

## Harvey's Lake Beach Committee: Meeting Minutes

**Monday April 28, 2014:** Christen Emerson, Jan Sherman, Joyce Evans, Sarah Walls, Sue Persson, Kelly Glentz-Brush, Philo Marcotte

1. **Lifeguard Interviews:** We have decided to offer the head lifeguard position to Lindsey. If she accepts it we will offer a regular lifeguard/swim instructor position to Patrick. We would also like to have Sully return. We also need to be careful to be discreet when talking to or about potential applicants. In future years, we will invite employees to return and not have to reapply.
2. **Pavilion Costs for Weddings:** (25-100 people) Fixed rate of \$100 plus \$2/person (unless they have a beach pass.) Fewer than 45 guests: \$45 plus \$2/guest. As guests check in they identify themselves as wedding guests and we keep a record. Septic permit is 1,000 gallons per day. For more than 50 people they should get their own porta-potty. Joyce will call Calkins and find out what our arrangements are.
3. **Income:** We have \$550 of donations; where shall we deposit it? \$500 into swim lesson fund, \$50 into fund for future improvements which is called the ***Harvey's Lake Beach Fund 2013 Reserve Fund Activities***. We will seek funds for our waterfront training module from the good neighbor fund.
4. **Fingerprinting:** We will pay for this as well. Asking for the good neighbor fund to fund this. secureVT.gov is the site and the fee is \$30 each. Christen is researching another way to do this through First advantage. We will use secure vt unless we hear from Ruth that her option is better.
5. **Swim lesson Subcommittee:** Christen and Ruth. Philo will ask Ana if she wants to do this.
6. **Swim lesson registration:** We will make a sign-up sheet and distribute to Barnet students. We have responses for 8 kids through ELOP and 20 non-ELOP students. If we have 2 teachers and 5 half hour sessions at 1-6 (levels 1,2 and 3) ratio and 1-10 ratio (levels 4,5 and 6) , we can accommodate 80 students. (With 3 hours we can serve 80, with 4 hours we can serve 112.)
7. **May 30:** 6th grade field trip to paint benches. One bench needs repair.
8. **Playground grant program:** Seed money is needed in the community. Kelly will find this out. Joyce has a copy of the grant that was written for her former school.
9. **Concessions:** Can we consider selling sodas, bottled water?
10. **Ordering equipment:** To order swim lesson supplies how do we do this. Can we get a p.o. through the town? Sarah will email or call companies and see if they use purchase orders
11. **June 1st: Community work party at 1 p.m.**