



The SKIMMER



San Diego Chapter Monthly Newsletter – June 2003

General Meeting: June 18th, 7p, Quality Inn, Mission Room – Mission Valley, 875 Hotel Circle So.

Door Prize for June General Meeting is \$200 – be present to win

Calendar

Jun. 18, 7 pm General Meeting
Quality Inn, Mission Valley

July 2, 7 pm Board Meeting
Location TBD

Aug. 3, 10am – 3 pm, Regn 7 Picnic
De Anza Cove, Mission Bay

General Meeting-May 21, 03 Annual Dinner Meeting Eva's Mexican Restaurant

Called to order 7:30 PM

There were 63 members and 14 guests.

Introduction of Guests

David Couey of PS 2000, Daniel Charland of American Leak Detection, Tony Ruf of BriteTile, Richard Smith of Blue Moon Pool Plastering, Juhli Boyes of SCP San Diego, Jim Frazee and Chuck Miller of Superior Pool Products, Terry Frazier of Abcana, Eric Bussard, new member transfers Debbie Griswold and Jim Bauer, and prospective members Mike Lewis, Louis Annibal, Ron Baker, Chuck Innskeep and Jim Holmes.

Special Thanks

A major portion of tonight's dinner was funded by some of our most dedicated Chapter Supporters. We would like to thank the following Chapter Supporters for making this wonderful event possible

- American Leak Detection, Daniel Charland
- Pool Surfacing 2000, David Courey
- BriteTile, Tony Ruf
- Sunchaser, Brandon Chase
- Fiberkote, Oscar Dike

Guest Speakers – Richard Smith of new Chapter Supporter Blue Moon

Pool Plastering introduced himself. No speakers due to the dinner meeting format.

Secretary's Report

Minutes were approved. No correspondence received.

Treasurer's Report

We're in good shape financially and the report is in the Skimmer. Geoff advised that the Education Fund stands at \$3,954.76

Vice President's Report

Richard Smith of Blue Moon Pool Plastering is a new Chapter Supporter. Poolsafe and National Leak Detection renewed. Jim is working on Abcana to become a Chapter Supporter and is waiting on a couple of more renewals. Fred Walker of Poolsafe will be our guest speaker in June.

Prospective members Lewis Annaboli and Ron Baker are at their first meeting tonight and have paid membership fees. Chuck Innskeep is at his third meeting and will take the test next month. Jim Holmes is at his third meeting and passed the test - he serves residential 62 pools in La Jolla, Pt. Loma and Mission Hills. Mike Lewis passed the test - he serves 75 pools (residential and commercial) in Coronado, La Jolla, South Bay and Del Mar. Both Jim Holmes and Mike Lewis were voted in as members.

President's Report

John Nichol introduced the members to a large map of San Diego County, which will be used to review the Sick route Coverage area. It was discussed later in the agenda.

Committee Reports

Entertainment

Skyshow tickets are available tonight - Friday June 6th vs. the Twins. Seats are in the Plaza level in left field for

\$10 each. We may not get blocks of tickets next year at the new Ballpark. The R7 Picnic is Sunday Aug. 3 from 10am to 3pm at De Anza Cove in Mission Bay.

SDG&E Rebate Program

Bill Peck advised the new rebate program of \$125 per pump is in effect – 50% cut in power and 2 hour reduction in time is required. Bill felt this program doesn't work as we installers are not compensated and the program requires too much run time reduction. Upon his request to the membership he will write a letter opposing the program.

Sick Leave

Jim Hines reported that Ladd Carlson was out after a major traffic accident. Ladd had just received a shot at the doctor's and fell into a diabetic coma while driving. Fortunately no one was killed, but Ladd is banged up and may be out a month or more. We're covering covering 55 pools without incident at this time. Jim requested that Yellow cards be prepared in advance as there was a delay in assigning Ladd's pool until Yellow Cards were prepared.

Manufacturer's Rebate

Jon McArthur asked the group to turn in invoices for purchases of major equipment.

Blood Drive

Next Blood Drive will be this Saturday, on May 24. Meet at DZ Akins at 70th St. at 8am – Free Breakfast.

Grievance

Product Testing

Cont. Education

Public Rel. – Drowning Prevention

John Silcox had presented the Drowning Prevention program and brochure at the IPSSA BORD meeting and it went well. The brochure will be printed within a few weeks. Please get behind this great program – it is a pro-active way to save

Suntrek - John Tryon
Underwater Unlimited –Kevin Wallace

800-292-7648, 760-598-7185FAX pager
800-427-8393, 760-632-1822



Chapter Supporters

lives.

Unfinished Business

Sick Leave Program Coverage Boundaries were discussed. Currently our boundaries are defined, but appear to be up to interpretation.

From the Plan

North - Encinitas Highway S-9

East – Across the southern edge of Lake Hodges to 67 East. (Cardiff 92007, RB 92028 to Highway 67)

South - Mexican-American Intl border east Highway 94 to Honey Springs Rd.

East – Alpine Highway 94 east to Jamula Honey Springs Rd

West - Pacific Ocean.

Discussion began on how the boundaries are defined. Ramona was questioned based upon the current boundary language. John McArthur made a Motion that a committee be formed to work on boundaries. The Motion passed to establish the committee to review options for potential boundary changes or redefinition. In a second motion, the committee will report back to the membership for approval. The Board will establish at least 5 members to the committee.

Old Business

New Business

Good of the Order

Bob Fowler advised members to become better businessmen/women. Also, check out price differences – you can save lots of cash and keep prices low for everyone.

Raffle

Ron Magnant won the \$150 door prize (including \$100 rollover). Since Ron left the meeting before the drawing, it will roll over to \$200 in May.

