

Kahler Glen Athletic Club
Board of Directors Meeting
Miller residence 14 April 2012 1 p.m.

Minutes

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

Bill noted that a **quorum** is present.

M/S to **approve the minutes** of the 27 December 2011 meeting. Passed unanimously.

M/S to approve the new members, as follows:

- Carol Peterson & Dave Trammell, sponsored by Thom and Linda Cook as part of the Adopt-A-Family program
- Bruce Beyerl, single midweek
- Jackie Sturges, single midweek
- Melissa and Rick D'Atre, family midweek

Passed unanimously.

Bill reported that all **dues** for this period have been paid. May-to-November invoices will be going out before the end of April, accompanied by a newsletter.

An e-mail **communication** from Kaye Crandall was received by all board members.

Gary and Bill have been in touch with Gary Waunch at CVB concerning the **negotiation for the loan** rollover/new loan. Bill has received an e-mail from Kevin Ostic on behalf of the Resort offering of a price of \$32, 500 if the Athletic Club is to purchase the two lots on which the building stands. Discussion of this offer followed. Shaun Schwab, the accountant, is of the opinion that no back taxes will be required if the sale takes place.

M/S to **approve an offer** of \$32,500 to purchase the land under the building. Passed unanimously.

M/S to authorize the AC board to negotiate a new loan with CVB to cover roll-over of the current loan, the purchase of the land under the building, payoff of some or all of the private loans, and also to cover replacement of the dehumidifier if the bank insists, provided that the new interest rate will reduce our current debt service. Gary Waunch's advice will be followed on whether the bank or another party will handle the closing of the purchase. Passed unanimously.

Bill distributed a **current profit-and-loss statement**, and a draft **proposed budget** for 2012-13. Budget was reviewed line by line. A second draft will be presented to the Board when negotiations with CVB have been completed.

Budget reflects that the project to move the **internal water shut-off valve** is not yet completed. Gary suggested contacting the original plumber to find it. Bill will contact Glenn Week /Kevin Ostic to find out who that plumber was. If the location cannot be determined, Bill will initiate a search for the original valve. It was suggested that Des might be hired to do this project. **Outside valve** will be moved to a less exposed position nearer the building.

The **annual meeting** will be May 26 from 10-11 a.m. at the club in the upper meeting area, followed at 11:30 by a barbecue lunch. The club will provide hamburgers, hot dogs, and condiments. Rest of the menu will be potluck provided by members who attend. Members who plan to attend will be asked in the

newsletter to RSVP by an appropriate date. Four **Board terms** terminate this year: Bill, Mark, Steve, and Nancy. All four current Board members are willing to serve another term.

M/S to authorize Mark Demeritt to investigate the possible plans and costs for refurbishing the **landscaping** in and adjacent to the entry driveway circle at the club. Passed unanimously.

Bill announced that the **AED box** has been installed. Many **thanks go to Kaye Marks** for arranging with Cascade Medical to have the AED classes at the club.

Gary suggested that the Board consider the following:

1. Sponsoring the Lake Wenatchee **Polar Bear Club plunge**,
2. Establishing a **'youth' membership**,
3. Sponsor a **social event/fundraiser** with the funds going to the State Park and inviting Jim 'J.T.' Humphries, a member, as D.J.

By e-mail, Kaye Crandall suggested that ample time had passed for community and club members to participate in **Adopt-a-Family** program. She suggested that the restriction on Board members taking part in the program be removed from the policy.

M/S to remove the restriction on Board members taking part in and benefitting from Adopt-a-Family recruitment efforts. Passed unanimously.

The **resale program and the transfer fee for resale** were discussed. M/S that there be no charge for transfer of ownership on a membership. Passed unanimously. Steve Craig volunteered to send this information out to local realtors via his e-mail list.

Bill drew attention to the **handsome new bench/clothes hanger** in the men's locker room. It was donated by member Andrew Campbell and is a real addition to the amenities of the facility! **Club thanks go out to Andrew and his family.**

Meeting was **adjourned** at 2:45 p.m.

Respectfully submitted,

Nancy Miller

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