

Board Action via Email winter and spring of 2014

The Athletic Club board authorized the following actions by an email discussions between the January meeting and early April 2014

The proposed 2014-15 Budget as posted on the website

The Seasonal membership pricing as posted on the website

The Personal Trainer Pricing plan as posted on the website

The Personal Trainer as a subcontractor after checking with our insurance broker

Authorized the replacement of the windows with broken seals in exchange for 24/5 full family access

Authorized the replacement of the 250 watt bulbs in the pool room in exchange for 24/5 Couples only access

Email Agenda Kahler Glen Athletic Club Board January 12-13, 2014

Membership status: **see attachment**

Action items

1. Approve the new members: 1 transfer and 8 new

Transfer: Quentin & Kelli Altmeyer purchased the Quinn membership

(2) Adopt-a-family memberships which are not assigned to any family: Mary Ann Thorbeck and Mike & Ardine Wold

(1) 24/7 Couples Only: Jules & Jim Burrage

(3) 24/5 Couples Only: Christine & Christopher Morales & Bella & Brooke Fritz & Bryce Foley & TC West

(1) 24/5 Single Only: Dennis Broughton

(1) 24/5 Full Family: Betsy McIndoe

Potentially one more new membership is still percolating

2. Adjustment for the Midweek membership hours: Change the Sunday time from 4pm to **2pm** (usually there is very few members using the club after the morning on Sunday)

3. Authorize a donation of a one month Midweek membership for a local charity auction – **see attachment**

4. Authorize a trial Midweek seasonal membership plan – see attachment

Note that Skookum Chuck, our custodial service provider will be termination their contract.

5. Authorize the contract with D & J Services as our new custodial service provider. See attachment. Jamie Sauer is the owner of that this company is married to Donnie Sauer, who is providing our chemical testing and balancing. I believe this will works to the advantage for the club.

Discussion of bending items. **No action at this time.**

Replace 250 watt bulbs in the pool room with LED lights – still working on this project

Tim and I talked about creating an incentive plan to allow owners of businesses (like the new manufacturing plant at Winton) who are charter or general members to encourage their employees to join the club. Maybe 2 free months of dues with the payment of four months and no initiation fee at that point. Then provide the membership without an initiation fee with a multi-year contract (at a fee about the same as the current members – but that hasn't been thoroughly discussed).

Yet to be done:

The club still needs to do a Reserve Study along with a whole host of other activities. The budget for the 2014/2015 fiscal year will need to be prepared prior to our annual meeting.