

***MINUTES OF MEETING OF THE BOARD OF DIRECTORS
PEARL RIVER-NAURAUSHAUN SWIM CLUB, INC.
July 8, 2025***

A regular meeting of the Board of Directors of the Pearl River-Nauraushaun Swim Club, Inc. was held on July 8, 2025 at the Swim Club. Participating were:

Board members:

Larry DeGennaro, Vice President
Maria DiBlasi
Carrie Gleeson
Tom Morrissey

PRNSC employees:

Sean Barron
Kevin Bottini
Mike Glynn

Certain Club members attended but the names are not presented.

Mr. DeGennaro chaired the meeting in Mr. Manning's absence and called the meeting to order at 7:11 pm. Mr. DeGennaro advised the members present that there are currently at least 2 open positions on the Board of Directors. The Board requests that any interested members attend a few Board meetings to determine whether they would be interested in serving. The Board is particularly interested in any members with a finance background to serve as Treasurer as that position is currently open.

Minutes from April and May 2025 Board Meetings and 2025 Membership Meeting

Mr. DeGennaro made a motion, seconded by Mr. Morrissey, to waive the reading of and approve the separate minutes of the April and May 2025 Board of Directors meetings and the 2025 membership meeting. The motions passed unanimously.

Appointment of Ms. DiBlasi as Secretary

Mr. DeGennaro advised that the Board has nominated Ms. DiBlasi to serve as Board Secretary. As part of her responsibilities, Ms. DiBlasi will be added as a check signor for the Club's accounts at KeyBank and M&T Bank. No objections were noted from the members present and a motion was made by Mr. DeGennaro and seconded by Mr. Morrissey to approve the appointment of Ms. DiBlasi as Board Secretary. The motion passed unanimously.

Manager's Report

Mr. Bottini stated that the July 4 festivities went smoothly and that there were no issues. In addition, the Club had adequate chairs on hand for members and guests attending. Mr.

Barron confirmed that the Club has 51 umbrellas installed with room for up to 61. The Club had 50 umbrellas installed in 2024.

Mr. Bottini extended a special thank you to lifeguards Francesca Pellumbi, Kiera Hayes, and Ava Miller for running the games on July 4. Mr. Bottini stated that member Mike O'Sullivan won \$800 in the 50/50 drawing. The raffle for the Yeti cooler was won by the Curley family and they have picked up the prize.

Mr. Bottini stated that concession sales are going well and that the Club is consistently restocking snacks and beverages.

Membership

Ms. DiBlasi reported that there are currently 370 family memberships, 67 adults-only/couples memberships, 23 single adult memberships, and 69 senior memberships.

Ms. DiBlasi proposed formalized procedures for sponsored members. Ms. DiBlasi stated that the application for a sponsored membership should be available at the Club office as well as on the website. Completed applications should be sent to her as membership chairperson. She will then contact the sponsoring member to acknowledge receipt of the application and to verify the information provided. She will then contact the potential sponsored member to verify the information and to allow the potential member to ask any questions. She will then e-mail the other Board members with the information and a recommendation whether to approve the membership. If approved, the forms will be saved in the new member's file using the Club's electronic database. The Board did not have any comments on the proposed protocol.

Ms. DiBlasi stated that the Board has approved the Club's first sponsored member. That member is from Upper Nyack and her children attend St. Margaret's Elementary School.

In response to a question from the floor, Mr. DeGennaro stated that a sponsoring member must be a member in good standing for a minimum of 2 years.

Personnel

Mr. Morrissey stated that two long-time employees are in-training to serve as assistant managers. Additionally, one of the Club's current assistant managers is leaving the Club's employment.

Mr. DeGennaro reminded the members present that any issues should be raised to the management as opposed to general staff.

Facilities

Mr. DeGennaro reported that the Board has received complements from members with respect to the capital project and that the water feels warmer than previous seasons. Mr.

DeGennaro stated that there are some finishing touches to be made such as addressing issues with cracking on the pool deck but that overall, the main pool is functioning as intended.

