

Kahler Glen Athletic Club
 Board of Directors Meeting
 Miller residence 25 September 2011 5:00 p.m.
Minutes

Present: Mark Demeritt, Steve Craig, Kaye Crandall, Bill Miller (holding Gary Marls' proxy), Nancy Miller

Quorum: Bill noted the presence of a quorum.

M/S/P unanimously to approve the **minutes** of the last meeting as presented.

Bill distributed copies of the budget approved at the annual meeting, the budget to date, and the agenda.

Bill reviewed the **budget** with the Board. We are on track.

Bill reported on **current membership** situation. Discussion followed.

The meeting was temporarily recessed for dinner. Following dinner, the meeting resumed.

Bill distributed copies of Gary Marks' e-mail which included the pricing of memberships in the W.A.C. , then he distributed several sale/repricing proposals, including a First Responders/EMT program. Discussion followed on the topic of **marketing** through pricing strategies. It was suggested that the resale program and transfer fees might be reviewed or eliminated. It was suggested that members might be warned of a possible dues increase, as passed at the annual meeting, but of the Board's intention to try marketing strategies to attract new members rather than raise dues.

It was m/s/p unanimously to table the EMT proposal until additional information has been received from the Cascade Medical Center.

It was m/s/p unanimously to establish a Kahler Glen full family 24/7 special initiation fee of \$950 through December 31, 2011 to give an opportunity to KG residents who are not yet members. Discussion followed on how to avoid the e-mail difficulties encountered by the invoices and more recent messages this year. Bill has been told that if the message is sent without attachments, it will go through without difficulty.

It was m/s/p unanimously to establish a **membership category** for singles.

It was m/s/p unanimously to adjust **pricing** as follows:

Category	Initiation fee	Monthly dues (paid in two semiannual installments)
Full family 24/7	\$1299	\$130.33
Couples only 24/7	\$300	\$105.00
Single 24/7	\$250	\$65.00
Full family 24/5	\$360	\$99.00
Couples only 24/5	\$200	\$89.00
Single 24/5	\$175	\$55.00

It was m/s/p unanimously to table a **dues increase** in the full family 24/7 category until it is seen if new pricing attracts new membership. Discussion indicated consensus that members should be informed of this decision.

It was m/s/p unanimously to **accept the bid** from Mike McComas' (Leavenworth Electric and Excavation) of \$450 plus tax to improve access to the outdoor water shutoff valve.

There was discussion of the possible need for a **French drain** on the SE corner of the building. Consensus was reached to observe how the new piping and the new sump pump affect drainage this year before proceeding. Mark Demeritt mentioned that he had drainage work scheduled for next spring and that it might be possible to coordinate the two projects and save some costs.

Members of the Board decided to **contribute personally** to a donation to the Munsell Fund at Washington State University in memory of Claude Munsell.

Zelda and Mike Scott, our custodial crew, are taking over Natapoc Lodging, a local business. It was m/s/p to **continue our relationship** directly with the Scotts at Natapoc, starting with the December check.

Non-profit status for the club, as recommended by Dody Foster, was discussed. It was m/s/p to pursue non-profit status for the club. Some followup is needed to see what paperwork would be needed and who could do it.

Bill reported that Karl Keen, the technician, is of the opinion that the **dehumidifier** has limited service life left. Bill reports that it will be fixed for this winter, as it will be needed, but that alternates should be pursued. Gary Marks has suggested an alternate technology. It was remarked that it is necessary that local installation and serving be available for the new dehumidifying technology. Gary will report on the alternate technology at our next meeting.

It was m/s/p to explore the cost and feasibility of having the **website** updated.

Mark Demeritt asked if there were Christmas **bonuses** for employees included in the budget. Bill said that he will review the figures and find out.

The meeting adjourned at 7:40 p.m.

Respectfully submitted,
Nancy Miller
Secretary

Kahler Glen Athletic Club
Board of Directors Meeting
Miller residence 10 July 2011 9:35 a.m.
Minutes

Present: Mark Demeritt, Steve Craig, Kaye Crandall, MaryRose Henebry, Bill Miller, Gary Marks, Nancy Miller

Quorum: Bill noted the presence of a quorum.

