

**Windyrush Board of Directors Meeting Minutes
June 9, 2020**

Members Present: Todd Leahy-President; Philip Prince-Vice President; Sarah Gass-Treasurer; Leigh Howell-Secretary; Mark Wilson-Pool and Grounds; Barry Reeves-Marketing;; Kelli Faye-Socials; Joni Smith-At Large Womens Tennis; Mike Waleski-At Large Men's Tennis.

Members Not Present: Dave McDonald-Socials

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

Meeting called to order at: 6:04pm

We did not have an "official" meeting in May due to Coronavirus but we had 3 "special" called meeting due to the Coronavirus

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

Committee Reports

Office Notes

-Swim lessons-Diane to have the parents sign a waiver for her to have contact with the swimmer. Up to the parents to sign their child up. Diane hires a lifeguard \$15/hr for her to do swim lessons.

-Firecracker 5K- Board votes No Pool Party.

-Tvs- Phyllis will set up a sign up on E-soft for members to reserve a time for TV.

-Guests- the staff has been overwhelmed with the first week that guests have been allowed. Decided to try 1 guest/member effective immediately(subject to change). Phyllis is getting emails from members upset that we're allowing guests in during a global pandemic. We have had a great beginning to the summer with the pool opened but once we allowed guests it seemed too much. Members are responsible for their guests. Need to make sure their guests are following our rules.

-People are lying about their name at check-in. Barb keeping a list of those people doing it. 1st offense-1 week suspension from pool

-Several members have emailed asking to add people to their membership- board decided that we will address it individually. Each situation is different.

-*Section III ~ Each member and person in his immediate family, whose residence is the same as the members, shall have full use and enjoyment of the property of the corporation subject to the rules and regulations as shall from time to time be enacted by the Board of Directors.

-Toys-member can bring toys but will be thrown away if left behind. No rafts. We do not have a lost and found at this time.

-We are limited by the Governor as to how many people are allowed in the pool. We will be fined by the health dept. if we have too many. Board agrees to 85 instead of 90 people in the pool at one time and if we are over then lifeguards will blow a whistle and everyone will have to get out of the pool.

-We are the only pool that is checking temps and doing hand sanitizer.

-Barb and staff are doing a great job keeping the pool so clean and also the deck and tables.

-Experiencing some underage drinking already which is a huge liability to the club. If anyone sees anyone underage drinking then please tell Barb or a board member.

Motion was approved by the board- If the parent is aware that their kid is drinking then there will be 1 week suspension from the pool for the whole family. If the parents are unaware that the kid was drinking then they will get a phone call to come pick them up and the person underage drinking will be suspended from the pool for 1 week. 2nd offense for both will be that they are kicked out for the summer.

-Someone has already brought glass to the pool. Staff will start looking through coolers to check for glass.

- Working on Microphone
- No cussing at lifeguards, will be asked to leave for 1 day.
- *Send July newsletter items to Phyllis

Pool and Grounds Committee

- Trees being removed down by lower parking lot next week.
- Swim team going really well. Jennifer Briggs doing a great job!
- Staff to pick the music station and need to watch volume. Needs to stay at the same volume number, can't turn up because we are getting complaints.

Finance Committee

- see finance report by Allison Nelson
- overall looking good this month
- 30 people on the waitlist.

Tennis Committee

- Courts need resurfacing -fungal growth coming back.
- Phyllis is going to call the well company.
- Queen City League will be free in the fall bc no summer league.
- Kid clinics are going great.

Socials Committee

- Spoke about having a sign up for the food truck at the graduation party.
- July 4th-create a flyer and a sign up. -talked about having goodie bags for the kids for the activities that are planned instead of everything out on the table.

Social Events that are confirmed:

- 6/20 Graduation Celebration
 - JJ Red Hots Food Truck, 11-2
 - Music (TBD) 11-2
- 6/26 New Member Social, 5:30-8:30
 - Music (TBD)
 - Food Truck (TBD)
- July 4 Celebration
 - DJ Jeremy
 - OooWee BBQ
- 7/11 Cousins Maine Lobster Food Truck, 11:30-2
- 7/26 Baltimore Crab Cake Food Truck, 4-7
- 8/7 Two Chicks and a Truck, 5-8 pm
- 8/14 Parking Lot Party
 - Music Kids in America
 - Goldfingers Food Truck
- 9/7 Labor Day Celebration
 - DJ Jeremy
 - OooWeeBBQ
- 10/17 Fall Fest, 4-6
 - DJ Jeremy

Marketing

- Barry spoke about getting Koozies. Board suggests that we don't get koozies.

Meeting Adjourned: 7:17pm

Next Meeting: July 7, 2020 @6:30pm

