

CAMELOT

ANNUAL MEETING 11/26

26 NOVEMBER 2018 / 6:00 PM / BAILEY COVE LIBRARY

BOARD ATTENDEES

Kari Nabors, Krystle Cox, Johnny Franklin, Krista Sisk, Shawn Bosse, Chris Burnham, Wendy Mitchell

MEMBERSHIP ATTENDEES

Aiello, Ashton, Brown, Bosse, Burnham, Campos, Cox, Franklin, Hicks, Huffaker, Lemke, McCollum, McKay, Mitchell, Nabors, Sisk, Stinson, Summers, Vallejo, West

AGENDA

Post Season Follow-up

1. State of the Camelot Recreation Association
2. Cost Saving Improvements
3. Internal Controls
4. Facility Issues

New Business

- Proposed Bylaw Clarifications/Changes
- Proposed 2019 Budget
- Proposed Waiver of Dues
- Election of Nominating Committee
- Election of Board of Directors

MINUTES

- **6:00** Introduction of agenda and review of challenges successfully overcome by the Board in 2018 season.
- **6:05** Kari briefly mentions the original projection of the finances at the end of last year verses present.
- **6:05** Discussion regarding a recording device placed. Concerns are voiced regarding the recording of the meeting as it is understood that it is a “closed” meeting. Recording device is not removed. Discussion ends.
- **6:07** Kari introduces upgrades performed to bring the facility up to CPO standards. Brings in Tim Huffaker and Cliff to discuss in detail.

- **6:12** Tim discusses repairs and upgrades.
- **6:25** Cliff discusses winterizing procedures currently in process.
- **6:30** Discussion regarding the combining of long range planning and tennis with facilities.
- **6:40** Question: What is long range planning? Defined per by-laws.
- **6:45** Member Ideas: Members request a list of projects needing to be completed pre-season. Discussion about holding work parties at various times to allow more volunteer opportunities. Goal is to drive positive, targeted advertising and promotions for upcoming season. Would like to hold a large event to draw memberships.
- **6:47** Jenna West volunteers to do Publicity.
- **6:50** Johnnie reviews 2018 budget and proposes 2019 budget (PASSED).
- **6:55** Wendy recommends 2019 summer dues waiver for Kari Nabors, Krista Sisk and Johnny Franklin. Motion to vote. Vote passes.
- **7:00** Kari introduces proposal for by-law changes. Request to further review, give feedback to the board and vote at a later date before Jan. 1st. Announcement of scheduled date for meeting to be sent.
- **7:15** Discussion of board positions open to fulfill. Chris raises questions about term completions related to fulfilling positions that were taken over mid season.
- **7:22** Recommendation to consider extending the term for Treasurer to help stabilize finances.
- **7:30** Nominees provided for the positions of President, Vice President, Secretary, Treasurer, Membership, Facilities, Socials, Swim Rep and Dive Rep. Appointment for Tennis and Long Range Planning held until proposed bylaw voting (consideration to merge long range planning and tennis with facilities).
- **7:40** Nominees are Jenna West, Angel Lemke, Brandi Burnham, Christie Davis Ashton, Johnny Franklin, Theresa Kennedy, Krystle Cox, Curt Summers, Tim Huffaker.
- **7:45** Votes counted and announced.
- **8:00** Meeting adjourned.

NEXT MEETING AGENDA

- Schedule next board meeting.
- Appointment of board positions.

ACTION ITEMS

- 1. Vote to pass proposed 2019 budget. (Y)**
- 2. Vote to waive 2019 dues for Kari Nabors, Krista Sisk and Johnny Franklin. (Y)**
- 3. Vote for all suggested nominees to be elected onto the board. (Y)**

NOTES

- Handout provided of all detailed information regarding challenges overcome, cost savings and improvements, facility status, internal controls, finances and proposed bylaws.
- Safety equipment replaced to bring CRA up to CPO standards.
- Rekeyed all doors and gates.
- New cash register.
- Sand filters changed out, rusted backwash line repaired/replaced, new flow meter installed to control chlorinator (more precise method to control chlorine). More work still in progress.
- \$7,075.00 spent on pool repairs thus far.
- More repairs needing to be done include, leak in the main pool, main pool liner maintenance, awning covers (upcoming in next year or so \$3,000 each) and rusted water lines in ground at the deck (**HANDOUT PROVIDED**).
- Cliff Hagan performing off season maintenance.
- Need for additional volunteers to serve on the Camelot Nominating Committee for the 2019 season.
- Encourage members to email the board with bylaw feedback and ideas/goals for the upcoming 2019 season.
- 1st Board meeting not held immediately after annual meeting (facility closure; no alternate location suggested).

#