Walnut Creek Masters Board of Directors

4 August 2015 Meeting Minutes

**Attending**. Loren Druz, , Ed Lane, Jessie Smyers, Lauren Beaudreau, Ann Hirsh, Mike Piazza, Kerry O’Brien, Harold Boscovich,

Due to lack of a quorum, no Board action was taken.

1. **Approval of January Minutes**. Approval of the Minutes of the July 2015 meeting was deferred due to lack of a quorum.
2. **Coaches Update**. Asha Allen-Roth completed her swlm of the length of Lake Tahoe. Kerry has suggested renting the 25 meter pool for instruction up to twice a month during 10:30 and noon workouts starting in September through the end of the year. The issue will be referred to the full board. The Sun Valley Swim Club program ends mid-September.
3. **Budget Update**. We are In good financial condition.
4. **Planned Giving Program**. Attorneys Dean Harper and Stan Pedder have reviewed and approved the concept.
5. **Swimming Saves Lives.** The grant the team received for SSL was to have been spent by June 15th, 2015, even though it was a 2 year grant. We have received an email from US Masters giving us until the end of the year to spend the remaining funds.
6. **Membership Update**. We have 451 members.
7. **Aquatics Fund**. The preparations for the September 1st presentation to the City Council committee are proceeding.
8. **Communications.** Barry Behr attended the Chamber of Commerce mixer on behalf of the team. The Foundation as well as the individual teams could join as non-profit members. The executive committee approved joining a cost of $238 per year as a non-profit.
9. **Team Picnic**. The picnic has been scheduled for September 26th at Loren’s house. Volunteers are needed for setup and take down.
10. **Other.** The Olympic Club meet is still on to be followed by a cocktail party at the O Club. It would be relay only meet on the October weekend after the Short Course Meters Championship meet.