

Willow Run Board Meeting

3/22/18

Attendees: Bobby Kastli, Nate Skaar, Lanie Spence, Brett Stanek, Owen Teeling, Tim Stuber

Absent: Missy Schneider

Other Guests: N/A

At 7:13pm Kastli called the meeting to order, seconded by Skaar

Agenda:

- 1) CAB Outing
 - a. Aug. 4th Proposed
 - b. Discussion revolving to have outing the 3rd (Janesville outing) and another the 4th
 - c. Motion to approve Aug. 4th Date and 2nd by Stanek

- 2) Gas Line Construction
 - a. We have attempted contacting them, but have not heard back
 - i. We should coordinate with them regarding golf meet schedule, onsite requirements

- 3) Pool Manager was discussed
 - a. Lanie has contacted Wartburg & UNI
 - i. Plan to post at both sites, post on Indeed, and post on Facebook page
 - b. Nate will put a word out at Upper Iowa
 - c. Job description will be pulled up and tweaked from last year
 - i. Bobby may have on his computer
 - d. Teeling will send out an email to membership stating the opening
 - e. Other items relating to the pool
 - i. Possible new systems not requiring chemicals or chlorine
 - ii. Skaar will investigate this further and revisit at next meeting

- 4) Scott Raise
 - a. Scott contacted Bobby regarding a potential raise
 - b. Discussion regarding his thoughts & expectations
 - c. Tim & Owen will meet with Scott regarding this

- 5) Opening Social
 - a. Carrie has all food taken care of
 - b. Plan to have a bar open upstairs
 - i. Oscar will check on bartender

- 6) Next meeting scheduled for April @ 7pm

Motion to adjourn by Spence, second by Stanek @ 8:12 pm.