M/S/P unanimously to approve the **minutes** of the last meeting as presented.

Bill updated the Board re the **status of the loans**. M/S/P to reconfirm the e-mail approval of the new loans.

The Board **elected its officers** for the coming year: Bill Miller, president; Gary Marks, vice-president and treasurer; Nancy Miller, secretary.

Financial:

Bill reviewed the P&L statement with the Board. Several members are in arrears. There has been a one member loss. A dues raise is still under consideration, based membership figures for the next few months. It was noted that the form of the official accounting and the format of the website budget presentation do not match. Question was raised if this is a software issue.

Maintenance and repairs:

Situation of the sump pump at the corner of Miracle Mile and Haight Drive was explained. Bill mentioned that at the last KGCA Board meeting, a plumbing map of the area revealed a drainage pipe under the road which apparently was intended but never installed. In contrasting a pump or gravity feed solution, John Greiner told Bill that the gravity feed plan would work. Mark Demeritt could transport a pump from Seattle. Mike McComas' bid on the work was circulated and discussed; Bill explained Darren Drinnin's proposal, but no bid has been received yet.

Gary Marks is interested in a heat pump that uses water rather than air. Info needs to be gathered from a HVAC contractor.

Bill will inquire about Drinnin's bid and circulate it to the board. There was general consensus that providing electricity to the site would be a good cautionary measure.

Bill reported on door repairs and dehumidifier repairs. Additional duct work will improve the function and extend the life of the machine. Bill will contact the Board via e-mail for approval when project details are clearer.

Summer Charity Event:

Bill reported that the Community Association authorized \$500 co-sponsorship of the event. Jim Farmer and Bud Olson pledged support for a keg: Bill will inquire if they would support two small kegs rather than one large one.

M/S/P unanimously to approve \$900 to pay the band, the Evin Rudes.

Mark Demeritt raised the issue of whether to sell corn. It is attractive, but labor intensive and requires two designated volunteers. This issue will be decided later.

Bill reported that John Bennett will get back to us re: golf cart, use of walk-in cooler, tables. Mike Olmstead has said that the basement is available for us to use. Bill has requested use of Casad's trailer. MaryRose Henebry said we can use her golf cart also. LLC has indicated it will donate use of the golf course for a Big Break tournament. MaryRose will call Penny Haight to ask about use of her lawn. Nancy Miller will call Leavenworth Chamber of Commerce to reserve the ice cone machine, and will buy clipboards to improve the bid sheet control during the silent auction. Kaye Crandall reported that Holes 10, 11, and 13 might be used for a Skills challenge competition, maybe men vs. women; schedule would begin at 3 for preregistration and conclude about 5 p.m.

Question was raised whether to serve margaritas.

M/S/P unanimously to approach those in the resale program about donating their membership for auction. If donated, they could set their own minimum.

Club will offer KGAC memberships by setting out bid sheets for interest sign-up ahead of bidding 1) Midweek couples, starting at \$400, 2) Full couples, starting at \$650, and 3) Midweek family, starting at \$800 at auction; also 4) Full family will be offered starting at \$1250 (not to be offered someone in the resale program donate theirs). Auction will not be held unless there is interest sign-up ahead of time.

Mark Demeritt raised the issue of winter activities and perhaps a winter event. He has contacted Chicks on Stix, who were interested, and he will contact Leavenworth Ski Club to see if they are interested and to gather advice on running a winter race event, especially re organization and liability. Issues: where to put courses, whether cooperation was available from state park or national forest, what costs might be involved.

MaryRose Henebry mentioned a possible social event, such as carols and cocoa in the patio or snowshoe races.

Bill reported that Thom Cook was unable to find anyone interested in offering/taking swim lessons.

Kaye Crandall inquired about buying the property under the club building. The property is one piece on the plat map. Gary Marks said that we would need to find the details of the lease agreement. Bill said that the lease inquiry is underway, but that the banker with whom he met was not even interested in the proposal.

Next meeting is likely in early September.

Meeting adjourned at 11:35 a.m.

Respectfully submitted,
Nancy Miller