

Kahler Glen Athletic Club
Board of Directors Meeting
Miller residence 16 May 2013 6 p.m.
Minutes

Present: Kaye Crandall, Steve Craig, Nancy Miller, Bill Miller, Mark Demeritt, Gary Marks, Ann Reynolds

Guests present: Kathryn Demeritt, Kaye Marks, Dave Reynolds

Following dinner, the meeting was called to order at 7:21 p.m. Bill noted that a **quorum** was present.

M/S to approve the **minutes** of the last meeting, 21 January 2013, as presented. Passed unanimously.

It was moved by Nancy M to **affirm** the following motions that had been passed by e-mail previously:

1. 26 Oct. 2012: contract with Zelda Scott to perform custodial work around the club
2. 6 Dec. 2012: rekey the club
3. 14 Dec 2012: replace the spa heater
4. 26 Jan 2013: special offer for folks living on Cedar Braae: discounted membership until their internet is repaired.

Kaye C seconded. Motion passed unanimously.

Budget:

Mark Demeritt suggested that budget money designated for building maintenance and for cameras be used for **equipment upgrades** if not expended for their budgeted purpose. It was also suggested that a suggestion box be located at the club to allow members to suggest what new equipment they would prefer.

Kaye Crandall offered to do a **reserve study** for the club. Her offer was accepted by consensus. Uses of reserve funds were discussed.

Gary Marks corrected the dehumidifier/equipment repairs budget line by pointing out that the dollar figures had printed one line lower than proper. Correction was noted.

Bill stated that the projected income is conservative, and that we have about 99.3 FTE members. One financial goal is to hire a manager for the club.

Kaye C moved to approve the budget as recommended; Steve Craig seconded. Motion passed unanimously.

It was moved by Nancy M to accept the following **new members** to the club:

- Scott Brower, Marilyn Mylius, Kajsa Thor – midweek single
- James Zeeb, Laurel Kelly – 24/7 single
- Transfer charter 24/7 membership from Thom & Linda Cook to Lisa Hanson and Lou Greenlee
- Transfer 24/7 charter membership from John & Joanna Ward to mark & Michelle Perry
- Change from 24/7 charter to 24/7 single membership: Rob Casad.

Steve Craig seconded the motion, which passed unanimously.

Bill announced the following membership terminations:

- Charter: Craig Johnson, Jo McElmurry
- Midweek family: Andrew Campbell, Kathy & Jim McKenna
- 24/7 single: James Zeeb

Mailboxes:

A member has volunteered to bear the cost of a bank of mailboxes. Discussion followed. It was decided by consensus to accept this offer. Given the hesitations of the CA when it was informed of this possibility, it was decided to limit box holders to club members, and to re-examine the situation after some time has passed.

Maintenance:

Bill announced that the repair of the back flush system has been completed. Painting of doors, windows, and other repairs are now in progress. Possible improvements for the patio were discussed.

Annual meeting: the annual meeting will be 25 May 2013 at 11 a.m. at the club, with a member barbecue to follow. Please RSVP to Bill. Notice of the meeting was sent to all members by Mike Olmstead. Agenda for the annual meeting was reviewed. No dues increase will be sought, but an authorization for a midyear increase if needed will be asked. Housekeeping motions will be presented to the membership.

Election of Board 2013-2015:

Continuing on the board until 2014 are Nancy Miller, Steve Craig, Mark Demeritt, and Bill Miller.

Kaye Crandall is retiring from the board. Gary Marks and Ann Reynolds are willing to continue for another term. Tim Gallagher has volunteered for a term. Nominations will also be sought from the floor of the annual meeting.

Respectfully submitted,
Nancy M. Miller
Secretary, KGAC Board