

Grandview Swim Club, Inc.
Board of Directors Meeting
September 23rd, 2026

Agenda

- 1) Welcome and Roll Call
 - a) Present: Darren Chiott, Scott Cumming, Eric Fritz, Chris Pinnix, Ben Rogers, Dylan Jackson, Greg Comer, and Jason Smith
 - b) Absent: Jon Comer, Scott Buschelman, Erin Caulder, Dana Wagner, and Darren Workman
- 2) Approval of Minutes: Minutes approved
- 3) President's Report
 - a) Pool Closing
 - i) Water levels are way down, backwash has been done. Water levels are way down preparing for winterizing. House water will stay on for a little longer until Richard is finished up.
 - b) Forsyth Country club offer for members and swim team was extended. They'll take it to their board.
- 4) Committee Reports
 - a) Pool & Grounds – Chris Pinnix
 - i) Thanks for starting to break down and getting things stored.
 - ii) Workday this Saturday 10am-noon
 - (1) Diving board as the first priority if we have the hands.
 - (2) Remove all the plastic covering on the bathroom floors.
 - (3) Anything stored in the bathrooms will need to come out if we paint those floors, so be mindful of what we store in the bathrooms.
 - (4) The men's urinal valve needs to be replaced.
 - iii) Mowed this last weekend.
 - (1) Planning on one or two more cuts depending on weather.
 - b) Capital Projects – Open Seat
 - i) No Update
 - c) Website / Communications - Eric Fritz
 - i) Webpage and social media is closing up.
 - ii) Survey was sent out.
 - (1) Early responses seem fairly positive
 - (2) Expect to have survey results by the next meeting for board review.
 - (3) Will send a quick reminder about the survey again.
 - iii) Labor Day party started very well.
 - (1) Unfortunately the weather shut it down a little early
 - (2) Scott Buschelman donated all of the pork.
 - (3) Dylan procured the smoker free of charge to the pool.
 - (4) Fritz handled all of the cooking and did a great job leading the effort.

- (5) All of the BBQ was sold, no wasted meat!
- d) Swim Team - Erin Caulder (soon to be open position)
 - i) Erin is working on a check list for handing this responsibility off
- e) Employees - Dana Wagner
 - i) Last paychecks may not have been signed, Darren will follow up with Dana
 - ii) No Update, other than great job by Dana
- f) Programs – Open Seat - need someone to fill this position
 - i) No Update
- 5) Treasurer's Report – Scott Cumming
 - a) Fiscal year ends at the end of September
 - b) Slightly better at this point than we were at the end of last year's fiscal.
 - i) A few more bills will come in before the end of the month most likely
 - c) 3rd quarter taxes coming.
 - d) Richard's bill for closing and winterizing
 - e) At least one more big water bill will come, and power bill as well.
 - i) Water and power has gone up, for example this is the first year we've ever had a power bill top \$1,000
 - f) Let's discuss next meeting if and when we stop having the dumpster emptied for the season.
 - i) Could save over \$100 a month when they are not collecting
 - g) We need to order checks.
- 6) New Business
 - a) We have some designated open positions that need to be filled.
 - i) Further discussion about filling positions, such as Programs, at the next board meeting
 - b) Dispose the vending machine and replace it with an ice maker?
 - i) Ice maker install should be fairly easy labor wise
 - ii) Dylan can probably get rid of the old vending machine
 - c) The refrigerator in the snack shack is going bad.
 - i) This will have to be replaced before next season
- 7) Next board meeting
 - a) Monday October the 19th and we'll decide on a location that may turn into a potential sponsorship
- 8) Adjournment