

**WBSC Board Meeting  
Agenda  
November 18, 2019 7pm Hy Vee West**

**Attendance for 11/18.2019:**

Misty  
Bryan  
Mindy  
Kelly  
Michelle  
Darrell

**Reports:**

Mindy-

Finances look good per David report to Mindy

Trash service being left on for now to dispose of leaves

Still waiting to hear on concrete repair bid. Will follow up with David.

Misty-

Misty says tree service coming later this week or early next week. Someone needs to let them in.

Next meeting discuss grounds keeping contract.

Bryan-

Bryan needs to call to disconnect phone service.

Did Jen get a quote from Vaughn?

Michelle-

Only five members have asked about selling their memberships per Michelle

General discussion-

Proposed Raise of managers pay by 3%

Change wording in contract of 2biii from all operations to staffing

Change wording in contract of 2biii to include and other events.

Change wording in contract of 2bxi to include asst. manager

Proposed Raise of asst. manager pay by 3% if they have one year of experience

All of the above changes passed unanimously

Further discussion-

No Board meeting in December or January.

Mindy will draft annual letter to members

Board meeting on Feb. 3. at HyVee West will be next meeting.

Annual meeting first Tuesday of March (3/3)

Meeting Adjourned at 7:39 pm