



Parent Board of Directors Meeting – Approved Minutes
August 25, 2011

1. Call to Order: Meeting called to order at 5:33 p.m.

- A. *Present:* Bernie Norvell, Joleen Ossello, Liz Petersen, Tiffany Tulley, Derek Hutchinson.
- B. *Approval of 8-25-11 Agenda: Motion: BN/TT, all in favor*
- C. *Approval of 07-28-11 Minutes: Motion: BN/JO, all in favor*
- D. *Financial Report. Motion to Approve: JN/BO, all in favor.*

2. Public Participation

Becky Walker: Thanks to the board. Two items:

- 1) Report on rummage sale held 8/20 from 7:00–3:00. Team made \$618.19. For six hours it was a good profit. Lots of people brought “treasures”. Joleen brought plants. Would like to do another rummage sale before the rain starts, and then another in the spring. Our goal is at least another \$1,000 by spring.
- 2) Large scale project is a Coupon Card. One card is a food card; one card is a services card. Cards will sell for \$10 each; will only print 300 cards, sized on 1/4 sheet of card stock (folded business card). Deadline to have them ready to sell is October 1. Deadline for coupon commitments is Sep 15. Will do a Thank You for Caring ad in the paper after.

3. Correspondence , Written and Oral

- A. Coupon Commitments for Emerald Dolphin – passed on to Becky Walker
- B. Receipt of parade entry forms by PBD committee
- C. Receipt of André Yanez’s formal resignation
- D. Letter to Savings Bank regarding signatories
- E. Lynn Baumgartner application for board membership

F. Receipt of Letter from Sean Hogan regarding 2010 taxes

4. Consent Calendar: Committee Reports

- A. *Finance*: Receipt of income from the rummage sale.
- B. *Marketing*: No report.
- C. *Liaison*: g:
- D. *Liaison*: Encourage families to attend special meeting of the CV Starr, on Wednesday, August 31 at 5:30 pm.. regarding pool closure.
- E. *Membership*: No report.
- F. *Swim Equipment*: DH will look into the cost of snorkels. NorCal's price is pretty high.
- G. *Hardship*: No report.
- H. *Fundraising*: See above comments by Becky Walker during Public Participation.
- I. *Board Development*: We have received two applications. BN and JO to interview Rob and Lynn in early September.
- J. *Grantwriting*: JO still working on the Pac Swim Diversity Grant application. Will talk to Tiffany and Derek for input in their areas of the application. App is due October 1.

Coaches Report:

- 1) Kristina O'Briant interested in being an assistant coach; her background check has been updated and she is reupping her USA Swimming coach certs. Still missing her CPR. Discussion of offering her conditional employment. **Motion to offer KO probationary employment as an assistant coach, BN/JO. all in favor.**
- 2) DH is talking with kids about their questionnaires and goals.
- 3) 8 kids coming to Lake County meet; people are saying they'll go to Santa Rosa.
- 4) Marin meet tentative meet, only because Humboldt is also trying to run a meet in late November.
- 5) Zone 3 champs October 15.

5. New Discussion, Business or Action

- 1) Annual Zone 3 Bidding Meeting is on Sep 17; JO will go and bid for the Dec weekend in 2012.
- 2) Home Meet: Need to find a meet director. Deadline of Thursday, Sept 22. If no one steps up, we will inform Zone 3 of cancellation of our meet.

6. Old Business

None

7. Discussion:

Shall we participate in the Paul Bunyan Days' Parade? Need people to commit to coming to the parade, Can AB head this up?

8. Motion to Adjourn: TT/BN 6:54 p.m.

Respectfully submitted by

Elizabeth Petersen, Secretary