

WBSC Board Meeting

July 20, 2020 at 7 pm; meeting at pool

Attendance for Board Members / pool staff for 7/20/20:

Mindy Cherrington

Rodney Massman

Kelly Smith

Michelle Pratt

David Heath

Beth Dixon

Nick Witthaus, webmaster

Julie Schisler, pool manager

Absent: Darren Klein; Jen Pierce: , Amanda Bartmess, Anne Sievers, swim team manager

Reports from board members:

Mindy— The new vacuum for the pool has been used once and appears to be working well.

There was discussion on members delinquent memberships and no contact with the pool for several years, those will be reviewed and for those before 2018 contacts, those memberships will be finally terminated. Have 50 new members this year

Rodney- The next meeting-August 17 at pool at 7pm ; 2.WBSC website has all updated minutes and reminder to board members to put their pictures on website.3.There is a board out on the JJ's bridge, Beth's family will fix.

Darren---did not attend, but reported the chlorinator has been fixed.

David- Worker comp claim was handled, David gave financial report with 2 spreadsheets with assets and liabilities noted, generally, Compared to last year, there are Less funds. Many people taking off this summer, but still 321 active members. Concessions generally are down due to no swim team this year. Cash on hand is down from this time last year. Discussed line of credit-would like to pay off if possible at end of season. Will also give members option of paying next years dues starting Oct 1 2020.

Kelly Smith-. Called the Musco company about the pole lighting installed in. 1994. One bulb is 79 dollars and locally there is a contractor who would replace lights, but no price yet on costs to install—one is out, and one is slow to come on—will continue to review

A question from a member was raised why the diving blocks are still along the outside of the pool. Since there still is use of them for individual swim lessons, they will stay.

There may be a new type of EILD loan available from the bank for a 30 year term—board discussed and will look into in future. Kelly will check and see if we qualify as this may be able to be used for the sandblasting and painting of the pool that will likely be necessary in the fall.

Michelle— Review is ongoing of member accounts- there are still approx 100 members with \$250 deposits on file, these are all people who joined prior to 2015; 49 members took summer off.

Beth- Can fix drainage issue near parking lot, but need to dig into concrete, so will postpone painting parking lot til next year. Looking at ideas for the already eroded areas, will need dirt after other work is complete to try to restore this area.

Pool manager Julie Schisler – only one complaint about masks so far.

Members asking about swim lessons next year and whether we will have the same hours again in the morning, but some people really like hours for all starting at 1030 am; there was discussion among board members, the board may survey members over off season on this issue as to how they liked the new hours and how those hours may possibly conflict with swim lessons next year.

The Board will reassess possibility of guards giving individual swim lessons next year.

Nick- everything online working ok.

Meeting adjourned 812 pm.