



Meadow Lane Pool - Annual Member's Meeting

Monday, April 9th, 2018 @ 7:00 PM • Meadow Lane Elementary School Auditorium

What to bring: Enthusiasm! Annual membership dues, if you like. (*Late Payment Deadline is April 30th*) Rabbit's foot for luck....

Those attending will be entered to win a FREE 2018 MEMBERSHIP!

The Meadow Lane Park Association is a non-profit organization that is owned and operated by its bonded members. Each member has a say in how the pool is run and how we prioritize resources. Our Annual Member's Meeting is the perfect time to express concerns and share ideas. It is also the best time to discover which volunteer opportunities exist and how our members can help to keep Meadow Lane Pool the very best neighborhood recreation resource in northeast Lincoln. Please take the time to attend and consider serving as a board member; as we will be nominating and installing new board members at this meeting.

Agenda:

- Recap of Victories and Challenges of last year.
- New management strategy for 2018.
- Physical status of the Pool and Grounds
- Types of Memberships
- Operation and Future of the pool, 501C3
- 4th of July party
- Opportunities for volunteering & replacement of essential board positions.
- Nomination & Installment of new and returning board members.

Questions and information inquiries:

- Facebook: Meadow Lane Pool
[www.facebook.com/meadowlanepool/]. (Official Facebook Page)
- Website: Meadowlanepool.org
- Curt Campbell: Board President (402) 540-8201 or Rich Okelberry:
(402) 480-8392

Volunteers and Key Leadership positions needed – The governing bylaws call for 12 seated board members. Unfortunately, the pool has been operating with a mere 6 members, most of whom are due for replacement as the board has been virtually unchanged for the past 4 years with some members serving for a consecutive 7 years. For the continued operation and proper management of the pool, it is essential that new board members be installed. The Meadow Lane Pool has always been sustained by the community and relies on a steady flow of member volunteers to keep it operating. Without members interested in participating on the board the future of the pool will become uncertain.

Current board members as of 2017. ALL positions are considered OPEN with most current post holders seeking a replacement. All former office holders will be available to guide and apprentice new board members. Additional "Members At Large" are needed. **As an incentive, 1st year Board members can receive ½ off their membership, office holders are eligible as well.**

- **Pool President**- Curt Campbell has been on the board for 6 years and President for 4.
- **Vice President**- Traditionally serves as a back-up to the president and takes care of pool maintenance. The acting vice president Shawn Shores along with Jackie Shores have been instrumental in executing the annual 4th of July Party and has ensured the pool is regularly stocked with retail items.
- **Treasurer** - Maintains and handles the financial records of the pool as well as legal and insurance matters. Darren Parrot has done this efficiently for the last 4 years.
- **Secretary** - Keeps the minutes of board meetings and helps keep up the various forms and documents necessary to run the pool. Christina Engstrom has brought the pool's record keeping methods up to date while serving the last 4 years.
- **Membership** - Creates new member packets and maintains the Membership Roster. Loretta Goodwin has done a great job in this role for 4 years.
- **Member At-Large** - Keri Ruff - Apprenticing to take over the Secretary role.
- **Member At-Large** - Rich Okelberry - Rich was a de-facto Vice President last year helping with many maintenance issues.

