

## WCSC Meeting Minutes October 9, 2017

### In Attendance:

Frank Varrone, President

Paul Walker, Membership

Phelps Prescott, Vice President

Ron Shapard, Treasurer

Kim Champagne, Dive Team Rep

Danya Geckler, Member at Large

Dave Mogel, Facilities 1

Kathi Brandt, Secretary

Joe McCampbell, Facilities 2

Shelli Stanley, Communications

Meredith Long, Socials

Called to order 6:05 pm

### **President**

Called meeting to order. Frank welcomed Shelli Stanley, incoming Communications Director to the Board.

Frank motioned to approve September 2017 minutes, Dave Mogel second. All are in favor.

The next two meetings were discussed. November's meeting will be held on November 6, place to be determined. Directors will email Meredith or Kathi and they will work out a restaurant for the yearly BOD dinner. December's meeting will be held December 4 at Paul Walker's house.

Frank is looking for a snack bar manager. See notes under Member at Large for dates.

Frank presented projects to Facilities and timelines, contacts, etc were discussed.

The BOD examined the current annual maintenance fee and the operating costs of the pool and events. Phelps motioned to raise the annual maintenance fee by \$50. The fee will go from \$500 to \$550 per season. Early bird discount of 5% will still be applicable. Joe second the motion. All are in favor.

Phelps motioned that the Annual Member fee be raised to \$700. The fee will go from \$650 for a one time summer membership to \$700. Paul second the motion. All are in favor.

Phelps asked to table the possibility of raising guest pass fees to a later date. Frank agreed.

## **Vice President**

Phelps has a meeting with Doug (Winkler) on 10/18 to discuss the well and other projects.

Phelps brought up the tennis coach, Joe Lopez and the expected protocol of his lessons. It was decided that Mr. Lopez will have one point of contact – Frank Varrone. It was again reaffirmed that the Tennis program is to have no access to the pool, decks, pavilion, bathrooms, nor equipment during the off season. It was also agreed by the BOD that all consumables are the responsibility of Jim Lopez. WCSC is not responsible for materials needed for him to conduct his business.

## **Member at Large**

Snack Bar Manager and Assistant Manager, as well as regular employees are being pursued. Danya will send a description of duties and requirements to Shelli so she can post an ad on the facebook/website/newsletter. Resumes or applications will be due by 12/15/17. Interviews will be scheduled the week after. The goal is to allow college age members interview during the winter break.

## **Socials**

Yard sale and Bingo were successful. Kelly Kotche raised over \$1000 for her charity.

Paint night is scheduled for Sunday, October 15 at 5:30 pm at WCSC. Cost will be \$20 and is open to the public. In November, paint nights will be held at Perry's. This is not associated with the pool but will allow members to paint if desired.

Movie Night and Fall Treats will be October 20 in the parking lot. Trunk or Treat will start at 6:00 pm with a movie shown at dusk (@7:15 ish).

Kathi will work on scheduling Santa and the fire truck in December.

## **Dive**

Championships will be July 22, 2018.

Kim will look into the cost of shorter boards for the diving stands and estimated time needed for completion.

## **Facilities**

Frank would like Facilities to look into the cost of a brick firepit placed in between the two staircases – closer to the wood line. Joe stated he has a company, Edwards Landscaping working on a quote for the retaining wall and a fire pit.

Landscaper needs to be negotiated and contract signed for the upcoming season. Phelps wants to include the aeration and seeded of the hill. Phelps will work with Remson Landscaping to get a quote.

Joe received a quote for a port a potty to be placed by the tennis courts. It will be \$90 a month. The BOD agreed that if the tennis coach wants it, he will be responsible for payment.

Dave reported that the Sound System is in progress. He has many calls out and has received some “soft” quotes but will know a definitive number when he can have the companies out to view needs.

Trash has been cancelled

Pump was running dry. Dave turned the pump off, primed it, and restarted it. It appeared that it was functioning correct.

Pool access for Winkler (Nate) and communication discrepancies were discussed. Winkler has phone numbers for Pres, VP, and both facilities directors.

## **Treasurer**

3 major projects in the last two years – pavilion, tennis court, and the major repairs of last season (deepening of swim lanes, plumbing, white coat, tiles).

Ron reviewed the bank signatories.

The Pumpkin/Tree vendor is happy and has settled in for business.

## **Membership**

Waiting list is still long. Paul is aware of two transfers this fall season.

Paul motioned to increase the stated pool membership value from WCSC from \$500 to \$600. This will increase the minimum price WCSC will sell forfeited bonds or available memberships. Frank second. 7 are in favor, one opposed.

## **Communications**

Shelli will be meeting with outgoing director, Kelly Kotche , soon to go over posting on social media and other tasks. Shelli is interested in looking into text blasts programs.

## **Secretary**

Frank motioned for minute approval as stated above.

Next meeting will be on November 6, 2017 at 6:30. Place to be determined.

Meeting adjourned at 7:33 pm.