

**Windyrush Board of Directors Meeting Minutes
July 7, 2020 (ZOOM)**

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; Dave McDonald-Socials; Joni Smith-At Large Womens Tennis; Mike Waleski-At Large Men's Tennis.

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

Meeting called to order at: 6:35pm

Motion to approve the minutes for July 2020. The motion was seconded and approved.

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

Committee Reports

Office Notes

Noise-the stereo needs to remain at level 8 or lower. Continued complaints from neighbor.

Mike knows of a cleaning crew that can come in and deep clean around the pool and tennis areas. Mark to add that to the Rapid Response Plan for the club.

Board approved to cancel the swim meet on Thursday night.

Guest-are not social distancing. Masks have been hard for teenagers. 2 warnings then they will be asked to leave. Averaging about 30 guests per week.

Noise permits- there is a limit, 10 hours per year. We have used 3. We have 7hours left for the August party.

Pool and Grounds Committee

Mark to speak about our action plan if someone gets coronavirus. Mark came up with a rapid response plan for the club. Will have copies at the pool, tennis, and with the secretary.

There has been theft on the property from non-member teenagers.. Bikes were taken from the bike rack and there was furniture taken from the tennis area. Happened in broad daylight around 2pm.

Members need to lock their bikes.

Kids have been offered cigarettes and alcohol down by the creek by teenagers.

Finance Committee

-see finance report by Allison Nelson

Budget amendment- due to less money coming in. **Board approved a new budget.**

Highlights - Overall doing well despite coronavirus. Swim team revenue down - had to revamp season, Concession down - started late and scaled back, pool income down - just started allowing guests.

Expenses are OK. Salaries higher than budgeted due to work to get pool ready for coronavirus. We also had 3 payrolls in June.

Tennis Committee

Remind members to social distance

Tennis camp- to go full time or ½ day? Phyllis has had to remind coaches to sanitize and social distance a number of times. **Board approves for ½ day tennis camp.**

2 members have tested positive.

Socials Committee

Recap:

6/20 event-paid \$79 to JJs Red Hots

6/26 ITOT Truck did great. Music canceled due to Covid
7/4 Bike Parade 30 kids—pool was empty

Upcoming:

7/11 Cousins Maine Lobster Food Truck 11:30-2:00

8/7 Two Chicks and a Truck 5-8PM

8/14 Kids in America and Goldfingers

8/22 Baltimore Crab Cake Food Truck 4-7 pm

9/7 DJ Jeremy and OooWeeBBQ

Yoga:

Tuesday at 7AM:

June 30

July 7

July 14

Saturday at 9AM:

July 11

July 18

August 1

August 8

Marketing

Meeting Adjourned: 7:46pm

Next Meeting: August 3rd