

Donaldson Run Recreation Association

Annual Meeting

December 5, 2007

The meeting, held at Church of the Covenant, was called to order by President Ken Carpenter at 7:50 p.m.

Approval of the Minutes: The membership approved the Minutes of the December 6, 2006 annual meeting by a unanimous vote of the membership.

President's Report: Ken said that the return of Mike Clark as manager contributed greatly to the success of the year at the pool. Mike's work allowed the Board to concentrate on the big picture, rather than the day to day running of the pool.

Ken pointed out that there is not a large group of people who can serve as manager. Future DRRA directors may need to address this concern.

The aging pool facility is a major area of concern. The new pool heater was a great improvement. The break in the waste line did not cause the pool to open late for the season.

The Mason and Mason Report evaluated the pool facility and finances to help determine this year's budget and future needs of the pool. This report will help directors plan for the future especially in the determining pool maintenance and improvements.

Ken thanked all board members for their work this year.

Membership report: Karen Hannemann said 24 families joined this year, two were priority members and 22 families joined from the waitlist. Karen thanked Greg Love for his work on the website which made it easier for families to join the pool and get on the waitlist.

Treasurer's Report: Ken Carpenter gave the report. There will be a small dues increase this year. The increase will be about 20 dollars per membership. The motion was made and seconded to approve the budget. The budget passed unanimously. Jack Gordon gave additional information about the budget later in the meeting.

Committee Reports

Buildings and Grounds: Mike Griffen said that various maintenance issues will be tackled as they arise. Work will be done on the bath house during the off season. He asked that members report maintenance issues to the manager or through the website. Karen asked that a new stool be purchased for the front desk.

Membership and rules: John Colvin presented a proposed by law change. This change would allow for an auditor to be hired. The motion passed unanimously.

Operations:

Swim Team: Ken reported that DRRA Thunderbolts were a division 1 swim team. There were many all star swimmers. The seniors who are leaving really helped build the team.

Nominations: Jeff Tarkenton presented the following slate of officers and directors submitted by the nominating committee:

Proposed Officers: (To serve until December, 2008)

President: Rose Kehoe

Vice-President: Greg Love

Recording Secretary: Samantha Trainum

Corresponding Secretary: Peggy Hinkle

Parliamentarian-Historian: John Colvin

Proposed Directors: (Term expiring December, 2008)

Al Killeri

Proposed Directors: (Term expiring December, 2009)

Peter Fallon Mike Griffen Christine Moseley

Patricia Connally Gail Klein Laurel Vogelsang

Previously Elected Directors: (Term expiring, December, 2008)

Chris Carstens June Ventura Bill Cowden

Laura Wiberg Jeff Tarkenton

The motion was made and seconded that the slate be approved. The motion passed by a unanimous vote of the membership.

Elizabeth Draeger Award: Ken presented the award to Scott and Gwyneth Radloff for their contributions to the Donaldson Run Swim team.

New business: Mike Griffen asked that the membership thank the officers for the work that they have done. Greg Love reported for Rose Kehoe and said that the 50th Anniversary of DRRA will occur this year. In response to a question, Greg reported that Board members will be added to the email list.

Greg Love asked for a motion to adjourn. The motion was made, seconded and passed by a unanimous vote to adjourn the meeting at 8:15 p.m.

Respectfully submitted,

Gail Klein

Recording Secretary