

**LOS RANCHITOS CABANA CLUB Board of Directors Meeting
Minutes: February 8, 2017**

1. Meeting Called to Order 7:50 pm
2. Roll Call:
 - a. Present: Mike Salib, President; Pete Hanaray, Vice President; Karen Bellantoni, Secretary; Jeff Williams, Bookkeeper; Celeste Gaither, Sharks Swim Team
3. Approval of Minutes - tabled for quorum
 - a. December 19, 2016
 - b. January 18, 2016
4. Reports of Officers, Boards, Standing Committees
 - a. President
 - i. Resolution regarding former member serving on Board - tabled
 - ii. Update: Election Officials
 1. Robyn Riedstra has volunteered to serve as election official. Another member expressed interest but is unsure.
 - iii. Discussion: Board Elections 2017. Jeff may serve as Interim Treasurer. Arvind Jain and Pete Hanaray have confirmed that they are running.
 - iv. Fence is fixed
 - v. Jac is going to get a quote for the draining and acid wash of the pool
 - vi. Office Manager posting has been posted to San Jose State and West Valley/Mission College
 - b. Vice President
 - c. Treasurer Report
 - i. Paige Leslie reported via text that she needs to resign. She is willing to put effort in to transition the job to someone else.
 - d. Secretary Report
 - e. Director 2 Report
 - f. Director 3 Report
 - g. Bookkeeper Report
 - h. Report of Committees
 - i. Facilities Update
 - ii. Membership Update
 - iii. Swim team Update
 - iv. Lifeguards Update
 - v. Parties Update
 - vi. Socials Update
 - vii. Swim Lessons Update
5. New Business
 - a. 2017 Budget
 - i. Discussion around Sharks Reserve Fund being in Sharks/Club Budget
 - ii. Starting in 2018, budgets will include at least a 5% Reserve Fund
 1. Sharks requested that at Annual Meeting, we show via Savings Statement that shows what, if any, annual surplus, the
 2. Sharks have contributed
 - iii. QuickBook codes need to be set up to show Sharks Reserve Fund
 - iv. Mike to send Celeste email with total amount in Sharks Reserve Fund (\$7,056.08, 2014-2016). Of that, \$5,215.00 represents the 5% contribution per the bylaws.
 - b. 2017 Club/Pool Rules. No requested changes to the Pool Rules from 2016
6. Schedule March, 2017 Board Meeting. Annual Meeting Saturday, March 25
7. Adjourned at 9:30pm