

July 9, 2019
PSCC Board Meeting Minutes

Call to Order—7:05PM—meeting was called to order. Present: Bob Church--President, Randy Clark--Treasurer; Judi Hall--Vice President, Nick Casson--Director, Kelly Morrison—Secretary, Liz Kirksey—Accountant, Kyle Tague—Swim Team

Approval of PSCC Board Meeting Minutes from June 11, 2019--approved

Financial: Documents prepared by Liz Kirksey.

- Profit and Loss, monthly review
- Membership totals remained the same—Families—412. Individuals—35. Total 1716.
- Employee payroll review
- YTD income/expenses

General Manager: Rise' Krejci-Rodrigues (not present)

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PSST, Stroke Clinic, Jr. Lifeguard Prep Program: Kyle Tague

- Need to audit income side
- Swim medals arrived, but with incorrect engraving plates

Motions: Incentivize board member participation by offering 5 guest passes per month, with rollover option. Proposed by Judi Hall, seconded by Kelly. Motion passed.

Unfinished Business from last month:

- Discussed letter received from member
- Discussion of Board meetings opening back up to members

Meeting Adjourned: 8:35 PM Submitted by: _____ Kelly Morrison

Approved by: _____