Mr. DeGennaro stated that he is happy with the landscaping and advised the members present about the Board's plan to sell memorial pavers and that a sample will be available in the Club office. Mr. DeGennaro requested feedback on the proposed cost to have a memorial paver engraved and installed. He suggests a cost of between \$150-\$200 per paver, which would provide the Club with a \$100-\$150 profit, but that he is open to suggestions. The engraving will be done by Paver Art.

Mr. DeGennaro stated that lamp posts are in the process of being re-capped and that the processes will be completed by the end of the current Board meeting. Also, the Club's security cameras are functioning and that new basketball backboards have been delivered and will be installed.

Finance

Mr. Glynn presented the financial statements as of and for the period ended July 7, 2025. In response to a question from a member, Mr. Glynn stated that guest fees may appear lower than the corresponding date in 2024 but that guest fees and vending are recognized when members pay their bills and that the difference is most likely due to a timing issue.

Mr. Glynn stated that the Club currently has approximately \$557,000 cash on hand, which is sufficient to fund operations for the season. Mr. Glynn also advised the membership about the capitalized construction costs associated with the capital improvement of \$257,000, which will increase as final bills are paid to the contractors. Mr. Glynn also advised that the current construction loan payable balance is approximately \$220,000 but that will also increase as bills are paid.

With respect to timing issues, Mr. Glynn also pointed out that the Club's insurance premium for 2025 has not yet been paid. The total premium of approximately \$27,000 was paid by this time in 2024. The Club has contacted the insurance carrier and is arranging to pay the 2025 premium. That amount is expected to approximate the 2024 amount.

Social

Ms. Gleeson stated that she is in the process of updating the Club's special events calendar to include all the events currently planned and confirmed.

Ladies' Night will be Wednesday, July 9 and it will be an embroidery event.

Friday, July 11 will be Tween Night and will include a performance by School of Rock. The event will be open for children 9 years of age and older.

Sunday, July 20, Ladies of the 80s will perform music at the Club, Paulie DiDio will perform on Sunday, July 27 and School of Rock will perform on Saturday, August 2.

There will be a family movie night event in August.

Ms. Gleeson stated that she is looking to add additional events in August, particularly events geared toward adults. She will continue to reach out to vendors that members have expressed an interest in having events at the Club. A member present suggested having an ice cream truck event at the Club.

A member present asked if the Board has consider using an app to provide timely updates to members. Ms. Gleeson stated that the Board does not currently use such an app but that the Club's membership software (Member Splash) is working on an app and when it is available, the Board will consider its application. The Board can send out text messages via Mail Chimp and Ms. Gleeson stated that she will investigate the cost of such a service.

Swim Team

Kate Mercurio, who has volunteered to assist the Swim Team, advised that the team has 3 meets scheduled and has uniforms for the season. A meet is scheduled for Saturday, July 12 at the Club.

While the Team is for athletes age 5-19, there is an open session for older participants.

Member Issue

A member present stated that her husband had complained about a hornet's nest at the Club and that they received a notice from the Club that their membership status may be affected because of a disciplinary issue. Mr. Bottini stated that the management appreciated the issue being brought to their attention and that the nest was sprayed the following day by the maintenance staff. Mr. DeGennaro reiterated that the issue was addressed and appropriately resolved by the staff and advised the member that he would discuss the matter with her privately as it was not appropriate for an open meeting.

Member Question Regarding Senior Membership Voting Status

A senior member present questioned why senior members are not permitted to vote in membership votes. Mr. DeGennaro reminded the senior member that the Club's Bylaws are clear that in exchange for a 50% reduction in dues, senior members contribute their capital investment to the Club and relinquish their voting rights.

Congratulations to Lifeguards on July 4

A member present stated that several of the Club's lifeguards, including Fran Pellumbi quickly reacted when a member was on distress on July 4. Another member stated that the lifeguards were great when, in a separate incident, a young member was overheated.

Thanks to the Board

A member present expressed thanks to the Board for all of the hard work this season.

The meeting was adjourned at 8:03 pm and the Board went to executive session.