

## WCSC Meeting Minutes October 3, 2016

### In Attendance:

Frank Varrone, President

Paul Walker, Membership

Kim Champagne, Dive Team Rep

Ron Shapard, Treasurer

Dave Mogel, Facilities 1

Cathi Mellos, Member at Large

Joe McCampbell, Facilities 2

Kathi Brandt, Secretary

Meredith Long, Socials

Called to order 7:12 pm

### **President**

Called meeting to order. Frank discussed last BOD meeting and discussed the By Laws. Attendance is expected at every meeting and positions/attendance should be taken seriously.

Frank reviewed items to be completed with Facilities. The Snack Bar/Front Desk Managers are both interested in returning for the next season.

### **Member at Large**

Scheduling of Snack Bar Employees for Special Events was discussed. Responsibilities that need to be covered by the Snack Bar Manager were reviewed.

### **Socials**

Possible movie night in October or November. Will look at the schedule to see if it can be planned.

## **Dive**

CMDL meeting will be October 12.

Diving Boards have been looked at for possible replacement/repairs.

## **Facilities**

Closing of the pool and stacking chairs will be scheduled

Dumpsters will be active through the end of the month and then will be locked.

Repairing chairs will be investigated as a cost effective method. New umbrellas that can handle the weather and wear/tear of regular use will be ordered. Shades for the snack bar area need to be ordered.

New light on the flag pole will be put in.

Many new capital projects will be coming up this season and in the near future.

## **Treasurer**

Ron passed out financial statements through August. Pool had a successful year. Ron reviewed the categories on the spreadsheet with the BOD.

## **Membership**

Already there are 70+ people on the waiting list. Paul expects to go through them quickly.

## **Secretary**

Kim motioned for August 2016 minutes to be approved. Meredith second. All are in favor. Kim motioned for September 2016 minutes to be approved. Meredith second. All are in favor.

Next meeting will be on November 7, 2016 at 6:30. Place to be determined.

Meeting adjourned at 8:13 pm.

