

**WBSC Board
Minutes
October 18, 2021, 7:00 pm at Hy Vee West**

Board Members Present: Mindy Cherrington, Rodney Massman, Kelly Smith, Krista Kippenberger., Beth Dixon Also in attendance was Julie Schisler, Pool Manager.

Not In Attendance: Amanda Bartmess, Darren Klein (sent report), Jen Pierce and Tiffany Goran

Reports:

Mindy (President)-Dumpster has been removed for the season and internet will be cancelled for season. Darren sent report that como pool and spa will be here this week to close the baby pool and then the city can do its final closing inspection of the season.

Rodney (Secretary) - Next meeting if necessary is set for November 15, 2021 at HyVee West. Corporate documents for the annual filing of nonprofit status with the state sec of state was filed and is due again on August 31, 2022.

Krista-(Membership)-Will work on both a members survey and a guard survey, of which there will be one only and sent from the Board. The “wish list” of new improvements is quite lengthy and will be discussed going into next season what can be funded. Still looking for new fridge/freezer.

Kelly-(Treasurer) Have a sufficient amount in the checking account currently. Concessions is about \$6,000. Currently appears there will be enough to keep a balance for the winter months to pay off season bills before next seasons payments begin.

Elizabeth (Grounds)-The Board publicly thanked and sent a card to Elizabeth’s husband Travis for mowing recently at the pool. Further discussed planting trees on the slope and/or other areas of the pool, probably next spring. Lights over pool need to be replaced when bulbs are out and will possibly get bids next spring.

Julie (Pool Manager)-Agreed to have the annual guard survey combined into one document that Krista will send out.

Adjourned 736pm