

## LEE GRAHAM CORPORATION MINUTES

Minutes of May 14, 2007

### BOARD MEMBERS PRESENT:

|                  |              |               |              |            |
|------------------|--------------|---------------|--------------|------------|
| Susan Earman     | Lori Housman | Amy Loar      | Donna Gibson | Dan Butler |
| Scott Williamson | Janet Ice    | Lisa Leake    | Mike Cook    |            |
| Steve McLaughlin | Brian Evans  | Steve Schmitt | John Ice     |            |

Carol Mikhail – Corporation Administrator

Laura McNeill – Dive Team

Minutes from the previous meeting were approved as amended.

### Corporate Administrators' Report:

\$180,000 in memberships to date, including 7 rentals, 23 transfers, and 22 late fees.

### Dive Team:

The dive team has hired Peter Stickel as an assistant coach; Robbie and Jackie are also returning. The dive team would like to reallocate part of their budget to pay for two new mats, \$250 each. Swim team offered to purchase one. Dive divisionals are at LG. Laura is still waiting for checks and statements to be delivered.

### Swim Team:

Kick off meeting on Saturday, May 19, 2007. They are swimming in Division 3 and Relay Carnival will be at LG.

### Treasurer's Report:

Steve S. advised, to date, we have \$158,026.68 in the checking account and \$102,118.54 in the long-term fund. He has paid the water bill for last summer. The new water meter was installed to measure pool water vs. water use by the rest of the facility. Falls Church should be able to remotely read the meters. We have a credit of \$2500 for the sewage overcharge. He will be paying for painting and power washing. Also, Steve is terminating the long-distance option on the corporate line at Carols, which should save about \$30 per month. Steve will get a debit card to use to pay for the web site.

Steve clarified that the coach's salaries are budgeted under the swim and dive teams, but paid through MC Pools. There is not double-counting.

### Facilities Report:

Curt Nette submitted the attached facilities report. Additionally, Steve McLaughlin reported that we received 20 new chairs, 5 new tables (all put in baby pool area), and 20 new loungers. The facility will be re-keyed before the pool opens.

## Articles of Incorporation:

Scott Williamson and Janet Ice continued refining/reformatting the by-laws. The most significant change, noted below, is on page 5,

Article VI, Members, B. Membership Certificate, 2. In the case of separation/divorce the ~~member holding the Membership Certificate~~ **certificate holder** will have the option...

It was motioned, seconded, and passed to include this change to the current by-laws.

**President's Report:** See attached document.

A motion to adjourn was made, seconded, and approved unanimously.

Prepared by Lori Housman

Accepted by: *Susan Earman*, President