

LDP Meeting Minutes

7-11-2018

Board Members in attendance: Sally, Jami, Rick, Adam and Armando

Called to order – 6:10pm

President- Holly: Not here

Vice President- Rodney: Not here

Social – Molly: Not Here:

- We need to make flyers to hand out about the annual meeting. Snacks are meat, cheese and cracker trays, wine and beer, chips and dip.
- Holly is running kids night tomorrow. Holly's card is in safe for Kids Night.
- Notes from Molly:
 - Kids Night (7-12) pizza is ordered, bags are packed and delivered to Holly who will bring them. **Holly to help**
 - Dipper Fun day (7-15) **Sally and Rick to help**
 - Chili Cook off (7-18) 10 people have signed up (3 red chili, 5 green chili) Bristol donated 2 prizes. At meeting we decided: A family pass (family of 4) to the Fiesta would be 1st place, a \$25 gift Cert to the Ski Shop (from Rick) would be 2nd place and 3rd place would be a 6 pack of beer and sign from Bristol Brewing Co.
 - Fiesta (7-12) La Casita - \$520 for Taco Bar for 100 people, Molly will get sides - chips, dessert, 2 pinatas (1 for candy and one for shooters for the adults) **Rodney and Sally to help**
 - Fundraiser for Gomez Family (7-23) food trucks confirmed - Tito's Burritos and Kabob Kaboose. Each will donate 10% to Gomez family. Tito's burritos wants to feed Josh's family for free. **Jami will run but many others will help**
 - Facebook - Sally was able to find the login info so we now have access. Molly has permission to start cleaning up the page by deleting old posts, adding events and pictures. Please send an email to have people like the page.

Treasurer – Adam:

- PO Box was closed and locked, Justin took care of the balance – new keys were created (Adam will have 2 , Sally 1)
- Financials – 46 new members , payroll is up due to minimum wage – we need to up cost of swim lessons next year to help cover the cost, projected to be \$18,000 net at end of year. Night parties are down. Utilities is up \$1000 Adam will check to see what it is.

Membership – Sally:

- Will create a sign up for positions at annual meeting, VP – 4 yrs, Membership- 3yrs, Jr. Social- 2yrs, Secretary-2yrs, Treasurer-3yrs, Jr. Maintenance- 2yrs, Explanation of even vs odd years
- We will take out the position descriptions from bylaws – vote at annual meeting
- Will send notice 10 days before meeting.
- Suggestion that all positions being vacated discuss what their job descriptions are at the annual meeting before the voting begins.
- 3 families have not signed waivers – THEY CAN NO LONGER SWIM UNTIL THE WAIVER IS SIGNED.
- All board members in attendance agree that kids should not be manning the sign in stand. Isn't the check in stand a guard rotation? – a guard should be there at all times.

Secretary – Jami:

- A meeting reminder will go out a week before meeting.
- Josh's fundraiser – water to sell and cake (Rick), paper products – small plates, forks and napkins (left overs from Fiesta? Check with Moly to see if we need to purchase more).
- Volleyball league payments and waivers. All volleyball team members HAVE TO sign waivers and pay at the first night of team play or they may not play, this includes guards.

Maintenance – Rick:

- Water fountain fixed
- needs to talk to tile guy who did the tile.
- Annual meeting set up – August 24th 6pm.
- Could we get background checks for board members who sign checks and treasurer?

Jr. Maintenance – Armando:

- Justin is getting a bid with Frontier to redo the pump house,
- We need to get a few other bids (GE Johnson – Sally, Bryan Construction - Armando)
- Jami talked with Gary and her dad (Pikes Peak Construction) and their suggestion is to combine the pump house and bath house, but are unwilling to do the work as it is not their area of expertise.
- Fundraising for the work?

Manager – Justin: Not Here

Meeting adjourned at 7:12pm

Next meeting is Wed. August 8th at LDP at 6pm