

**WBSC Board
Minutes
June 21, 2021, 7:00 pm at the Pool**

Board Members Present: Mindy Cherrington, Rodney Massman, Darren Klein, Amanda Bartmess, Jen Pierce, , Kelly Smith, Beth Dixon, Krista Kippenberger and Tiffany Goran . Also in attendance was, Julie Schisler, pool manager.

Not In Attendance: N/A

Reports:

Mindy (President)-membership continues to do well; Needed repairs of fencing near diving boards, and got 4-5 bids. On motion by Kelly and seconded by Jen- Sky fencing was selected for this repair. Toilet and shower issues in boy's bathroom will be fixed. Prorated memberships will end as on offering immediately since pool membership is near capacity. Wait list for new members will be reinstated and monitored. We need more umbrellas and loungers if possible, motion made by Mindy and seconded by Tiffany to purchase, Board passed unanimously. The Khoury family has made a sizable donation to the pool, and Mindy and the rest of the Board thank them and are grateful for the donation.

Rodney (Secretary) - Next meeting is set for July 19, 2021 at the pool. Also noted the path to Jimmy John's needed trimming and Beth agreed to look into it.

Darren-(Physical Plant)-reattached tarp in baby pool, discussed fencing needs.

Jen-(Concessions)-The first part of summer in regard to concessions is going well. Swim meets will increase concession dollar amounts. Sunday Fundays are going well for concessions but will lower amounts of food purchased for them due to ensuring no leftovers. Live music will be hosted on various Fridays.

Amanda (Payroll)-payroll proceeding as planned.

Beth- (Grounds)-Would like to give our current mower operator more options when to mow but mower will not mow when people are here so it is difficult to arrange times.

Krista-(Membership)-Have a wait list and have 400 members and we are full.

Tiffany-(Marketing and Social Media)-Facebook postings are going out periodically. Door hangers were posted. Board confirmed that Tiffany's position would be officially marketing and social media. July 4th planning is underway. Board voted by motion of Tiffany and second of Elizabeth to replace amplifier. Pool will host food trucks periodically. Keychains available for purchase for \$3.

Kelly-(Treasurer) Have about \$126, 000 in the account currently. Have still not received water bill for filling the pool.

Julie-(Pool manager)-.Blue/red areas will be re-painted. Board agreed to limit guests who are children with no supervision that they will be limited to two guests only at this time. Violation of rules including these will not be tolerated. Board approved manager-keeping list of those who have violated rules for possible action.

New Business: none

Adjourned 830pm