



October 24, 2007

Dear Members:

We invite you to attend

**2007 General Membership Meeting
Monday, November 12th, 6:30 p.m.
King County Library in Burien, Margrette Lemon Room**

We had a great summer season and this meeting will be a chance for you to tell us how things ran from the member's perspective and voice ideas on what you would like to see next year.

An absentee ballot is enclosed for those members who are unable to attend. This ballot must be mailed to the address listed at the top of this page and received by November 8th, 2007. You may also submit your ballot at the meeting on November 12th. Only those members in good standing (i.e. account current) may vote.

If you have any comments or questions regarding the information enclosed, you are encouraged to contact the board prior to the meeting. The Board members are listed on our website at www.gregoryseahurst.com

You are being asked to vote on 4 items this year:

- Operating budget for our next year
- Approval for credit card usage
- Bylaw change for annual dues payment date
- New Board Members

Our year end financial statements will be available for your review at the annual meeting. Since Our year end is October 31st it is not possible to include the statements in this mailing.

We want to thank Doug Carroll and Susie Gee for their outstanding contributions to the club over the last few years and we look forward to welcoming our incoming board members at the General Membership meeting.

Hope to see you all there.

Thank you,

The GSSC Board of Trustees



BALLOT 2007

Member's Name: _____

I. Please approve or disapprove the proposed budget for the year ending 10/31/2008.
(See attached page for details)

Approve

Disapprove

II. Please approve or disapprove the proposed usage of a credit card by board members
(See attached page for details)

Approve

Disapprove

III. Please approve or disapprove the proposed bylaw change to make yearly dues payable by April 15th *(See attached page for details)*

Approve

Disapprove

IV. Election of Board Members

(Please vote for one of each, information on candidates is attached)

Vice President:

Rick Box

_____ *(Write in)*

Treasurer:

Brian Bonner

_____ *(Write in)*

Social:

Diana DuBois

Rachel Loy

Vicky McNett and Susie Castonguay

_____ *(Write in)*



Item II. Proposed Usage of Credit Card

The board would like to propose the use of a credit card. It would be used for concession or "snack shack" purchases as well other large ticket items, such as barbeques, deck chairs, etc. Currently, these purchases are made with personal funds that are reimbursed at a later date. The full credit card balance would be paid in full each month.

History - Most of the ordering for pool supplies is done on-line which requires a credit card to confirm the transaction. Although the pool has a checking account, it does not fulfill this banking need. Therefore, this requires whoever is purchasing a product or products to use their own personal credit or debit card which is a huge financial responsibility.

Therefore, per bylaw *Article VI. Acquisition and Management of Property and Funds, Section 7, Borrowing Funds and Credit, The Board of Trustees shall have no power to borrow funds or pledge the credit of the Club without the approval of the membership at a meeting held for that purpose*, the board asks for approval to pursue the use of a credit card.

Item III. Bylaw change for annual dues payment date

We are proposing that the annual dues be changed from being due on May 15th every year to April 15th.

Many members, who wish to sell, do not think about it until the annual dues are owed. By moving the date to April 15th, this will allow members who are interested in selling to do so before the pool opens for the season. With the sale of memberships this will give notification to the families on the wait list the ability to join and be members when the pool opens for the season.

This will also be instrumental in achieving our proposed budgeted dues income amount, since the cash flow between selling members and purchasing members will happen before the pool opens.

Current Bylaw:

Article VI. Acquisition and Management of Property and Funds

Section 4. Delinquency

6.4.01

Annual dues are payable in full before a member's first use of the facility each year and in all cases by May 15 each year. Failure to pay in full by May 15 shall result in forfeiture of membership to the Club for resale with no compensation due the forfeiting member.

Change to:

6.4.01

Annual dues are payable in full before a member's first use of the facility each year and in all cases by **April 15** each year. Failure to pay in full by **April 15** shall result in forfeiture of membership to the Club for resale with no compensation due the forfeiting member.



Item IV. Candidates for the Board of Trustees

Position - Vice President

Candidate - Rick Box

Rick Box has been Vice President for the last three years and would like to continue in the position.

Position – Treasurer

Candidate – Brian Bonner

If chosen, I promise more of the same. Timely submittal of deposits. Timely payment of expenses and payroll. And with the board, continue to search for innovative ways to increase return on investments. I am a retired Boeing engineer, a registered Civil Engineer, and I also have an MBA from Pacific Lutheran University. We have belonged to GSSC for five years, some days in summer it seems we live there, the kids love it. Thank you for your consideration.

Position – Social

Candidate – Diana Dubois

Our family has enjoyed the swim club, since becoming members in 2002. We spend most of our summer at the pool. I'm the National Advertising Coordinator for Clear Channel, outdoor advertising, so I have a lot of experience organizing, and coordinating projects, and events. I decided I want to be a board member because I there are so many new faces at the pool over the last couple of years, and I'd like to make it a goal this year, to get to know the other families I spend my summer with. As well as, to be part of new ideas for the swim club.

Candidate – Rachel Loy

Hi, My name is Rachel Loy. I would like to run for Gregory Seahurst Pool's Social Director. For the past two years, I was the vice-president and volunteer coordinator for Gregory Heights Elementary School PTSA and have ran many after school programs. I would love to bring my experience to Gregory Heights Seahurst Pool. I have some fresh ideas, such as reminding busy parents of special pool events via email and having a family fun night, to name just a few. I thank you for considering me as Social Director. We will have a lot of fun.

Candidate – Susie Coluccio Castonguay and Vicky Coluccio McNett

We are Susie Coluccio Castonguay and Vicky Coluccio McNett and we are "The Sisters of Social." Susie's experience in "Social" includes planning and facilitating banquets for school, soccer and baseball programs. Also, catering various dinner parties. Vicky's experience includes attending them all. Having us as your Social Team would guarantee a summer of great community gatherings at GSSC for all ages. We come to the position with a lot of enthusiasm, motivation and new ideas. Please consider us for your Social Co-Chairs. Go Gators.