I. Attendance.

The following individuals attended the meeting:

Ray Celeste, Member
Mindy Lyle, Board Liaison
Kevin Horner, Fitness Director
Martin Menez, Member
Kittie Messman, Member
Jodi Wittlin, Member
Michelle Wright, Member

II. Call to Order.

a. The meeting was called to order at 7:05 p.m. by Mr. Menez.

   b. All members present, so there was a quorum.

III. Agenda. Mr. Celeste proposed adding the following topics to the agenda:


All members agreed and approved the agenda with the additions.

IV. Appointment of Recording Secretary: Ms. Messman volunteered to be the Recording Secretary and all members agreed with the appointment.

V. Introductions. Committee members introduced themselves to the other members and provided short synopses of their backgrounds and reasons for volunteering for the Committee.

VI. Residents’ Forum. There were no residents present so no forum was held.

VII. Review of Committee Charter and Committee Code of Conduct. Members verified they read both documents and briefly discussed the extent of their responsibilities as members. They did not have any questions regarding the content of either document.

VIII. WTS Report.

a. Mr. Horner presented the Committee a copy of the Monthly Summary Report that is submitted monthly to the Board of Directors and explained its contents.
b. Mr. Horner also provided a document showing items recommended for replacement or purchase during the year for future consideration by the Committee, as well as a list of low-cost items that can be purchased directly using funds already approved for the Recreation or Fitness Center Supplies. Mr. Horner requested approval to go ahead and purchase those items. The Committee agreed that Mr. Horner could purchase replacement sit-up mats; additional 45 pound plates; a balance board; and an additional bosu ball. The Committee did not agree to the purchase of kettlebells, due to the limited space in the fitness center and the specialized training required for proper use of the kettlebells.

c. Mr. Horner discussed the ongoing search for qualified individuals to coach children’s classes, and the WTS requirement to administer background checks of anyone teaching these classes. For WTS to attract individuals with the desired qualifications likely will require that they charge a higher fee for classes than was previously charged. WTS expects they will soon have coaches/instructors for kids’ soccer, basketball, a fitness class, and a “parent and me” yoga class.

IX. New Business.

a. Members discussed Committee Chair And Co-Chair recommendations at length but were unable to reach consensus. As such, the Board of Directors will select the Chair And Co-Chair at the Board’s next meeting on 25 January 2011.

b. The Committee discussed some of the improvements approved by the Board during 2010 and the status of the improvements. Specifically, the Board approved the replacement of the current monitor-type TVs with flat-screen TVs. However, the Board opted to wait until they could determine the extent and timing of potential renovations to Cameron Club before replacing the TVs. Ms. Lyle explained that the Committee would need to present a recommendation to the Board requesting that the Board proceed with the television improvements, since any renovations will not occur in the near future.

c. Mr. Celeste proposed purchasing floor mats with the Cameron Station logo on them, for use inside the Cameron Club’s two primary entrances, through the Fitness Center and the front of the Club. Members discussed the type of material and durability of the mats, but did not make a decision on a purchase. Mr. Celeste will provide members a link to the American Mats website so they can research the product.

X. Adjournment. The Committee adjourned at 8:50 p.m.