

Stanclift Cove Minutes May 20th, 2013

Board Meeting 7:00PM held at the Barkhamsted Community Room at the Town Garage

Attendees: Troy, Chuck, Melanie, Dan

Public: Kathy

Opened meeting at 7:00PM

No public comment

Minutes from last meeting: Approval postponed

Budget: Payroll software price reviewed and postponed for comments from all board members. Passes approved for a 0% increase. Budget approved with no increases. Charitable contributions were discussed with approval by Board to purchase more chairs with plaques as a way to recognize the contribution as per previous years.

Personnel: Approved ten full-time lifeguards and 1 part-time lifeguard, one head lifeguard, three supervisors, one part-time supervisor, 1 head supervisor. Total personnel: 17 staff members.

Calendar: June 8th is clean-up day with June 9th to be the bad weather day. Cove opens June 16th Father's Day weekend. Cove closes September 2nd. Next Board meeting to be held at the Cove on July 22nd 7:00PM.

Operations: Two of the worst tables will be removed for safety reasons. New dock purchase is being held pending season open and review of water levels. Original dock may be moved to a location with deeper water. Brochures and Stickers reviewed and changes made for swim dates on Brochure. Approved and sent to Goulet Printing. Lawn care services approved with same group as last year.

Closed meeting at 8:00PM