

## Little Dipper Board Meeting 8/4/19

Grant: we need and talked to El Pomar going for a 501 C3. Now we are a 308. Want to be a non profit. File a 990. How difficult is this to get. 501C7. Look into organizations that donate to 501C7. Then we will look into filling a philanthropic purpose to apply for a 501C3. Look into organizations who donate to 501C3.

Annual Meeting 8/23/19: Vote Junior Social and Junior Maintenance. By laws need to be reviewed to make any changes. Last year we removed the job descriptions. Ballot vote for election of new members.

Pump house and filter situation again: Explain the criticality. Dave has learned that the pool is turning over about 4 times a day. Water flow. Chlorination has been addressed manually. Frontrange doesn't know why the pump is working the way it is. The old chlorinators are installed in an interesting position. Dave to go through whole system. Priced out to increase diameter of piping. Filter won't handle it though. Current pump not working the way it should and they don't know why. Two pipes come together and there are some bottle necks. Scope lines and main drain. Suggesting that the pump is shot, it's the impellar \$750 plus \$250. Kit at frontrange \$1700 that Dave could do. Backwash system. Add filters on instead of a new industrial filter. \$12-15 grand to fix the system to make it expandable to a bigger pool. Starting in September. First step scope, impellar, and then the kit (new backwash system).

Keeping pool open in September: Put out an email to members to feel out keeping the pool open through September. Friday 3-9, Saturday 10-6, Sunday 10-6. We need 100 families to sign up for this to be a go. \$80 Kim to write the email.

Update from all positions:

Financials: \$117968, payroll up \$5000, Same next year due to minimum wage. Net 42,000.

Social: We have access to a projector to do a movie night. JAWS. Next year. D12 is open to do an adult day. Mimosa brunch.

Justin: Last year next summer. 4 guards leaving. Training a new guard for assistant manager.

Next Meeting:

Annual meeting 6-9 September 7th. In board out board party!!