

WSCS meeting minutes - November 7, 2016

In Attendance:

Frank Varrone, President

Meredith Long, Socials

Phelps Prescott, Vice President

Paul Walker, Membership

Kim Champagne, Dive Rep

Kelly Kotche, Communications

Dave Mogel, Facilities 1

Ron Shapard, Treasurer

Joe McCampbell, Facilities 2

Kathi Brandt, Secretary

Called to order at 6:55 pm.

President

At this time, the Member at Large BOD has stepped down from her position. The position will be advertised to the membership through an email and/or facebook. Applications in members interested in the position should be emailed by December 15, 2016.

Until a new Member at Large is appointed, Frank will be taking over the management of the snack bar if anything needs to be done. He should also be a contact person with the other BODs if they need something from the snack bar such as supplies, scheduling, etc.

BODs discussed that the Snack Bar Manager work more hours this summer to ensure proper scheduling and that the Member at Large will not have to handle more than the position requires.

Vice President

Phelps confirmed the contract renewal for Winkler

Treasurer

Ron reviewed deposits for the past month and discussed bank accounts with directors.

Next meeting will be December 5, 2016 tentatively scheduled at Paul Walker's home.

Meeting adjourned at 7:50 pm.

