

WCSC Meeting Minutes, March 5, 2018

Location: 8141 Telegraph Rd, Severn, MD 21144

In Attendance:

Frank Varrone, President

Paul Walker, Membership

Phelps Prescott, Vice President

Kelly Kotche, Communications

Beth Dy, Dive Team Rep

Meredith Long, Socials

Dave Mogel, Facilities 1

Danya Geckler, Member at Large

Joe McCampbell, Facilities 2

Kathi Brandt, Secretary

Bob Nolte, Swim Team Rep

Shelli Stanley, Treasurer

Meeting called to order at 6:38 p.m. by the President

President

Frank presented the management contract bid from Winkler for this upcoming season. The Board discussed increases in minimum wage the last two seasons and the impact on the costs of running the pool on a daily basis. The Board would like to look into ordering toiletries and supplies through a vendor with the front desk/snack bar to save on costs. The Board would also like to increase the base hours on the contract to avoid overtime. Frank will submit the request to increase the base hours to 305 hours a week. This contract as written will save about \$7000 after noting costs for higher wages, etc. Paul made a motion to authorize Frank to sign the contract if the increase due to higher hours is reasonable in Frank's judgement. Joe second. All are in favor. Motion is passed.

Pool will need to be drained in the spring to fix the items on the punch list provided to Winkler.

Frank reported on the process of getting the pool back in good standing including paying MD taxes and identifying what was not filed under the past treasurer.

The camera in the back room needs to be turned so that the refrigerator and safe can be recorded.

Frank thanked the Audit Committee for their time and hundreds of hours of work.

Vice President – No New Business

Audit Committee

Audit Committee passed out Ethic Statements to each director. Each director signed statement and returned to the Secretary.

Paul presented the idea of a standing Audit Committee. His idea may include that at the end of every season, a committee consisting of members and one BOD review the financials to ensure transparency to the membership as well as having another layer of justification.

On 2/28/18, Paul went to the former Treasurer's house to attain some property of WCSC. This was a prearranged meeting. Paul arrived approximately 30 minutes early and found the Treasurer and his wife sitting in front of the lap top deleting files. Paul is unsure what was being deleted, whether personal files or files related to WCSC business.

Paul motioned for the meeting to go into closed session at 7:02 pm. Frank second. All in favor.

Meeting moved into open session at 9:18 pm.

Treasurer

Shelli passed out February 2018 Treasurer Report. Report was reviewed and discussed with the BOD.

Dive – No new Business

Facilities – No new Business

Socials – No new Business

Member at Large

Danya reported that management for the front end has been hired – both Front Desk and Snack Bar. Applications for workers have been advertised and will be taken until 3/24/18. Workers will need to be 14 by 5/12/18.

Secretary

Frank motioned for the BOD to approve February 2018 minutes. Dave second. All are in favor. Minutes are approved.

The next BOD meeting will be held on March 19, 2018 at AHS, room F201 for the budget approval.

Frank motioned for meeting to dismiss at 9:38 pm. Bob second. All in favor.