

DES MOINES YACHT CLUB
22737 Marine View Drive South, Des Moines
Saturday, September 19, 2015
9 a.m.
SPECIAL MEETING MINUTES

Call to Order/Roll Call

Meeting called to order by President Overmyer at 9:21 a.m. Commissioner Martinson led the flag salute.

Present were President Overmyer, Commissioners Kuehnoel, Martinson and Dusenbury. Also present were District Manager Rodger Bennett and District Clerk Camille Moore. Commissioner Kasnick arrived at 10:10 a.m.

FY BUDGET

The Board extensively discussed budget items what is covered in each line item what expenses are being met currently and issues such as increasing Capital Plan.

The Board would like to administratively raise the Mt. Rainier pool profile in the community.

The Board would like Information Technology sub expenses on separate line.

AMG CONTRACT RENEWAL

The Board would like to discuss website merge in contract discussions, possibly a 2016 or 2017 initiative. Also websites need up to date information.

The District may need to obtain bids for contract renewal.

The Board would like information on how new clients are being obtained, as well as what are the marketing results?

The Board agrees to create "goals" for user groups and that there is a need for date retrieval to understand where the pool is at with these goals.

*See also flip chart notes on file

RECRUITMENT OF DISTRICT MANAGER

Commissioner Kuehnoel and District Manager Rodger Bennett will be developing material for the District Manager search process. Commissioner Kuehnoel will have prepared material for the District Managers Position at this meeting.

MASTER PLAN DIRECTION

The Board discussed a "must do list" for BLRB. They are awaiting BLRB's report on the current state of the pool before creating list.

UPDATE OF AMINISTRATIVE DIRECTIVE MANUAL

Commissioner Overmyer and the District Manager will continue to work on combining the old policy and new Administrative Directive.

It will be categorized in 4 categories.

Place ad and hold date for open levy meeting which is to be submitted by November 30, 2015.

Hold November 17, 2015 for possible meeting date.

NEXT MEETING

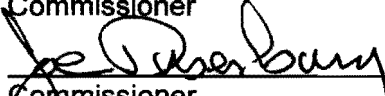
October 6, 2015 at 5 p.m.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:45 p.m.



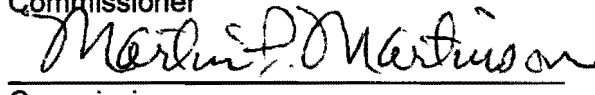
Commissioner



Commissioner



Commissioner



Commissioner



Commissioner

Camille Moore, District Clerk