

WCSC Meeting Minutes – March 7, 2016

In Attendance: Frank Varrone, Phelps Prescott, Ron Shapard, Dave Mogel, Nathan VanDerRoest, Paul Walker, Kim Champagne, Meredith Long, Cathi Mellos, Kathi Brandt, Kelly Kotche

Called to order 7:11 pm

President

Frank informed the BOD that the Landscaping contract and the Pool Management contract have been signed.

Vice President

Discussed Insurance Policy and information to be updated

Facilities

Dave provided details to the BOD for the flag pole that will be installed this summer. Pest Control will be at the pool in the next week to prepare for the upcoming season.

Square registers have been ordered for this upcoming season and the systems will be set up soon.

New Chairs are at the pool.

Discussed possible new/additional playground equipment.

The bathrooms will try to be cleaned before Registration day in May for the sports teams.

Socials

Yard sale and Swim/Dive Registration will be held Saturday May 7, 2016. Yard sale spots are available for \$20 (spot only – no tables included)

Many Social Activities are on the schedule including the Luau (July 16). Parties are being scheduled. Meredith presented possible ideas for this summer and opening weekend.

A new movie screen for Movie Nights is needed and Meredith would like to look at prices for a new popcorn machine.

Secretary

Amended February 2016 minutes to include when the representatives of Winkler left the meeting. Paul motions for the amendment, Phelps second. All are in favor.

Paul motions for approval of February 2016 (Amended). Nathan seconds, All are in favor.

Membership

All Annual memberships from 2015 have been offered. Waitlist is being worked on. About 50 people are on the waitlist.

Communications

Updates and reminders for upcoming events will be on the website and Facebook. i.e. yard sale, sports, registrations, dues

Dive

Championships in July will be held at West Howard. Dive team is ready for the season.

Member at Large

A new computer has been purchased to help with front desk. Cathi has an appointment set to transfer the software from the old computer to the new computer.

Applications for snack bar are in and will be reviewed.

Treasurer

Past invoices/charges from Anchor Aquatics were discussed.

Ron presented the BOD with copies of the proposed budget. BOD reviewed and discussed each category.

Frank motions for the BOD to vote and approve the 2016 Budget. Dave motions to approve, Frank seconds. All are in favor.

Next meeting will be Monday, April 4, 2016 7:00 pm at Four Seasons Elementary School.

Meeting adjourned at 9:02 pm