

**West Broadway Swim Club  
Meeting Minutes  
September 17, 2018, 700pm  
Meeting at HyVee West**

**Board Members Present:** Mindy Cherrington ,Rodney Massman, , Julie Schisler, Bryan Ross, Misty Haskamp,. Also in attendance were Nick Witthaus,webmaster, Clayton Klein, asst pool manager.

**Not In Attendance:** Jen Pierce (at funeral),Kevin O'Brien, Erin Metzger-Seymour, pool manager, David Heath, Darren Klein

**Reports:**

Mindy (President)

- Recognized passing of Jen's mother, as well as Hap Halsted, a dedicated pool member for many years, who was very involved with the pool
- Received email from Steve's Pest Control for rodent control-Misty will check into the nature of the service we receive.
- Pool is nearly drained and hose is across the parking lot, pool still needs to be finally winterized and some chairs need to be put away; the Sept 8 cleanup and put away day was a success and lifeguards helped with this process, during winterizing, the toilet in women's restroom will be fixed as well; bids for pipes being placed in the ground are still outstanding and have yet to be received by the pool

Rodney (Secretary)

- Next Board Meeting will be October 15 at HyVee West at 7pm.

Julie (Membership)

- For 2019, have received 4-5 sell requests
- Number of memberships for 2018 were close to capacity.
- Lapsed members' accounts will be closed

Bryan (payroll)

- Payroll this year handled by our contractor went well-Last payroll is closed and done for season

Misty (grounds)

- The current holder of the lawn-mowing contract, Prenger lawncare, has not yet invoiced for the last couple of months, once received, it will be compared to actual dates to ensure they are complying with their contract

- Will put out bids in February 2019 for lawnmowing bids for any new bidders plus last year's contractor; weed eating and honeysuckle removal should be a part of a new package as weeds are advancing in some areas

Nick (webmaster)

- Will start preparations on website to enable early payment by members if they so desire, in December/January for next season

Clayton (Asst Mgr)

- Will turn off, unplug and stow computer equipment in office in a safe place for winter

New Business: none

**Meeting adjourned 728 pm.**