

Windyrush Board of Directors Minutes

January 12, 2020

Members Present: Todd Leahy-President; Phillip Prince-Vice President; Sarah Gass-Treasurer; Leigh Howell-Secretary; Kelli Fay-At large Socials; Mark Wilson-Pool and Grounds; Joni Smith-At-Large Women's Tennis; Mike Waleski- At Large Mens Tennis; Barry Reeves-Marketing

Members Not Present: Dave McDonald

Guest Present: Phyllis Smith-Club Manager; Allison Nelson-Accounting Manager

Meeting:called to order at:4:05pm

Motion to approve the January 2020 agenda. The motion was seconded and approved.

Motion to approve the minutes for November 2019. The motion was seconded and approved.

Committee Reports

Office Notes

-\$1115.00 quote to touch up the pool house and tennis office. A **motion was made to approve touch up painting for the pool house for \$1115.00. Motion was seconded and approved by the board.**

-Leaf vacuum parts have been ordered.

-44 on waitlist

-6 members have resigned.

-Need to put hiring procedures in place for hiring a pool manager. Place an ad on Indeed; Facebook-M2M; Olde Providence website(for teachers possibly interested). Sarah to look into that.

-May want to form a sub-committee for finding a pool manager.

-Please send in newsletter items for February to Phyllis.

Pool and Grounds Committee

-New pool furniture has been ordered.

-CMS starts August 31st this year.

Finance Committee:

-A little behind on revenue.

-Expenses are a little over budget.

-Finished the tax return that is going out soon.

-Money going in saving acct. \$65,000 in savings would be good.

Tennis Committee:

-Hard courts are in the budget to get fixed. \$14,000. Might hold off. Getting a current quote and then deciding. Court 5 could possibly patch that for less money. .

-Mike wants to talk to John Trimp about adding material to prevent thin areas and algae. Possibly add monthly.

-Meet with John Trimp to see his thoughts.

-Windscreens -we are looking into sizes and pricing

-Ladies events will be added in newsletter

-USTA ladies team \$25 for non members to windyrush.

Socials Committee:

-November no food trucks-not enough interest.

-Off season events are going to be during the day.

-Yoga- 7 people came.

-Wrestling-26 people attended off site event

-Pairing up with Olde Providence Elementary on Checkers Game and Ice House ice skating events

-Artisan popup is May 2.. 7 vendors booked to date.

-Women's wine day April 18th.

-April 25th beer tasting.

Marketing Committee:

Time adjourned:4:59pm

Next meeting:Feb 9th @4pm

