

**FSTC Minutes
General Membership Meeting
November 15, 2008**

Members Present: 45 members present.
Proxy votes: 9

President Gina Sapper called the meeting to order at 8:43 AM.

Election of New Board Members

A. Gina thanked the outgoing members for their service. She asked the membership to vote on the election of new board members. Those members elected are as follows:

- Jen Belknap
- Lori Cantey
- Bill Duke
- Lori Giles
- Michelle Heinzmann

B. Several members in unison moved to accept these members to the Board. Motion was seconded and approved.

Membership:

Jenny MacDonald discussed the addition of 12 new memberships this year.

Socials:

Julie Cole discussed the many socials of the past year and suggested that a committee system be in place for the upcoming events of 2009. A signup sheet was passed around. Volunteers are needed and welcomed. A big thank round of applause went to Julie for all her efforts and hard work in our Club!!!!

The Progressive Dinner was discussed. The invitations were distributed to those who were in attendance. The other invitation will be mailed to the members. Appetizers will be held in the Club House this year.

Friday Night Dinners were discussed. Total revenue brought in this year was \$2347. With a percentage of these funds, supplies for the pool deck will be bought including new tables. Thank you Kerri McKewin and Amy Polidori for a great job this summer!!

Swim Team:

Jamie Collier reported a great season with 69 swimmers! Please note the trophy in our Club House. It was also a banner year for the concession stand as well. A big thank you goes to Jean Berken for her many hours at the stand.

Treasurers Report:

Karen Angel presented the numbers to the members including the proposed budget and initiation fee increase. There were two proposals (A and B) to be voted on in order to collect additional funds for capital improvement (reconstruction of the tennis courts most pressing). Option A was a one time assessment of \$225 for family memberships and \$160 for single/senior memberships. Option B was a pre payment of membership dues (three years in advance). This option also includes a decrease in pool hours as well as "sweat equity" from the members. The lawn and pool maintenance would then become the responsibility of its members. As Joe and Bart pointed out, this maintenance would come with liability (especially when it comes to the pool).

Madeline G. moved to accept the proposed budget and initiation fee increase. Andy O. and other members seconded and approved the motion.

The membership also voted on Option A and B. The membership approved Option A (onetime assessment for capital improvements). Rudy N. made the motion to accept. Jamie C. seconded the motion.

Miscellaneous:

There was some discussion about our liability insurance.

Jeff B. brought up flood insurance. Unfortunately, it is not an option for us due to the location of the Club House and the tennis courts. Cleaning out the creek may help considerably.

The meeting was adjourned at 9:25 AM. Gina thanked everybody for coming and wished all a great weekend!