

Board Meeting

June 28, 2021, Club Library

Called to order: 4:00pm

Present: Kenny B., Jim R., Ed G., Ron K., Bill G. Quorum est.

Absent: Jim S., Terry Z., Bill B., Darlene T.

Fin. Report: All accounts OK, detailed report posted on club bulletin board.

Monitor Training: Jim Rowe will continue to coordinate the club outreach and will put students in touch with instructors; Currently Marykay Vidal, Max Thompson and Gene Mollick are teaching the classes. Instructors arrange meeting times with students.

Website: Jim Sloan and Peter Meyer are working on this. Discussion ensued. Simplify site. Gear toward new people in SCW. Not used by membership except to use "Sign-up Genius". The "refresh" should be completed by fall.

Inventory: A Rec Center requirement is to provide an accurate inventory of equipment in the club. This is for insurance which is paid for by the Rec Center. Max Thompson is leading the charge on the inventory and is currently working on it.

Policy Change: The board voted at the June 28th meeting to change how late fees payment of dues are handled. The motion reads: **"Effective January 1, 2022: The period for paying dues will begin January 1st and end January 31st. Both dues and locker rentals will become delinquent on February 1st. After February 1st, a late fee of \$15.00 will be assessed and the member's badge will be deactivated. If not paid by March 1st, both the member's locker and club credit bank will be forfeited."**

Operation Change: It was announced that Gene Winkles is leaving SCW; Ron Kolacek will assume the position of purchasing for the club.

Board Action: Jump saw, The current “jump saw” is currently out of service. To replace the saw with a new replacement, the \$6500 price tag requires membership vote. The board agreed that a “mail chimp” vote by email is in order.

No further business was addressed, and the meeting was adjourned at 4:55pm.

Meeting minutes recorded by Jim Rowe