Membership Minutes

3-7-20

Kim read the minutes A motion was made to accept and 2nd. Motion carried

Kim read the treasurer report. Deloris motioned to approve and Karen 2nd. Motion carried.

Pat went through all the finances. She said we might consider putting together next year’s budget now. Assets have been a priority to the board.

Jon Joy, Pat and Dustin spent 2 days chlorinating well #2. We now have a procedure in place that anyone can follow.

Waterlines will be opened this month. The big tank will be chlorinated as we open it up. It takes about 3-4 days for this procedure. George is the new water chair.

Showers should be finished this week. Recirculating pumps were installed. We will now have 45 seconds of hot water per session. All showers will have the same temp. The caretakers will paint locker rooms as soon as it’s finished.

Pat opened up the nomination for election to the board.

**Nominations:**

Brett Wilson declared president.

Jim Docsanes and Juanita Gillham declared VP.

Kim Adams and Deloris MacMillan declared secretary,(She later recalled her position to run in the kitchen to Kim Adams, Lisa Niels and Tracy Dawson).

Bev Miller and Karen Flodstrom declared position 6

George Wood and Brett Wilson declared postion 8. (Brett changed his postion from president).

Kevin Thompson declared running for president via phone by Lisa Niels.

**RV Dump-** Joe Miller and Dustin have been working on the slant to the dump. Dustin will install new hoses and ramp to pull up portable cans. Signs will be put up regarding proper procedures.

**Heat Pumps-** Tracy spoke about the heat pumps. Robbins Air will be replacing all 3 pumps soon. It will be done before opening camping season. Annual maintenance will be done on the pumps.

Lisa said the safety gate for the playground should be arriving anytime.

Kim ordered new breakaway basketball hoops.

Roads are still in need of repair.

We are still looking for 50th anniversary donations. Also input on ideas.

Bev and Joe Miller are working on the entrance to clean it up.

Kim explained how the ballots will work. Ballots sent out will be white. In person votes will be green.

All candidates got up and spoke.

We are in need of a new finance chair. Jim George volunteered. Tracy motioned to accept and Pat 2nd. Motion carried.

C lot roads will be looked at. A member said there is a ditch that needs attention.

Jaunita motioned to adjourn meeting, it was 2nd and carried.

Respectfully,

Kim Adams, WWP secretary