

Donaldson Run Recreation Association
Annual Meeting
December 10, 2008

The meeting, held at Church of the Covenant, was called to order by Greg Love at 7:36pm.

Approval of the Minutes: The Board approved the minutes for the December 5, 2007 meeting by a unanimous vote of the membership.

President's Report: Rose Kehoe reported that swim lessons were successful, Sunday Brunch was popular and adult fitness was well attended, including boot camp which had 17 members. Mike Clark did a great job as Manager with a well-trained young staff. She thanked Mike Griffen for his leadership in the long-range planning committee. Areas that could be improved include the cleanliness of locker rooms and a working landline phone.

Membership Report: The report was given by Karen Hanneman. There are 432 families on the waitlist, 8 more than last year at this time. Twenty-four new families joined the pool in 2008, one was a priority member and twenty-three were from the waitlist. Sixty new families joined the waitlist in 2008.

Treasurer's Report: The budget passed unanimously.

Committee Reports

Long-Range Facilities Planning Committee: Mike Griffen reported the committee has received 200 responses to their survey and a lot of valuable feedback. The next few months will be spent digesting that feedback. In the off-season, the two main pool filters will be replaced, the pumphouse will be renovated and a storage shed will be installed. Going forward the committee will begin identifying necessary projects like improving accessibility and other projects that would enhance the pool, and then come back to membership with ideas.

Mike Griffen presented a proposed by-law change that would raise the spending cap on capital improvements without membership approval from \$15,000 to \$50,000. The motion passed unanimously.

Operations: Greg Love reported that DRRA had a successful summer. There were no safety incidents that required emergency assistance, despite record and near-record attendance. Mike Clark is interested in coming back next year.

Swim Team: Rose reported for Anne Brown. A new swim team coach has been hired. A request has been made to move to Division 3 to make the meets more fair. This year we were in Division 2 and won one meet.

Dive Team: Chris Carstens reported that the dive team had a good season in Division 3, winning 3 meets and losing 1, so they have been moved to Division 2. The coach will be returning for her third summer.

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

Proposed Officers: (To serve until December, 2009)

- President: Greg Love
- Vice President: Bill Cowden
- Recording Secretary: Samantha Trainum
- Corresponding Secretary: Peggy Hinkle
- Treasurer: Jack Gordon
- Parliamentarian-Historian: John Colvin

Proposed Directors: (Term expiring December, 2010)

- Al Killeri Jeff Tarkenton
- Christine Mosley June Ventura
- Stephanie Tebor Laura Wiberg

Proposed Directors: (Term expiring December, 2009)

Chris Carstens

Previously Elected Directors: (Term expiring December, 2009)

- Patricia Connally Gail Klein
- Peter Fallon Laurel Vogelsang
- Mike Griffen

Elizabeth Draeger Award: The award was presented to Ken Carpenter and Nita Wade for outstanding volunteerism.

New Business: Greg expressed sincere thanks to Rose for her leadership and involvement for the past five years as a board member; a lot of programs at DRRA have flourished as a result of her active involvement in those programs. We're losing a valuable member of the Board but the swim team is gaining her, as she will serve as swim team representative. He extended thanks to Board members for volunteering their time attending meetings and serving on committees. He welcomed Stephanie Tebor to the Board and said that it is a show of the Board's strength that there is only one vacancy. He is looking forward to working with the Board as President.

As President, his priorities include continuing all existing programs and entertaining any new ideas that would benefit members, completing the pumphouse renovation before the pool opens in the spring, and ensuring that decisions made regarding long-range planning are in the best interest of and have the full support of the membership.

The meeting was adjourned at 8:30pm by a unanimous vote.

Respectfully submitted,
Samantha Trainum
Recording Secretary