

OHSTC Labor Day Membership Meeting

Minutes/Summary

September 7, 2020

President Linda Ruff called the meeting to order at 5:07pm.

President's remarks:

Welcome to our fall membership meeting, thank you all for coming. As you know, we require a quorum of our permanent members to vote for our new board members. Thank you for your support during this past season and for your understanding and support during this trying time. I have been an OHSC member since 2001 and have served on the board for 7 years. It has been a very rewarding experience and I have made many new and lifelong friends here at OHSC. I thank everyone who has served on the board for their time and assistance. I thank Kimberly Warschaw and Meredith Keseley for their membership and communications assistance since last September, and Beau Rennert for his work on maintenance for the club for many years now. I too will be ending my board term and know that each of us will gladly provide assistance to the new board moving forward. I also give many thanks to Julie Schuck and Shelley Rakip for continuing their service for tennis and social. We are happy to take questions or nominations from the floor for president, concessions and communications board positions. Please email secretary@orangehunswimclub.org with any questions you may have about serving on the board. Once again, thank you for being here to support OHSC.

Vice President Dan Augusti spoke about next summer: inter-pool agreements (if possible) will be back with the traditional pool season next summer. Other upcoming projects include moving the fence along part of the property line this month. Please watch for a sign up genius to volunteer to help.

Treasurer John Zimmerman took a few minutes to thank and acknowledge all outgoing board members: Meredith Keseley, Kimberley Warschaw, and especially Linda Ruff and Beau Rennert for their many years and many hours of service to the pool. The Board members contributed to give Linda and Beau a small gift.

John also described the financial state of the pool as follows:

To date, we paid back the approximately 60 families who the club owed money to and have collected assessments from approximately 140 families. There are 68 families who have yet paid the assessment this year. We will continue to follow-up with those members.

Our annual expenditures this year will be approximately \$87,000. Of this amount, the main drivers of cost include: Insurance: 8.5%; Maintenance Costs: 6.5%; Operating Costs: 18.7%; Pool Management Costs: 36.8%; Utility Costs: 12.2% and Loan Costs: 17.1%. We have sufficient operating capital for the

pool to be stable entering next year, a year which may continue to be difficult depending on the state of the country and COVID.

Secretary Lauren Barber thanked members for being at the meeting and invited more members to volunteer because there are still 3 open board positions of President, Communications, and Concessions. The board has worked very hard this year, and has worked well together amidst multiple projects like the website and online system Member Splash and the difficulty of dealing with Covid-19.

Member Libby Hall spoke up and implored all members to serve on the Board. Without a full Board of Directors, the Board cannot function properly, which in turn makes the membership suffer. Each permanent member owns a stake or portion of the pool. Take care of your investment!

The report for **Membership** was read by the Secretary:

Currently, there are 63 inactive members (however that includes membership who paid the assessment online), 128 Permanent Family Memberships, 16 Double Memberships, 9 Single Memberships , 4 Senior Single Memberships, and 9 Senior double Memberships

Currently 189 people on the bond waitlist: 7 joined the waitlist before May 29 due to moving, 9 joined after the COVID-19 shutdown, the oldest account on the list closed in 2010.

For marketing this season, everything went out through the website and the email blasts and ads were given to Orange Hunt Estates for their directory.

Everything was switched to MemberSplash this year to make OHSTC nearly paperless in their membership processes.

Social Director Shelley Rakip spoke about the two successful and well attended movie nights she organized in July and September. She is hoping to plan another movie night in October. Shelley is excited to plan a lot more fun social events in the next season at the pool.

Swim Team Representative Laurie Smith spoke about the NVSL league. OHSC moved up a division to Division 4, before NVSL cancelled the season. Next season, the swim team looks forward to a great season. There are some discussions about allowing this year's seniors to still swim next summer. NVSL will make that decision. Allison Hetzel has been helping the swim team reps recently as they prepare for next year.

Dive Team Representative Katherine McClure reported that their dive season was also cancelled by NVSL, but eagerly awaits a great team next season.

Tennis Team Representative Julie Schuck reported that tennis at OHSTC has had a GREAT season. A lot of members have been playing and using the courts. Fall tennis lessons will be offered from Pros 2 You. Email tennisteam@orangehunswimclub.org for details.

Communications Director Meredith Keseley was not in attendance, but the secretary acknowledged her hard work in creating and managing the new website this past spring, as well as her assistance with MemberSplash and drafting and sending many email publications.

Maintenance Director Beau Rennert spoke about how he has enjoyed being a part of the Board and helping with the pool for many years. He has kept up the grounds during the summer closure.

Voting: Members in attendance, as well as several members via email voted for the slate of Board of Directors. We reached quorum with 21 votes in total. Ryan Flaherty will be our maintenance director and Katie Adair will be the membership chair. Julie Schuck and Shelley Rakip will serve another term as tennis and social directors.

Meeting adjourned at 5:47pm