
Location:	The Villa
Date:	7/9/19
Meeting Called to Order:	7:28pm
Last Minutes:	Minutes RB motion to approve and KB 2nd the motion (9-0)

Board Member Attendance:

- | | |
|--|---|
| → <input checked="" type="checkbox"/> Karen LeBlanc - President (KL) | → <input checked="" type="checkbox"/> Rob Linden - Director 2 yr Odd (RL) |
| → <input checked="" type="checkbox"/> Ryan Buckwalter - Vice President (RB) | → <input checked="" type="checkbox"/> Kevin Buckwalter - Director 2 yr Odd (KB) |
| → <input checked="" type="checkbox"/> Alex Stefanell - Secretary (AS) | → <input checked="" type="checkbox"/> Randy Walker - Director 2 yr Even (RW) |
| → <input checked="" type="checkbox"/> Greg Whelan - Treasurer (GW) | → <input checked="" type="checkbox"/> Russ Bozenhard - Director 2yr Even (RBo) |
| → <input checked="" type="checkbox"/> Linda Czeiner - Director 2 yr Odd (LC) | |

Other Attendance: None

PRESIDENT’S REPORT (Karen LeBlanc)

Communications:

- We got a credit for Workers Comp
- Having a problem getting a new WC Insurance
- Our agent, Murray Securas is looking feverishly
- Amanda Marely sent a thank you letter for scholarship
- AG industrial is closing the Douglassville location
- Pharm Bags are being redone
- Phila Insurance was sent the pump failure claim and \$1788 was received after deductible
- Our Summer Splash is on the cover Amity Twp Mailing

Old Business:

- None

New Business:

TREASURER'S REPORT (Greg Whelan)

- June management report was handed out
- Try to reconcile the Bond refunds liability account. Need help from Linda. GW will send what starts the process
- Liability entry will be set up for the Interco Loan
- We will set up a Insurance Proceed Revenue account to be netted
- We need to cut 2 users down in Quickbooks
- gwhelan1966@gmail.com is a good contact email
- We are looking for a bank statement on the LOC. Karen to find out next time she visits the bank.

POOL (Russ Bozenhard)

- The light pole on pool 3 towards the woods is now flickering
- Pool is doing good. Grounds looks great.
- Nothing is broken
- Snackbar is being run us which is a big pain
- Last minute issue with lease clause with Brooks Grill
- Reschedule the Jaws movie

SWIM TEAM (Russ Bozenhard)

- Kids are having a blast
- No wins but the team is having individual improvements
- Made \$800 at each meet

SOCCKER (Randy Walker)

- See report
- RBJSL coaching clinic is being offered. We have 10 coaches going

BASKETBALL (Dan Welker)

- *Not in attendance for this meeting.*
- Bill Duffy resigned
- The hunt is on to find a Rec replacement

PROPERTY (Ryan Buckwalter)

- Water leak on field 3
- Ryan will fix

TECHNOLOGY (Rob Linden)

- Nothing to report

OTHER

- August 3rd
 - 5K run is in the morning. End at our fields.
 - Field 4 - Car show and fireworks later
 - Field 3 - Corn hole tournament
 - Field 2 - Beer garden, Music and water slides
 - Field 5 will be parking

***Adjournment:** AS made a motion to adjourn at 8:25 PM – RBo 2nd the motion - All in favor (9-0)