

July 19, 2006 Almaden Cabana Board Meeting

Attending: Steve Cance, Wayne Brown, Julie Streete, Cindy Griffeth, Carole Habash, Cathy Sheehan, Malia Beauleiu, Brian Tuck, Jonathan Streete, Sam Ramondi, Don Harness, Cynthia Towle, Lindsay Barker, Lori Humphries, Steve Angus

6:45pm Meeting called to order.

1. **Treasurer:** Lily clarified the two loans for the pool and pump room work: We have two loans, both of them repayment loans, with a balloon payment 7 years after the loan commences, which will completely repay the loan. They are both fully due in early 2013.
Loan 1 is for \$175K, with a monthly repayment of \$1587.17. We've paid the loan down to \$172,241.61 so far. Loan 2 is for \$60K, with a monthly repayment of 493.39. We've paid this loan down to \$59,906.61 so far¹
2. **Director:** Jonathan Street proposed a motion to offer existing proprietary members and guest member's current 2006 rates if they pay by September 30, 2006. (To have money in the bank) Wayne Brown seconded the motion. A letter will be sent out to all members.
3. **Guest Members:** Chris Harness requested that all potential guest members send in a one-time non-refundable \$25 check to be placed on the waiting list. The cancelled check will be considered a receipt. Additionally, where to send the check needs to be added to the website.
4. **Hospitality:** Sam Ramondi updated the Board on the progress of the Insider Pages Fundraiser. SO far 43 members have participated, making \$840 to date. Restaurants and chain stores have been added.
5. **Director:** Jonathan Streete proposed, and demonstrated an automated check-in system to update the old handwritten system. The new program in Linux, and the system is dedicated to check-in purposes only. The computer equipment has been donated by the Streete, Brown and Cance families, and the data entered by Chris Harness. Reasons for the new system are:
 - a. Check-in members & guests
 - b. Figure out who is actively using the pool, and who is inactive.

- c. How many people are using the pool at one time?
 - d. Demographics: do we raise or lower guest memberships?
 - e. Flag those names who owe dues, or fees.
6. **Fundraising:** Wayne Brown met with a group of interested members to discuss a facilities fundraising drive. Before anything is decided, they need to decide what the member improvement priorities are. Wayne will send an article into the next WAVES.
 7. **Social:** Dates will be set at the August meeting
 8. **Impromptu Parties/Unreserved:** There have several large unreserved or impromptu parties, at the pool recently. This can be problematic if there aren't enough lifeguards available, or we go over legal limit. As a courtesy, we will request that any member bringing in 10 non-members or more, please call or email Personnel, at least 24 hours ahead of time.
 9. WAVES: Next WAVES is planned for mailing 7/27/06. All article due 7/22/06.
 10. Swim Team Times and Socials are tabled until the August meeting.

8:25pm Meeting Adjourned