

**WBSC Board
Minutes
September 20, 2021, 7:00 pm at the Pool**

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

Not In Attendance: Amanda Bartmess, and Tiffany Goran

Reports:

Mindy (President)-membership continues to do well; it was a good year; 4 ash trees will need to be removed from the property soon; will seek trees to replant to replace them; Board should study wage issues for next year's season.

Rodney (Secretary) - Next meeting is set for October 18, 2021 at HyVee West. Historical documents of the pool in a plastic safebox were placed in the pool office for future reference.

Darren-(Physical Plant)- the "pool closed" sign is now up. COMO pool and spa will finish closing the baby pool soon. Board will need to discuss possible new incentives for members to work at work days next year to improve attendance.

Jen-(Concessions)-Overall the amount made by concessions this year went from only 3K last year to 6K this year; still looking for a new refrigerator for next year.

Krista-(Membership)-Will work on both a members survey and a guard survey. Board should consider doing a 5-year out look of new improvements. Lights over pool need to be replaced when bulbs are out.

Kelly-(Treasurer) Have about \$5800 in the checking account currently. Concessions is about \$6,000 and the wish list account has \$384. Currently appears there will be enough to keep a balance for the winter months to pay off season bills before next seasons payments begin. Food nites this year were successful and made a profit.

Elizabeth (Grounds)-Have had a one-off mower service doing mowing and the contractor did a very good job-will consider this contractor for next year. Board voted to approve two more mows this season. Trash dumpster service will be discontinued for season.

Nick-IT- Continues to monitor wait list. Board will need to ensure internet is reviewed and closed for season early this year once season ends. **Adjourned 805pm**