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| <b>Location:</b>                | The Villa  |
| <b>Date:</b>                    | 10/1/19  |
| <b>Meeting Called to Order:</b> | 7:30pm   |
| <b>Last Minutes:</b>            | Minutes AS motion to approve and KL 2nd the motion (6-0) |

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**Board Member Attendance:**

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| → <input checked="" type="checkbox"/> Karen LeBlanc - President (KL)         | → <input type="checkbox"/> Rob Linden - Director 2 yr Odd (RL)                  |
| → <input checked="" type="checkbox"/> Ryan Buckwalter - Vice President (RB)  | → <input checked="" type="checkbox"/> Kevin Buckwalter - Director 2 yr Odd (KB) |
| → <input checked="" type="checkbox"/> Alex Stefanell - Secretary (AS)        | → <input type="checkbox"/> Randy Walker - Director 2 yr Even (RW)               |
| → <input checked="" type="checkbox"/> Greg Whelan - Treasurer (GW)           | → <input type="checkbox"/> Russ Bozenhard - Director 2yr Even (RBo)             |
| → <input checked="" type="checkbox"/> Linda Czeiner - Director 2 yr Odd (LC) |   |

**Other Attendance:** Chris Mills 610-401-7879 from Basketball will be doing the Rec Program

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**PRESIDENT’S REPORT (Karen LeBlanc)**

**Communications:**

- Russ’s employer Boeing matches time and gave \$1k
- Trunk or Treat 6-7:45 on Oct 12th - Linda volunteered. \$200 budget

**Old Business:**

- None

## **New Business:**

### **TREASURER'S REPORT (Greg Whelan)**

- August management report was handed out
- Statement of Cash Flows - Pool is having trouble and Soccer is looking fine.
- Other sports will need to pay the Overhead for the Pool.

### **POOL (Russ Bozenhard)**

- Pool 1 needs to be drained.
- *Not in attendance for this meeting.*

### **SWIM TEAM (Russ Bozenhard)**

- *Not in attendance for this meeting.*

### **SOCCKER (Randy Walker)**

- Travel and Rec going great
- Pictures went well
- One parent from Wilson complained regarding sportsmanship. Minor.
- *Not in attendance for this meeting.*

### **BASKETBALL (Dan Welker)**

- The budget was handed out - Approved
- Still going to use Dick's website
- We store our Basketballs in school. They are getting worn somehow.
- *Not in attendance for this meeting.*

### **PROPERTY (Ryan Buckwalter)**

- Hot water is turned off at the pool
- Trying to get a price on removing the pumps and storing
- Ash trees are dead around the pavilion. \$2800 to remove 8 trees. Andrews Arbor Care out of Boyertown. Another bid was \$5200.

## **TECHNOLOGY (Rob Linden)**

- *Not in attendance for this meeting.*

## **OTHER**

- None

**\*Adjournment:** AS made a motion to adjourn at 8:25PM – RB 2<sup>nd</sup> the motion - All in favor (6-0)