

Willow Run Board Meeting

5/8/18

Attendees: Bobby Kastli, Nate Skaar, Owen Teeling, Tim Stuber, Missy Schneider, Kyle Matthias

Absent: Lanie Spence

At 7:05pm Skaar called the meeting to order, seconded by Stuber

Agenda:

- 1) Pool Update
 - a. Fire department is cleaning things up/cleaning out the poolx
 - b. Al (Schumacher) is coming tomorrow 5/9 to get things fired up
 - c. Kyle updated from attending his certification class
 - i. Staffing—we have 3-4 coming back
 - ii. Talking with some others/hoping to get near 10 lifeguards
 - iii. Point person for swim lessons-Lindsey Fuller
 - iv. Kyle will discuss lead lifeguard
 - d. Tentative week for swim lessons of June 11th
- 2) Financials update
 - a. Current picture presented by Missy
 - b. Current paid membership has eclipsed 150
 - c. Discuss payroll & rates further with Oscar
 - d. Current loan review
- 3) Course update/meeting with Scott update
 - a. Stuber and Teeling met with Scott on 5/4
 - b. Look into adding additional help for Scott
 - c. Potential volunteers
 - i. Email out to the membership
 - d. Motion by Kastli to table his raise for time being based on current financial
 - i. Teeling will reconvene with Scott
 - e. Sprinkler heads on 5 & 7 are being replaced; parts coming from Toro
 - f. Scott working on irrigation system with few greens not coming on
- 4) Mower update/wire issue
 - a. Needed a new fuse on rough mower
- 5) Tournament update
 - a. Motion by Skaar to appoint Michael M. as tournament director/flyer company
 - b. Increased duties
 - c. Motion by Skaar to bump Michael from \$8/hr to \$9/hr
 - i. Never received a raise in 4 years
- 6) Addressing outstanding payments
 - a. Address individually
 - b. Email out requesting all payments or 1/3 payment
 - c. Kastli will draft email and review by other board before sending

d. Discuss late fee for late payments to be discussed next year

7) Next meeting scheduled for June 10th @ 3pm

Motion to adjourn by Stuber, second by Schneider @ 8:30 pm.