



# MEETING MINUTES

<b>Carefree Club Board Meeting</b>	<b>February 15, 2022</b>  <b>7:00PM – Carefree Clubhouse</b>
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<b>CALL TO ORDER</b>	<p>The sign in sheet was passed around.</p> <p>The following board members were present:</p> <ul style="list-style-type: none"> <li>• Ashley O'Neal, Kristie Kitchen, Erich Bauer, Mike Martin, Terry Steckman, Nathaniel Tempest, Adam Terrell Chrissy Sturm, Jeff Williams, Robert Overton</li> </ul> <p>Not in Attendance:</p> <ul style="list-style-type: none"> <li>• Jacqueline Cline, Jackie Lee, Tiffany Rasor,</li> </ul> <p>Number of Guests in Attendance: 4</p>	
<b>Q&amp;A</b>	<p>Guests submit the topics <b>BEFORE</b> the start of the meeting and we will block time at the end of meeting discussions, if time allows.</p>	
<b>Past Minutes</b>	<p>Vote on <a href="#">January Meeting Minutes</a> and the <a href="#">November Retreat Minutes</a>.</p> <p>Both approved. Motion - Terry, Second, Kristie. Unanimously Approved.</p>	
<b>New Business:</b>	<ol style="list-style-type: none"> <li>1. Matt Randall (South) - Vote on as a Board Member.             <ol style="list-style-type: none"> <li>a. Served on scholarship boards</li> <li>b. Graduate Certificate in Nonprofit Management</li> </ol> </li> </ol> <p>Mike Martin - Motion to Approve Adam Terrell - Second Unanimously Approved</p>	<b>Ashley O'Neal</b>

	Welcome to the board, Matt Randall!	
<b>PRESIDENT</b>	<p>President's Report <a href="#">HERE</a></p> <ol style="list-style-type: none"> <li>1. Discussion about scanning all old documents. Ashley provided a quote. Discussion around getting additional quotes. <b>Terry Steckman</b> will get quotes as well. Discussion around limiting what's scanned to manage cost.</li> <li>2. Paying Dues online - have capability. Via PayPal - charges an additional \$10. Last year some payments didn't go through. Some confusion last year was due to KMC. Last year was the most that paid online.</li> </ol>	<b>Ashley O'Neal</b>
<b>VICE PRESIDENT + Clubhouse</b>	<p>Vice President Report located <a href="#">HERE</a></p> <ol style="list-style-type: none"> <li>1. We have vote counters for next month's meeting. <ol style="list-style-type: none"> <li>a. Julie</li> <li>b. Donna</li> <li>c. Steve</li> </ol> </li> </ol> <p>Clubhouse Report located in above link.  Rentals up from last year.  Likely need to have furnace surfaced.  Addendum to report for financials for January.</p>	<b>Terry Steckman</b>
<b>CORPORATE SECRETARY</b>	<p>Corp. Secretary report located <a href="#">HERE</a></p> <ul style="list-style-type: none"> <li>• 5 new members</li> <li>• 128 Ballots received as of today.</li> <li>• Need to find a way to drop off ballots (no one wants to mail).</li> <li>• <b>Robert Overton</b> will look into options for securing a box outside to receive ballots.</li> </ul>	<b>Kristie Kitchen</b>

<p><b>TREASURER</b></p>	<p>Will have information at the Board Meeting</p> <ul style="list-style-type: none"> <li>• Treasurer's Report located <a href="#">HERE</a>.</li> <li>• Financial Report located <a href="#">HERE</a>.</li> </ul> <p>Decided to table budget approval until details can be addressed. Chrissy will update at the March board meeting.</p>	<p><b>Chrissy Sturm</b></p>
<p><b>POOL CHAIR</b></p>	<p>Pool report located <a href="#">HERE</a></p> <ul style="list-style-type: none"> <li>• Motion to vote on Painting, Cleaning, and Re-Striping and fix Balance Tank by Ashley. Second by Terry. Painting and Striping should last for 5-7 years.</li> </ul> <p><b>Roll Call Vote:</b></p> <p>Ashley - Yes  Erich - Yes  Kristie - Yes  Mike - Yes  Terry - Yes  Nathaniel - Yes  Matt - Yes  Adam - Yes  Robert - Yes  Jeff - Yes  Chrissy - Yes</p> <p>Unanimously approved. Ashley will sign with the pool maintenance company for the 2 approved work orders.</p>	<p><b>Jacqueline Cline &amp; Ashley O'Neal</b></p>
<p><b>GROUNDS CHAIR</b></p>	<p>Nothing to Report</p> <ul style="list-style-type: none"> <li>• Snow removed twice. Walkways were iced.</li> </ul>	<p><b>Jacqueline Cline</b></p>
<p><b>ACTIVITIES CHAIR</b></p>	<p>Activities Report located <a href="#">HERE</a>.</p> <ul style="list-style-type: none"> <li>• Purse Bingo was a success. \$1,100 will help fund playground.</li> </ul>	<p><b>Emily Myers</b></p>
<p><b>WEBSITE CHAIR</b></p>	<p>Website report located <a href="#">HERE</a></p>	<p><b>Erich Bauer</b></p>

	<ul style="list-style-type: none"> <li>• Running as expected. Scheduler is set up for Clubhouse.</li> <li>• Kristie has database access.</li> <li>• Need to discuss online payment for dues when the time comes.</li> </ul>	
<b>SWIM TEAM CHAIR</b>	<p>Swim Team Report Located <a href="#">HERE</a></p> <ul style="list-style-type: none"> <li>• Main coach Marcie is stepping away. New Head Coach - Sam Dikeman will be taking over.</li> <li>• Holly Toth - will take over Swim Lessons.</li> </ul>	<b>Erich Bauer</b>
<b>NEWSLETTER CHAIR</b>	<p>Please submit information to Nancy Bauer for the Newsletter.</p> <p>Newsletter Report <a href="#">HERE</a></p>	<b>Nancy Bauer</b>
<b>Q&amp;A</b>	<p>Guest (3) minutes discussion (per topic) Possible (2) minute follow-up</p> <p>Comment from Dick Huber - Website appears to be out of date. Old items still show up after the event. Currently displays the last 4 posted news items, and the date posted is visible.</p>	
<b>NEXT MEETING</b>	<p>March 7, 2022 Regular Board Meeting + Special Meeting.</p> <p>Chrissy - motion to adjourn</p> <p>Terry - second</p> <p>Meeting adjourned, 8:15 PM</p>	

**ADDITIONAL DISCUSSION ITEMS SUBMITTED:**

1. None submitted.

[Sign in Sheet.](#)