

MEETING AGENDA

Location: Brynwood Pool
Date: September 28th, 2022
Time: 7:00pm

Agenda Items

1. Update on all accounts

a. Creation of QuickBooks

(1) QuickBooks was created. The Finance Committee will go back through and create rules so that going forward all money is accounted for and categorized.

b. Waiting on 1 insurance company to switch

(1) All account passwords have been updated. The only account left is for Cincinnati Insurance. This appears to be a process and will be followed up with next week. Melinda will be meeting with Hampton Moss about all the insurance policies that Brynwood has, to make sure that we are not overpaying for too many policies.

2. Finances

a. Current status

b. Projections for February

c. Taxes

i) Financials were given out to board members to show what the current status is and where we will be at the end of February pending fundraising and memberships paid.

ii) Taxes are due in November. Alison had a meeting set up with Brian Leonard, but we are still waiting on 2020 tax documents from Beth Morrison. It is not Beth's fault; we were unable to find the password for the tax documents that I received from the previous president. We have plenty of time, but this does need to be followed up on by the current president to insure we file on time.

3. Membership

a. New database

(1) The program we were using does not fit our need. We will continue to research some options to maintain membership status but also have the ability to check people in and out.

b. Membership fees

(1) All board members agreed that dues are too high, but we will need to fundraise a lot of money in order to keep the pool open come February.

4. Committees

a. Finance

(1) Alison is heading up this committee. She will have two others who have volunteered. Karson Broome and Laurie Patterson.

b. Website / Social Media

(1) Mary Alice Cooper has stepped up to chair the Social Media Committee. She will get 2 more people to help with both social media and the website.

c. Fundraising

(a) Fall carnival?

(2) Patt Kelly and Stuart Dorrill will head up this committee. They will find a member to chair this committee and then be the oversight.

(a) Board members discussed selling banner sponsorships again, as well as getting a fall event together to raise money in order to lower pool dues.

d. Event

(1) Melinda Dansby will head up this committee. She will find a member to chair this committee and then be the oversight.

e. Pool Managers

(1) Ginny Leonard will chair this committee. A board member will need to oversee this committee.

f. Ice Committee

(1) Campbell Vaughn will head up this committee. Henry and Freddy will chair this committee.

(a) Campbell also stated that he would get pods that go into the pool to keep it from being a home for mass amounts of mosquitos, and then require this committee to regularly drop them in the pool to dissolve.

5. Clean Up Day

- a. Create to do list
- b. Create list of things we will need

Additional Notes From the meeting:

- The Pool pump valve has been fixed. The best course of action is to not pay to have the pool treated over the winter due to it being so far gone (in relation to cleanliness), and it would not be worth the cost of getting it back to clear for the winter months.
- Part of the lots were actually cut by the county, but that will not be a regular thing we can count on, so we now have a grounds guy, Craig, to take care of that. It will cost roughly \$1300 a month but was agreed that it is well worth it. Additionally, Melinda will try to track down getting the county/jail to take care of the ditch on the creek side of the pool.
- Going forward, the board would like to come up with a list of projects that would improve the pool. Also, create a bank account for members that would care to donate money outside of their membership dues to go towards the projects list.
- By-Laws need to be reviewed and updated!! **** Once fundraising is up and going, By-Laws will be the Primary Goal.