Passed unanimously.

### **Financial Report:**

Bill reported that the club is meeting its obligations and a new business loan is in process with Cashmere Valley Bank which will allow us to continue our current business loan, purchase the lot that the club sits on, and retire several of our private debts.

### **Membership:**

As of April 2012, we have 105 members: 85 charter or general, 21 midweek. Because we have increased our membership by 8, the potential dues increase authorized last year was not required.

Bill handed out a summary sheet of rates, and emphasized that continuing growth of membership to offset natural attrition is needed to maintain the budget. Bill announced that information on membership pricing and category options is available on the website.

Linda Bockelmann asked whether we have members in all categories; the answer is yes.

### **Maintenance:**

Bill reported on maintenance. There is a new sump pump, which diverts ground water, improving both club appearance and our ability to maintain pool temperature. Two projects being planned are installation of an outside water shutoff valve, and continuing assessment and maintenance of the dehumidifier.

Julie Anderson asked that de-rusting of the pool tiles be investigated. Bill M and Gary M said that they would look into this.

Kaye Marks asked that overall cleaning standards be reviewed. Bill M and Gary M said they would followup.

### **Budget:**

Bill and Gary presented the budget and answered questions.

Several suggestions were made regarding publicizing the club to the local community.

Query was made regarding condition of the lockers in the locker rooms. Bill said that cost of replacement with wire baskets would be about \$5000 per locker room, and was a consideration of the board but a low priority. Discussion followed concerning the aesthetics of wire baskets.

Nancy Graham asked the purpose of the reserves. Gary M mentioned the items for which the funds are intended, specifically, land purchase and dehumidifier. Bill M mentioned that HOAs are being required to do reserve studies, and that one might be prudent. Kay Crandall mentioned that expense of a reserve study can be minimized by using local expertise and information. Bill and Gary affirmed the value of a reserve study in planning for the budget and anticipating costs so as to be better able to avoid an assessment or dues increase.

It was moved by Tom Graham and seconded by Jim Anderson that the budget be approved as presented. Passed unanimously.

**Dues:**

It was moved by Nancy Miller that the board be authorized to raise the dues up to \$8.33 midyear if the finances of the club required it. Discussion followed. It was pointed out that the board does not need approval to raise the dues, but that it has been a practice to do so. Linda Wandell suggested that a mid-year annual meeting or town hall might be effective in informing the membership and asking for approval. Kay C stated that such an increase would be a last resort, and that even with previous permissions, the club had avoided raising dues. MaryRose H pointed out that if more community members would join, the overall dues cost could be lowered. It was suggested that the reserves be used to avoid a dues increase; Kay C pointed out that reserve funds cannot be used for regular operations. Several possible additional membership categories were discussed. Mark Demeritt said that the Board welcomes all ideas, and have discussed a number of possibilities which proved impractical to adopt. MaryRose H suggested that members could donate rental time in their residences to the club, which could then use them as raffle or auction items to raise money for the club. It was moved by Nancy Miller to authorize up to \$8.33 dues increase midyear should the budgetary situation make that prudent. Kay Crandall seconded. Motion passed.

**Audit:**

Linda Bockelmann moved to waive the audit requirement. Bonnie Klasell seconded the motion. Passed unanimously.

**Ratify and confirm:**

Kaye Marks moved to resolve that all action of the directors and officers of the corporation on behalf of the corporation during the past year were ratified and confirmed, provided the actions were within the scope of the directors' and officers' duties and not outside the normal course of business of the corporation. Motion was seconded by Linda Bockelmann. Passed unanimously.

**Elections:**

Bill explained the vacancies occurring in the Board. Candidates were introduced. Nominations from the floor were opened, but none were made. Nominations were closed.

Kay Crandall moved to elect the candidates by acclamation; Tom Graham seconded; passed unanimously. Elected for two-year terms were Steve Craig, Mark Demeritt, Bill Miller and Nancy Miller. Elected for a one-year term (to complete a term vacant due to resignation) was Tim Henebry.

**Miscellaneous:**

Kaye Marks asked that her name be added to the e-mailing list, and emphasized that this was a repeat request. Bill and Gary will take up **roster issues** with Mike Olmstead.

Bill announced the plans for a community **summer party** on August 11 at the club from 5-7:30. This will be a BBQ with music.

Bill thanked Kaye Marks for her great and successful efforts in having an **AED** provided to KGAC by Cascade Medical, who will also maintain the device. Kaye organized a well-attended **CPR** class at the club. If another class is desired, it can be organized. Let one of the officers know.

Bonnie Klasell mentioned that the jets on one side of the **hot tub** were weaker than on the other.

Joyce McKay noted that she had **sprinkler parts** in her yard and wondered if the snow-clearing had swept some from the club to her lot.

Bill Miller pointed out the newly revived landscaping in the gardens, and thanked Mark and Kathryn Demeritt, Kay Crandall, Nancy Miller and himself for the **cleanup party** yesterday, May 25.

Meeting adjourned at 11:15 a.m.

Club members retired to the patio to enjoy a lovely potluck BBQ. Our thanks to everyone, and especially to grillmasters Mark Demeritt and Gary Marks.