

CAMELOT ROUND TABLE ASSOCIATION
SPECIAL MEETING OF THE BOARD MINUTES
JULY 24, 2017

Call to Order - President Steve Harenberg called the Special Meeting of the Board to order at 6:52 p.m. Members present were Bill Krokos, Cathy Doss, Scott Perkins, Vickie Mulligan, and Bob Wilder. Absent were Carol Benson-O'Connor, John Hecker, and Leah Allison. Also present was Glenda Carlson, Acting General Manager.

The purpose of this meeting was to review and make any revisions to the plan provided by George Kelly for the new pool in order to sign off on a final draft.

Scott Perkins motioned to stay with the 6 lanes for the swim competition. Vickie Mulligan seconded. All in favor, motion carried.

Bill Krokos discussed getting in touch with schools (Illini Bluffs and Limestone) about using the pool for team swimming.

Vickie Mulligan discussed switching the placement of the storage area and the snack area, so that the snack area would be by the small pool.

Scott Perkins made a motion to increase the depth of the kiddie pool to 2.5 feet, and move the snack and storage areas. Bob Wilder, seconded. Motion carried, 5 yes, 1 no.

The General Manager was asked to notify the Architect, George Kelly, of the approved changes.

Adjournment: Bob Wilder motioned to adjourn the meeting at 7:30 p.m. Scott Perkins seconded. Motion carried.

Respectfully Submitted,

Cathy Doss