

Shadow Brook Swim Club
Minutes of Special Meeting of Board of Directors – April 2, 2007
Shadow Brook Pool

(Board Members present: Patrick Smith, Rodney Whitefield, Doug Newton, Tom Chester, Will Todd. No others present.)

A. Open. Patrick opened special meeting at 7:35 pm, stating its objective was coordination of three events: sending out Member invoices, presenting budget summary, and publishing the Splasher.

B. Member Invoices. Doug has these ready to mail out. He has green light to do that. They're dated April 1, 2007 and due May 1, 2007.

C. Budget Summary. Doug has this almost ready to go. This should be included in the Splasher. Limit to a couple of pages. Include P/L at a minimum. Then Capitol, if there's room. Patrick will write an article about the dues increase.

D. Splasher. Tom's deadline is Friday, but this can be earlier. It could be delivered Friday.

E. Handicap Ramp. Rodney presented a quote from QLM Inc. to do the concrete handicapped ramp. He was given approval to proceed.

F. Parking Lot. Rodney also presented a quote for parking lot improvements -- Power clean, seal, and stripe. This proposal was tabled.

G. Private swim lessons. Rodney presented a request from Andrew to use the 11:00 am to 11:30 am time slot for private swim lessons. This request was tabled.

H. Adjourn. Patrick adjourned meeting at 9:02 pm.

Respectfully Submitted,
Will Todd, Secretary