

Glenwood Recreation Club, Inc.
2018 Annual Membership Meeting
Thursday, March 1, 2018 ~ 7:30 PM ~ Knights of Columbus Hall

- 1. Welcome and Introductions (Slattery)**
- 2. Approval of 2017 Annual Meeting Minutes (Coyne)**
- 3. Membership Report (Enright)**
- 4. Winter Activities Report (Slattery / Ginter)**
 - Facilities
 - Maintenance
- 5. Master Facility Planning Update (Coyne)**
- 6. Financial Report and Budget (Bhandari, per pp. 2-3)**
- 7. Swim Team & Dive Team (Schrebler & Schreiber)**
- 8. Staffing & Operations (Slattery / Carnell / Enderby)**
 - Soft Opening, Friday, May 25, 6:00 PM
 - Opening Day, Saturday, May 26, 10:00
- 9. Volunteer Recruitment and Recognition (Slattery)**
 - Stream Team and Grounds Work Day – March 10
 - Clean Up Days - May 5 & 6 (Rain Dates, May 12)
- 10. Board Elections (Slattery, per p. 2)**
- 11. Old Business**
- 12. New Business**
- 13. Membership Raffle (Enright)**
- 14. Adjournment**

Agenda Item 5. Financial Report

Membership Dues Rates

<u>Family Size</u>	<u>Individual</u>	<u>Family of 2</u>	<u>Family of 3</u>	<u>Family of 4</u>	<u>Family of 5+</u>
2016 Dues	\$373	\$514	\$638	\$720	\$773*
2017 Dues	\$380	\$524	\$650	\$734	\$788*
2018 Dues	\$383	\$529	\$656	\$741	\$795*

*\$25 per additional family member beyond five

Agenda Item 9. Glenwood Board of Directors Composition

Class of 2017 (continue to serve through 2019 Annual Meeting)

Karen Clark

Joe Carnell

Leslie Flynn

Chris Ginter (Vice President)

Sandie Chen

Robin Koralek

Class of 2018 (for election/re-election to a two-year term through 2020 Annual Meeting)

Dave Coyne (Secretary)*

Brian Bhandari (Treasurer)*

Nancy Enderby*

Ted Martin

Brian Slattery (President)*

*current board member

Other Representatives (non-voting/ex-officio)

Dive Team Representative – Ramona Schreiber

Swim Team Representative – Roland Schrebler

Membership Director – Kathleen Enright