



Camelot Recreation Association  
General Membership Meeting  
March 24, 2011

BOD Attendees:

Charles Gehrdes  
Jon Hollihan  
Angel Lemke  
TC Zimmerman  
Beth Woody  
Brenda Fulmer  
Amy Van Allen  
Lisa Thorington  
Kim Mills  
Cliff Hagan  
Michelle Hughes  
April Kalber  
Katherine Swann

The meeting, held at Hope Presbyterian Church, was called to order at 7:10 pm.

Work Party Dates (two hour minimum requirement)

April 2<sup>nd</sup>, 16<sup>th</sup>, 30<sup>th</sup> from 10 a.m. until 4 pm  
Rain dates are May 7<sup>th</sup> and 14<sup>th</sup>

“Going Green”

Camelot is trying to reduce paper mailings and email announcements, newsletters, etc. BOD members have been contacting all current members to get updates on email addresses. We will now be using electronic methods such as email, website and Facebook as our primary method of disseminating information.

Open Board of Director Positions

Several open BOD positions will be coming up next year – Vice President, Socials, Swim Rep, Personnel, Tennis and Long Range Planning. Please consider serving on the BOD if you have expertise in any of these areas.

Financial Report

Current Treasurer, Jon Hollihan, gave high praises to past Treasurer, Amanda Bolin for her work the previous year and for the smooth transition to the current year. Camelot currently has \$4K - \$5K in the bank which is adequate cash flow to cover normal bills expected prior to checks coming in for membership dues. Each year, we try to keep money in the bank as a reserve for cash flow to cover bills during the off season.

\$5K note is due in May for resurfacing project that was done last year. The note is renewable, but Treasurer recommends full payment so that we keep credit available for future unforeseen expenses. Credit line was set up as a cushion, not to be used for normal operations. At the last general

membership meeting, 20 new memberships were approved. If all were sold for \$500 each, we would have \$10K in the bank. However, the BOD does not plan to sell all at the same time, nor is there currently a market for all 20 memberships.

An increase in annual dues was voted down at the last general membership meeting. The Treasurer recommends a \$25 one-time assessment. Based on input from a Camelot member, a motion was made to vote on the assessment with the caveat that it be ear-marked for paying off the \$5K debt, and the remainder going to the Capital Fund. The motion was seconded. The vote was passed with only two opposing votes cast. Therefore, the 2011 Camelot membership dues will be \$385 + \$25 one-time assessment = \$410 due by April 1<sup>st</sup>, and late by April 30<sup>th</sup>. The \$50.00 Work Party Fee will be reimbursed upon member participation in a Work Party (2 hour minimum).

### By-Law Changes

Changes to the Membership section:

- Swim/Dive Team Only Membership – Several pools in Huntsville offer a swim/dive team only membership for people that do not want to have full membership privileges, but do want to participate on the swim and/or dive team. These members would have to exit the pool after completion of swim or dive practice, but would be able to attend any of the swim or dive team social functions. If they want to attend any other time as a visitor, they must pay the visitor fee and attend with a current eligible Camelot member.
  - A motion was made to vote on changing the verbiage of the By Laws of Article 2 Membership – Item 3: Add a swim/dive team membership at \$100 per household paid annually. This membership is not transferrable and will be handled on a case-by-case basis approved by the BOD each year at the recommendation of the Swim Rep. Additional fees per swimmer or diver will be charged based on participation in each sport. (Exact verbiage will be determined by the BOD in subsequent meetings.) Motion was seconded. Vote to add a swim/dive membership was passed with 2 opposing votes cast.
- Geographic Boundary – Camelot is the last remaining pool that we know of to have geographic boundaries that limit locations where members can live.
  - A motion was made to vote on removing the verbiage of the By Laws of Article 2 Membership – Item 2: Restrictions on home locations to be removed completely from the By Laws. Motion was seconded. Vote to remove geographic boundary restriction was passed with 1 opposing vote cast.
- Transfer Fee – Camelot has been charging a \$35 transfer fee for transferring a membership from the seller to the buyer for quite some time. This fee was never listed in the By Laws anywhere. The current BOD would like to add this to the By Laws to properly document this practice.
  - A motion was made to vote on adding verbiage to the By Laws in Article 2 Membership – Item 6: Charging of a transfer fee – A fee will be assessed to transfer Full Membership to a new member. The fee will be determined by the Board of Directors. The Board of Directors shall fix the amount of Transfer Fee By April 1<sup>st</sup> for the ensuing year. (Exact verbiage will be determined by the BOD in subsequent meetings.) Motion was seconded. Vote to add verbiage regarding a transfer fee was passed unanimously.
- Advertising Fee – Camelot has been charging an advertising fee for listing a membership for sale on the Camelot website. This fee was never listed in the By Laws anywhere. The current BOD would like to add this to the By Laws to properly document this practice.
  - A motion was made to vote on adding verbiage to the By Laws in Article 2 Membership – Item 6: Charging of an advertising fee – This will be a one-time advertising fee until the membership has been sold. Full Memberships, for sale, can be advertised on Camelot Pool web site for a fee to be determined by the Board of Directors. The Board of Directors shall fix the amount of Web Posting Fee By April 1<sup>st</sup> for the ensuing year. (Exact verbiage will

be determined by the BOD in subsequent meetings.) Motion was seconded. Vote to add verbiage regarding a transfer fee was passed with 1 opposing vote cast.

- “Going Green”/Reducing Mailing Costs – Camelot would like to minimize the use of paper and the expense of doing direct mailings to our members. The current By Laws require meeting notices to be “mailed or delivered” to members’ last known address. The BOD would like to redefine this to be the member’s postal or email address – preferably email address. The BOD would also like to add other methods of communicating with the membership such as the website.
  - A motion was made to vote on adding email and the website as valid methods of communication to the By Laws in Article 5 Membership Meetings – Item 3: Notices can be delivered via e-mail or by postal mail, in addition to posting the Meeting details on the Camelot website. Members without e-mail, or those members who notify the Board of Directors a preference for postal mail, will have notices delivered by postal mail. Notices may be sent to the last known email or street address of the Membership. (Exact verbiage will be determined by the BOD in subsequent meetings.) Motion was seconded. Vote to add verbiage regarding electronic communication was passed unanimously.

Dates to remember

Pool opening – May 25<sup>th</sup>

1<sup>st</sup> swim meet – June 1<sup>st</sup>

City Meet – July 9<sup>th</sup> and 10<sup>th</sup>

The meeting was adjourned at 8:10 pm.

Regards,  
TC Zimmerman  
Camelot Secretary