

Windyrush Board of Directors Meeting Minutes
January 13, 2019

Members Present: Todd Leahy-President; Ed Riesmeyer-VP; Leigh Howell-Secretary; Dave McDonald-Socials; Mark Wilson-Pool and Grounds; Barry Reeves-At Large Marketing; Mindy Merchant-At Large Women's Tennis; Mike Waleski-At Large Men's Tennis.

Members Not Present: Phyllis Smith-Club Manager

Guests Present: Allison Nelson-Accounting

Meeting called to order at: 4:06pm

Motion to approve September 2018 Minutes. The motion was seconded and approved.

Motion to approve the annual November 2018 Minutes. The motion was seconded and approved.

Motion to approve the agenda for January 2019. The motion was seconded and approved.

Committee Reports

Pool and Grounds Committee

*Discussed Pool Management Company. Feel like we're doing most of the work. Considering running it ourselves.

***Phillip Prince will look into insurance options**

*Come up with a list of grievances

***Motion to approve Phyllis to pull up old records to hire within. The motion was seconded and approved.**

*Non-Member master swim cost- \$100 for the summer. \$5/week. Look at the previous fee.

*construction is going well.

*29 on the wait list

*Jennifer Briggs to get a schedule out for swim and dive. **Mark to get in contact with her about this.**

Ask Jennifer Briggs about not practicing on Fridays- **Allison to get in contact with her about that.**

Finance Committee

*Dues are coming in faster than expected. Paid Blake their 1st 2 Payments.

***Ed to check with Phyllis about schedule.**

*\$77,000 to Blake already without the loan.

*Total paid to Robin already is \$16,000.

***Ed to follow up with Stephanie.**

*Good financial shape.

*Contracted with Duke to come bury the lines. Ed is going to have one of his guys come out and dig the trench for the line. \$5000 instead of \$12,000 for duke to do the whole thing.

*Paving job \$27,000 excluding the lower level. Resealing the lower level because it didn't need repaving.

Tennis Committee

*Mike Baldwin quit a week ago.

***Mike Waleski is going to meet with possible new pro this week**

*Need to keep momentum going in tennis.

*John Trimp went down to 3 clubs, so he has time for us.

*Member/guest to happen in the spring/ summer when the courts are ready to go.

*Need a glass door for tennis office.

*Crack in court #5. Kenny is coming out on Thursday to look at it.

*Algae hasn't been as bad.

Socials Committee

*50th Celebration- is going to be on Saturday, June 15th.

***Dave to get permit**

*Concern about sound. Power is by the pole so we can't move the speakers to the other side of the pool. Talked about notifying neighbors prior to parties.

*should we notify a lawyer after we've gotten the permit?

*would it help if we had our events in the afternoon?

*Charlie Everett as a beer rep? No more beer reps from Windyrush.

*The Lodge has given us kegs before.

*People are happy to pay for beer and wine

*Southern Range has offered to be a beer sponsor. We can have a beer tasting.

*Need to get movie nights back once the weather gets nicer. Have a couple in the spring.

*Preschool Events-Muffins for moms with Jim Terrell before school lets out. Find a mom with preschoolers who would be interested in helping with this.

***Food Trucks: Dave is trying to get some booked. Queen City Sliders? Brix Food Truck-Dave to talk to Rich Hollmeyer**

***Motion to approve that OooWee BBQ no longer gets booked. The motion was seconded and approved. Took too long and didn't have enough food.**

***Dave to get a calendar of events**

*Get generator requirements from bands.

Marketing Committee

*T-shirts, koozies, stadium cups-to sell.

*Barry has spoken with Jen Forsyth.

*Buy the minimum to buy because we don't usually sell a lot.

*Getting sponsors

***Ask Phyllis if we need to stick with the original WR logo or something new?**

Office Notes

***Phyllis to come up with a policy about drinking at the pool.**

*Board meetings are going to be held every 2nd Sunday of the month at 5pm.

Next Meeting: February 10, 2019 @5pm

Meeting Adjourned at: 5:25pm