

The Fitness Club
Board meeting 1pm - May 24, 2022

Attending: Cheryl Tyler, Marilyn Shaw
Absent: Cindy Dauterive, Marjie Bentler
Guest: Eileen Bannon

1. The board accepted Vice President, Cindy Dauterive, resignation due to the fact that she is now employed by the Rec Center.
2. The board, as per our current by-laws, selected Eileen Bannon to serve as Vice President for the remainder of 2022.
3. All instructor contracts for the period of June 1, 2022 to June 1, 2023 have been approved by the Rec Center. Eileen Bannon will provide each instructor with a copy of their individual contract. It is noted that Bill Benson's liability insurance expires on August 8, 2022 and he will provide the board a copy of the renewed policy as soon as it is available.
4. The request for an additional deep water class on Saturday morning was denied due to the high number of people using the RH Johnson pool each Saturday morning.
5. Vicki Crites has agreed to continue taking care of emails for the club using Mail Chimp.
6. The publicity schedule for the Rec Center Newsletter was reviewed and no changes were made. Club will use September and November for club business.
7. November election meeting - Cheryl Tyler reviewed how the meal was handled by the club for 2021. Discussion will continue at the next board meeting.
8. Dates for all classes and meetings were submitted to the Rec Center on time for 2023. We are waiting to hear from the Rec Center for any required changes. As there is only one person working in scheduling at the present, it may be some time before we hear of any schedule changes.
9. It was determined that in early October, Marilyn Shaw will compose an email to all members as a way to have our second of three required general meetings for the 2022 year. The email will include a welcome back to those who have been gone, an update on current membership, treasurer's report and a report on the number of classes that have been attended. A request for candidates for 2023 officers will also be included as well as a reminder of the November 2, 2022 general meeting and luncheon to elect 2023 officers.
10. The next board meeting was set for July 13, 2022 at 1pm at Cheryl Tyler's new home.
11. A meeting has been set by the Rec Center for June 2, 2022 at 9:30am in Kasey's office for the club to revise our by-laws. Marilyn Shaw and Cheryl Tyler will attend.

Submitted by Marilyn Shaw, President