Bernie Mirelez, \$25

Meeting adjourned: 9:15p

Board Meeting –Jun 4, 2003

Called to Order: 8:10 p.m.

Attending: John Nichol, Jim Bradbury, Geoff Conradi, Paul Grimes, Jon Rumble and John Silcox.

Secretary's Report

No correspondence received. New Chapter Supporters will be placed in the Skimmer.

Treasurer's Report

We're in good shape financially, including a \$500 down payment on the Installation Dinner. Regarding the Education Fund, the Savings Account = the Education Fund. Geoff transferred \$2277 from Checking to Savings to even out the two funds.

The Board discussed and decided that we would not use Chapter funds for golf tournament donations.

Vice President's Report

Jim Bauer has officially transferred to our Chapter and has taken the test. Chuck Innskeep could not make it tonight to take the test. He's at his third meeting. Lewis Annibali and Ron Baker made their first meetings in May. Mike Lewis' Benevolent card was lost and Paul Grimes picked it up at the PO Box today.

Fred Walker of Poolsafe will be our speaker for June and Juhli Boyes of SCP is lined up for September.

Jim received a check and new ad from Alltech – still waiting on Hallmark and Thane Williams, Mutual of Omaha.

President's Report

John mentioned the copyrighting situation on the photos for the Drowning Prevention brochure.

The Board discussed the cost of employee members in comparison to other chapters in the region. The discussion noted benefits and responsibilities of employee members and potential of them becoming full members. There is a concern that members may have employees who are not insured.

We need to start thinking about promoting the BK Taylor Award to the membership for nominations as well as the changing of officers for 2004.

The five-member Sick Route boundary committee was set as John McArthur, Perry Mediate, Jim Hines, Paul Grimes and John Rumble. Thanks to others who had volunteered to serve.

The committee will obtain boundaries of other Region 7 Chapters, then have a meeting to discuss our boundaries in relation to our outlying areas.

The recommendation to the membership may have more than one option and may include other ideas such as

grandfathering current members in outlying areas or creative ways to handle outlying areas with volunteering or other options. Paul Grimes had sent a survey out to 45 members who serve our outlying Zip Codes to get a feel for how many pools are being served and how many are beyond certain points in those Zip Codes. **If you received a survey, please return it by June 15, so it can be tallied for our June 18 committee meeting.**

COMMITTEE REPORTS

Sick Leave:

Ladd Carlson is progressing, but no return date is known.

Blood Drive:

Sat. July 18th – 8am – DZ Akins - Free Breakfast.

Entertainment

The Installation Dinner Dance is set for December 19th at Admiral Baker.

Drowning Prevention

John Silcox reported with bids for printing the Drowning Prevention brochure. The brochure is beautiful, thanks to Jim Bradbury's daughter's work. The information and other drowning information will be posted on the Chapter web site by the end of June.

With price breaks, we got a good deal on 2,500 copies vs. the original 1,000 contemplated. It's estimated that 1,000 will go to distributors and stores, leaving 1,500 for members. With limited copies in the first run (an average of 15 per member), we request that only brochures that will be forwarded your customers be taken by our members. The brochure is to be distributed with Water Watcher tags and there are plenty in stock. It is anticipated that we will go with a second printing after securing some advertisers to place on the back panel. A motion was made and passed to allocate up to \$1,500 for 2,500 copies.

No Other Reports

No Unfinished/Old/New Business
Meeting adjourned: 9:45 pm

IPSSA San Diego Chapter Monthly Income Expense For May 2003 (5/1/03 – 5/31/03)

<u>Income Description</u>	<u>Detail</u>	<u>Total</u>	<u>Expense Description</u>	<u>Detail</u>	<u>Total</u>
Cash on Hand (Beg. Bal.)			Cash Disbursements		
Checking Acct.	8718.58		Bank charges		
Savings Acct. (Educ.)	3957.26	12675.84	Donations:		
			Guy Muto & SPEC	200.00	
Cash Receipts			Region 7 Dues		
Dues collected by IPSSA	1774.00		Door prizes Awards	25.00	
Dues Collected directly			Hall Rental		
Chapter Supporters	750.00		Newsletter		
Initiation fees			Legal/Professional Computer consulting	100.00	
Interest earned			Meeting expense:		
Rebate Program			- General (May Dinner Meeting)	1402.50	
Install. Dinner/Dance			- Chapter Board	134.33	
Picnic			- Regional Dues		
Other –H2O Watcher Tags			- BORD (Installation Dinner)		
Fines: - H2O Chemistry			Office expense Supplies		
- Mandatory meeting			Phone	19.15	
- Attendance			Postage & Copies		
- Blue Card			Misc. (Checks)		
New Member	282.00		Social Activities (Water Safety Comte)		
General Meeting Dinner	200.00		- Entertainment		
Donations			Installation Dinner Down Payment	500.00	
Water Watcher tags			- Blood Drive Breakfast		
			- Other (Education checks)		
Total Income in Month		3006.00	Total Expenses in Month		2380.98
			Transfer Checking to Education	2277.16	-----
			Checking Acct.	7006.44	
			Savings Acct. (Educ)	6234.42	13300.86

CONTINUING EDUCATION FUND APPLICATION

Member Name: _____ **Date** _____

Company Name: _____

Address: _____

City: _____ **Zip:** _____

Course/Seminar/Program: _____

Course/Seminar/Program Date: _____ **Cost: \$** _____

Note: The Education Committee Chairperson (ECC) must receive Application within 30 days of course completion. Receipt or proof of attendance must be submitted to ECC before reimbursement will be made.