

Park Colony Board Meeting July 12, 2023 @ 7:00 p.m.

- I. Call Meeting to Order & Roll Call
 - a. Attending - Sheila S., Inez H., Jay S., Sarah L. Gerry H., Gerry K., Krystin C., Emily S. & Steve L.
 - b. Excused - Mario S.
 - c. @ 7:22 pm
- II. Motion to approve the agenda made by Jay S., 2nd by Steve L.
- III. Wayne County Health Inspection-occurred on July 5th/Corrections by July 19th unless otherwise stated (7:05 p.m.)
- IV. Treasurer's Report (7:25 p.m.)
 - a. Update on Loan
 - b. Pool Quotes
 - c. Insurance Claim
- IV. Fundraising (7:45 p.m.)

Anticipated Date	Event	Targeted Funds (profit)	Proceeds
February 11,2023	Bowling Event	\$5,000	\$3,890
April 29, 2023	Poker Night		\$800
Spring(Pre-Season)	Yeti Cooler Raffle	\$2,500	\$1800
Friday, July 21st (5-9)	Hawaiian Luau/DJ Night	\$1200	
Sunday, August 13th	Pancake Breakfast/Bloody Mary/Mimosa Bar	\$1200	

(9:00-10:45 am) m	Sunday Funday!		
TBD	Trivia Night	\$1200	
late Sept/early Oct	Casino Trip	\$3,000	
TBD	Live Band Night!	???	

V. Membership (8:05 p.m.)

a. Update on # of Membership

	Paid #	Unpaid #	# of offered Members	# Not Returning
Family	184		12	53
Single	35			

VI. Capital Improvements (8:15 p.m.)

a. Update on Tables and Chairs

b. Update on pool heater

VII. Cafe (8:25 p.m.)

VIII. Personnel (8:35 p.m.)

a. Staffing update

b. Member Issues

IX. Programming (8:45 p.m.)

a. Teen Night 7/27

b. Yoga

- c. Swim Lesson Update
- d. Club Hours for Friday and Saturday
- X. Wolf & Carson Family Visit- Memorial Bench (8:55 p.m.)
- XI. Determine 2023 General Membership Meeting Date (9:00 p.m.)
 - a. Any bylaw proposals must be posted 30 days in advance of the General Membership meeting
 - b. Elections
 - i. Up for election Gerry H, Sarah L, Mario S., Inez H. & Steve L.
- XII. Open Business (9:05 p.m.)

Next Meeting Date: August 9, 2023

Adjournment (9:15 p.m.)

Motion to Adjourn at 9:41 made by Steve Linting, 2nd Gerry K.