

Minutes

Board Meeting

May 14, 2024

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| 1. Member and Board Comments | <i>Members and Board Members are welcome to share any comments or concerns at this time. No action will be taken on items not listed on the agenda.</i> |
| 2. Minutes Approval | <i>April minutes prepared for approval</i> |
| 3. Update from the GM | |
| Membership/Governance | <i>GM Updates Membership is full at 505. Wait list has 133; estimating 4-5 year wait.</i> |
| Admin/HR | <i>GM Updates Moved risk analysis to June. Updates include:</i> <ul style="list-style-type: none"> • <i>Summer staffing in progress</i> • <i>New personal trainers are onboarded and working</i> • <i>Review insurance property limits</i> • <i>Tax prep documents have been submitted</i> <i>Chef search</i> <ul style="list-style-type: none"> • <i>AG to review process for hiring</i> • <i>Review top candidates</i> • <i>Discuss interview timing/panel</i> |
| Operations | <i>GM Updates Reviewed animal access policy and expectations for enforcement.</i> |
| Programs and Events | <i>GM Updates AG reviewed list of current activities. AG reviewed list of upcoming events, including update on the Hal Wagner tournament.</i> |
| Facilities | <i>GM Updates AG provided spring maintenance update. -Project Update -Reviewed future project options -AG will launch a survey to membership with options for capital improvements.</i> |
| Financials | <i>GM Updates Financial report given; including capital funds. See packet.</i> |
| 4. Action Items | <i>(Within packet)</i> |
| 5. Meeting Adjourn | <i>Next meeting June 11, 2024</i> |