

Key Points to Discuss		
No.	Agenda Topic(s)	Highlights/Decisions
1.	President	<ol style="list-style-type: none"> 1. Ideas for a Coordinator for Expanded Programming: Yoga/Masters Swimming/Water Aerobics. After dues notices go out - try to reach out to some people to lead these programs 2. Four Streams Golf Club – Synergies with DSRC? 10 min away with no pool or tennis... Exclusive club, mostly men 3. Drone Tour of DSRC for Website (Dan Pohl-- drone) 4. Updated photos for website (maybe Brendan Lane). Photos on flyers/website were from about 10 years ago)
2.	Treasurer	<ol style="list-style-type: none"> 1. \$20K in bank now (\$10K from new members) 2. 8 new members came in (group of 5, 2 w/ \$100 discount, one additional) 3. Scott will invoice Harris Teeter tomorrow (3K total - \$1.5K gift cards \$1.5K check)
3.	Club Manager	<ol style="list-style-type: none"> 1. Online payment update <ol style="list-style-type: none"> a. 3 have paid so far b. 55% of members have opened the email. c. Follow up email in a few weeks d. Maybe have electronic form for new member 2. Hiring update - 26 lifeguards application, 8 MODs, 12 snack bar applications received so far 3. Camp updates <ol style="list-style-type: none"> a. Aleks working with Rosemary on camp information b. Camp flyer went out - big step to have this done so early c. Aleks can put a link on FaceBook to flyer 4. Maybe send out separate emails for camp and social 5. Dave to come up with template for emails, Dave would like to make sure we look at the timing of emails 6. Filter - no new news, Dave will set up appointment, work out payment plan. 7. Insurance - Joe is working forward on getting out quotes. Crystal just sent Dave an email re renewing current policy. Dave will paperwork to get a quote from them as well.
4.	Swim Team	<ol style="list-style-type: none"> 1. No co-chair yet, meeting with someone next week 2. Meeting with Pat/Stacy next week 3. Andrew Mann on board for summer
5.	Tennis	<ol style="list-style-type: none"> 1. Nothing new for now 2. Rob is working on action items from last meeting 3. John is doing tennis at QO for winter (DSRC rates) 4. Need pickleball and tennis social coordinators 5. Ladies tennis - Dee Gazda doing a great job 6. LED lights - cost is high but return is quick

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Darnestown Swim & Racquet Club

6.	Pool	<ol style="list-style-type: none">1. Filters will be ready for opening day2. Whale? Keep or not? Dave to look into
7.	Social	<ol style="list-style-type: none">1. Rocklands events - working to keep club socials going all year. Mary needs board to come bring friends.2. 2018 DSRC Social calendar is set.
8.	Membership	<ol style="list-style-type: none">1. Current membership 3652. 8 new members3. 3 resignations4. DES requested donation - board voted, yes. Molly will make this happen5. Resignations - Molly will send friends of DSRC via mail as people resign.6. Extend promotion? Promote benefits of joining club (early tennis, sign up for camp, social events). Ok to extend \$100 promotion.
9.	Communication	<ol style="list-style-type: none">1. 2018 Updates Online<ol style="list-style-type: none">a. Camp updates- Aleks will push out through social mediab. Social Event Updatesc. Presidents Letter - will put on websited. Aleks will check with GoDaddy to see if we can add link to website.e. Aleks will work with Rob on tennis info for website
10.	New Business	<ol style="list-style-type: none">1. Membership flyers - go out in mid to late February. Need to discuss locations - target certain areas.2. Propose meeting second Tuesday of every month at 7 pm3. Next meeting Feb 13th 7pm at Mary Gies home. 14501 Brookmeade Dr4. Molly may be able to get propone heaters for social events.5. Dave will no longer be coaching effective end of March - will have more time for club, masters swimming, some swim instruction at DSRC.6. Bonnie to reach out to Vicki Einsel to see if she would want to instruct yoga, Rosemary might also have yoga person.
11.	Secretary	<ol style="list-style-type: none">1. Minutes approved from December meeting. <p>Mary Gies, Rob Swisher, Dave Hardy, Scott Cress, John Segreti, Joe McIntyre, Aleks Shiff, Bonnie Lane, Molly Imming (by phone).</p>