

MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF
PARK WILSHIRE IMPROVEMENT ASSOCIATION

1 June, 2005

A meeting of the Board of Directors of Park Wilshire Improvement Association, a California non-profit membership corporation (the "Association"), was held on the above date at pool facility, 2575 Park Wilshier Drive, San Jose, California 95124, pursuant to notice duly given to all of the directors.

The following directors were present:, Mark Lauer, Al Williams, Dennis MacBain, Nick Tsois, Jaunell Waldo, Barry Mangan (late arrival)

Also present was: Shawnie Lauer

Mr. Lauer called the meeting to order at 7:15 PM. Mr. Williams recorded the minutes.

I. Minutes – Review, Correction, Approval

Minutes of 18 May 05 were reviewed and approved.

II. Statements by Association Members

(None)

III. Reports:

1. Lifeguard Administration – Dennis MacBain

- Four persons responded to ads for Swim Instructor. Mr. MacBain will hire two of these applicants.
- Signups for Swim Instruction will be on 11 June at the pool. Signs will be posted.
- Sessions will be 20 – 30 June, 5 – 14 July, 18 – 28 July, and possibly an August session. Classes will be held from 10:00 AM to noon, Monday through Thursday, except for holiday adjustment for July 4, hence eight sessions per class. Each class session will be 30 minutes in length, four students per class, two classes in progress at a time, each with their own instructor. Hence eight classes will be conducted during each two-week period. Cost is \$65 per class.
- Private lessons will be available at a cost of \$90 per class.
- Classes will be open to non-members of PWIA if space remains after all member interest has been satisfied.
- Interest is being surveyed for a parent-tot class.

2. Water Workout—Shawnie Lauer

- Water Workout will be held from 9:45 until 10:45 Tuesdays and Thursdays. Cost will be \$45. Seven people have signed up and paid, others are anticipated.
- School's Out party plans are in place. Fourth of July party plans are in progress. Overall party schedule is similar to last year. Interest is being gauged in a Teen Night.

3. Memberships – Mark Lauer

- Membership processing is progressing well.

4. President—Barry Mangan

- Three or four candidate sources for liability insurance have been found. Al Williams was assigned to pursue these options during Mr. Mangan's trip. (Since the meeting, Mr. Mangan determined that his travel schedule will allow him to do this.)

5. Operations

- In the absence of Mr. Knox, the board commended him for progress regarding cleanup, installation of doors on the rear of the pump house, and installation of new toilets.

IV. On-Call Roster

- The Board-Member-on-Call function extends from Friday until the evening of the succeeding Thursday. The initial roster is as follows:
 - Week of 3 June: Nck Tsois
 - Week of 10 June: Mark Lauer
 - Week of 17 June: Barry Mangan
 - Week of 24 June: Al Williams
 - Week of 2 July: TBD

There being no further business, the meeting was adjourned at 8:35 PM.

The next meeting of the Board will occur at 7:00 PM, Wed, 6 July 2005, at the pool.

Respectfully submitted,

Allan Williams
Secretary

Barry Mangan
President