

OCTOBER WCSC MEETING

MINUTES

Date: 10/09/2018

Start Time: 6:30 pm **End Time:** 8:52 pm

Location: Frisco's Tap House / Gambrills, MD

Craig Bouchard | Paul Walker | Shelli Stanley | Kathi Brandt | Michelle Colin | Danya Geckler
David Mogel | Joe McCampell | Beth Dy | Bob Nolte | Kelly Kotche

- The minutes from the September meeting were approved. Joe made the motion to approve the minutes and David second the motions. All were in favor.

Treasure report:

- Shelli updated the board on the pool financials. as of September 30, 2018, there was a total in the bank of \$69,187.21
- Pool Management contract paid in full for the 2018 season. Waiting to pay for pool cover and wanted to meet with Winkler and Craig to discuss hole in the pool and a summary of the life guard hours from the 2017/2018 summer season.
- All invoices have been paid and are up to date.
- Still waiting on CMDL to cash check for dive team, Beth will follow up with CMDL.
- Craig suggested that changes be made to the By-laws in January about which board members can vote.
 - **Motion**- Craig motioned that effective immediately all board members, appointed or voted should have a vote, Joe seconded. Motion voted on and passes 7 in favor. By- law to be updated at January meeting.
- Craig handed out a draft of the WCSC member handbooks to be reviewed by board members. Board will review suggestion at November meeting and vote on a new membership handbook.
- Craig would like a wish list from all board members to help plan out the 2018/2019 budget.
- Shelli and Craig introduced the prospect of purchasing a pool management software to help manage all aspects of the pool to include, sales, calendar, budgets, website, etc. Shelli researched some companies and a committee was formed that included board members to research and vet out other SW's. Shelli is scheduling a demo presentation to the committee.
- Paul discussed if we wanted to move forward with current tennis vendor contract or explore other options.
 - **Motion** – Craig motioned to not move forward with the current tennis vendor and Beth second, all board members were in favor. Motion passed.
- Audit committee appointed for the 2018/2019 year. Audit committee will consist of:
 - Luis Kranwinkel for a 2 years appointment
 - Mariam Nasser Pelletier for 1-year appointment

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- **Motion** – Paul motioned for Craig to be appointed as the board member representative for the audit committee, Shelli second. All in favor, motioned passed.

Old Business:

- Joe and Craig will meet with Winkler to review digging out the well and the white coating, Per Anne Arundel county inspection, repairs need to be made for pool to open in May 2019. Joe and Craig will open bids to other companies, due diligent for members. Board will review the costs at November meeting.

Committee Reports:

Swim:

- Bob would like to explore the idea of having 2 swim representatives for the 2018/2019 swim session. Agenda item will be added to November meeting.

Facilities:

- Dave reported that all dumpster services have been suspended but dumpster will stay unlocked. Board can schedule pick up at any time per contract with the waste mgmt. company. Joe recommended that keys to the pool need to be given to Craig and Michelle for access to the pool.

Social:

- Yard Sale/ Truck or Treat - We will not be hosting a yard sale or Trunk or Treat this year

Dive:

- N/A

Member at Large:

- N/A

Communications:

- Kelli is working on updating the website and would like to explore the idea of revamping the front sign. Looking into the cost of an electronic sign.

Membership:

- Kathi will be organizing our Meet with Santa. She stated that there are 146 people on the waitlist and she was looking for ideas for charities for the Meet with Santa day. i.e., food drive, clothes, etc.

Date: 11/05/2008 | Time: 6:30 | Location: TBD

Motion to adjourn the meeting was made at 8:52 pm, all were in favor.