

WCSC Meeting Minutes September 5, 2016

**In Attendance:**

Frank Varrone, President

Joe McCampbell, incoming Facilities 2

Phelps Prescott, Vice President

Candy Howerton, Front Desk  
Manager

Kim Champagne, Dive Team Rep

Nat Dexter-Thorne, Winkler  
Supervisor

Ron Shapard, Treasurer

Meredith Long, Socials

Paul Walker, Membership

Kathi Brandt, Secretary

Cathi Mellos, Member At Large

Kelly Kotche, Communications

Nate VanderRoest, Facilities 2

Called to order at 6:14 pm

**President**

Called meeting to order. Welcomed new director of Facilities 2, Joe McCampbell. Thanked Nathan VanDeRoest for his service for the last 2 years. Introduced Nat from Winkler to give an end of year report.

**Nat (Winkler)**

Nat reviewed some updates that may be needed as certain laws and regulations change.

Discussed wording of pool rules with the BODs. Board agreed that the wording for using assistance in the pool to include puddle jumpers and to exclude any other flotation devices such as arm rings, vests, etc.

Reviewed and discussed staffing and management of the pool this summer.

## **Vice President**

Phelps motioned that on Friday, September 9, 2016 the pool will be open from 3:00 pm to 9:00 pm, pending that the pool can be staffed adequately and legally. Frank seconded. Meredith amended it to be 1:00 pm to 9 pm. Kim second. All are in favor.

Meredith motioned that the pool be open on Thursday, September 8, 2016 from 1 pm to 8 pm, pending that the pool can be staffed adequately and legally. Kim second. All are in favor. Snack bar will open at 3 pm both of those days.

*Nathan VandeRoest left the meeting.*

Phelps would like to move the traditional restaurant meeting in October 2016 to November 2016. He would like to have a regular meeting at Four Seasons Elementary in October. The Board discussed the idea. Phelps withdrew the motion.

*Phelps Prescott left the meeting.*

## **Front Desk**

Candy has 5 workers left for the season. Ample coverage for the rest of the days. Clarified the extra weekend hours for scheduling.

## **Treasurer**

Christmas Tree Dealer will be renting the lot again. He will be allowed on the property starting September 20, 2016. Meredith asked if he can arrange on a corner of the lot to keep the parking lot free for possible fall events.

## **Membership**

Paul motioned to confirm Secretary (Kathi Brandt), Member At Large (Cathi Mellos), and Treasurer (Ron Shapard) for another one year term. Frank second. All are in favor (Kelly Kotche, Meredith Long, Kim Champagne, Paul Walker, and Frank Varrone)

**Dive** – N/A

**Swim** – N/A

**Member At Large** – N/A

**Socials** – N/A

**Communications** – N/A

**Secretary** – N/A

Next meeting will be October 3 at 7 pm at Four Seasons Elementary School.

November meeting is scheduled for Nov 7, time and place TBD

Meeting adjourned at 7:29 pm.

