**Ashton Recreation Club**

**Board Meeting Minutes**

**January 16, 2019**

**Attendees:**

Patty Belke, Joe Bonsby, Scott Cameron, Gary Cooper, Tamer Issa, Sandy Strazza, Kim Zelo

**Review of November 2018 Meeting Minutes**

Motion to Approve Minutes – Cameron

Motion to 2nd – Zelo

Voting - Ayes All Present

 Nays None

 Measure passed

**President’s Report** *– Scott Cameron*

Lighthouse 2019 Changes - Connor Cameron and Brayden Werner will be pool operators

Repairs – Lighthouse provided estimate

 Can they come in lower? We don’t want to shop this around.

 Scott to speak with Lighthouse

Front Desk – asking Lighthouse for ideas. Needs to be manned at all times and does not require a lifeguard at lifeguard rate to do so

Review Standing Committees

**Committee Reports**

 **Building and Grounds Maintenance** *– Joe Bonsby*

Gary will survey back trees to help determine what can go out because leaves are staining the white coat

 **Swim and Dive** *– Sandy Strazza and Tamer Issa*

 Need to schedule B Meets

 Suggestions include Hollowell, Tanterra, Olney, Flower Valley based on location

 **Membership & Marketing Committee** *– Marcia Munoz & Deborah Stenger*

 Yard signs are $2/each

 **Fundraising Committee** *– Patty Belke*

 Urban BBQ is schedule for January 31st

Sponsor Program – add guest passes, unlimited at varying prices based on level of sponsorship

 **Snack Bar Committee** *– Megan Wilson*

 Need to investigate health requirements to make and sell food

**Parties**

Can be set up on grass – company picnics

**Community Outreach**

Kristen Weinberg is leading a campaign to donate 50 items each month to a local charity

 Ashton Pool will take on a month and have members donate in Kristen’s name

 Sandy to reach out to Gary Weinberg to get details

When schools ask for a silent auction item, we will offer a one month membership, valued at $300

Minutes Submitted by Sandy Strazza

February 10, 2019