

**WBSC Board Meeting  
Minutes  
October 19, 2020 at Hy Vee West at 7pm and conducted via ZOOM**

**Attendance for Board Members / pool staff :**

Mindy Cherrington

Rodney Massman

Kelly Smith

David Heath

Nick Witthaus, webmaster

Michelle Pratt

Amanda Bartmess

Julie Schisler, pool manager

Darren Klein

Jen Pierce

**Absent:**

Beth Dixon

**Reports from board members and staff and general discussion:**

Darren—there is a note from plumber and a cost of \$298 for winterizing costs. Also there is a Need for a flow pump in the pump house and a cost of \$65-board approved both purchases.

Nick—Members can access their accounts and can pay for 2021 as of October 1.

Kelly—paperwork is still being reviewed by the bank for a loan but haven't heard anything; Refinanced bank loan will help lower our monthly payments when refinancing goes thru.

David—In regard to the recent pool painting, We paid for painting half already and will pay half in the next two months

Kelly will put the pool's internet on winter rates Thru century link...might be cheaper to cancel and redo it next spring for new internet provider, will check out this possibility.

Trash dumpster is still there and needs to be taken away so we're not charged over the winter. Will need to call city solid waste department. Mindy will notify Beth of this.

Board members will take turns cleaning leaves out of the pool in the next few weeks so they don't stain the new pool painting...Darrens leaf blower is still available for use.

Jen- last deposit from concessions for the season is \$196...covered what was in the account not in Broadway bucks...total concessions for season was \$10,540.00 Jen will take over credit card declines next year and will get password from bank- they will train Jen and tell her what to look for

Swim team 2021—Board will look at having a new manager for swim team next year or possibly paying hourly for mgmt, or going to volunteers, board will look at options for this position and reevaluate at next meeting.

Adjourned 730 pm