

**WBSC Board
Minutes
July 19, 2021, 7:00 pm at the Pool**

Board Members Present: Mindy Cherrington, Rodney Massman, , Jen Pierce, , Kelly Smith, Beth Dixon, Krista Kippenberger and Tiffany Goran . Also in attendance was Nick Witthaus, IT Manager.

Not In Attendance: Darren Klein (report given by Kelly), Amanda Bartmess

Reports:

Mindy (President)-membership continues to do well; the pool is still investigating the possible purchase of an AED, the chlorinator repairs are working but a new one is not available until the fall so a decision will have to be made in the off season or whether to go to a new hypochlorite system at that time. (See Darren paragraph below).

Rodney (Secretary) - Next meeting is set for August 16, 2021 at the pool.

Darren-(Physical Plant)-sent email and Kelly presented on Darren's behalf information on a new calcium hypochlorite system for the pool. The Board tabled any votes on the issue at this time but agreed to look into it at end of season.

Jen-(Concessions)-The concessions account is going well and is now in the black for the rest of the summer. Live music will continue to be hosted on various Fridays. Matts in guardhouse need to be replaced. Credit cards declined are on an ongoing review and customers will be contacted and their accounts suspended until payment is received.

Beth- (Grounds)-Would like to interview new mowers but so far bids have been too high-- our current mower operator will continue out the year but has told us if we can find someone else to finish out the year he would be OK with that.

Krista-(Membership)-Have a wait list and have 402 members (503 including all classes) and we are full. 20-30 persons are on the wait list.

Tiffany-(Marketing and Social Media)-. Jaws nite is coming up; Requested purchase of \$100 in supplies for glow nite, some permanent and some temporary. Board approved on motion of Krista and seconded by Rodney. Food trucks are continuing and ongoing and are remitting some of their % of profits to pool. It is suggested some of these profits go to landscaping projects, Board will review at end of season. Possibilities of further fundraising include a vendor show on tennis courts after the season and a safety night including police, fire and ambulance personnel during the season.

Kelly-(Treasurer) Have about \$100,000 in the account currently. Currently appears there will be enough to keep a balance for the winter months to pay off season bills before next seasons payments begin. There are a few refund checks which have not yet been cashed by former members.

Nick-IT- Continues to monitor wait list. Board will need to review procedures in order to maintain priorities when system updates on January 1 for a new year. Board agreed to look into this at fall meetings.

New Business: David Kline, pool member addressed the Board through an email and in person re concerns about teenager language, bathroom conditions and cleanliness. Mindy responded to the complaints and the Board agreed to look into and help to rectify these issues, and thanked him for bringing these issues to the Board's attention.

Adjourned 807pm