

Wakefield Chapel Recreation Association
Special Board Meeting
September 1, 2017; Time: 6:15pm
Wakefield Chapel Recreation Association facility

Meeting Start: 6:20pm

Meeting Stop: 7:03pm

WCRA BOARD in attendance: Scott Arenholz (President), Brian Collins (VP Operations), Kris Anderson (Secretary), Patrick Smith (Treasurer), Melissa Aune (Social), Kathryn Shultz (Membership), Danny Heltzel (Long Range)

Members in attendance: none.

Called to Order: 6:20pm

Opening: Operations chaired the meeting.

Vice-President for Operations:

1. There are two options for covering WCRA needs through the December 2017 election in light of Scott's limited availability due to a personal family issue:
 - a. Operations to lead Board, with Scott voting and weighing-in on issues as available
 - b. Scott resigns and a past President or Board member is recruited to serve as interim President
 - c. Board decided by acclamation to continue with Scott as President, supporting Brian in executing seasonal priorities (see below).
2. End of the year priorities:
 - a. Request full list of income/expenses by Team / pool group to be delivered to the Board by September 15, 2017
 - b. End of season pool closure and winterization
 - c. Nominating committee (need 3 to 5 bonded members to seek Board candidates)
 - d. 2018 Budget development
 - e. Pool management contract
 - i. Invite proposals from Premier, Crystal, NV Pools, others?
 - f. Schedule annual Membership meeting and election for four two-year positions:
 - i. President, Membership, Secretary, Social
3. Katherine (Membership) to send current Membership list to Board this weekend for reference in creating a nominating committee.

Membership:

1. Sent an end of season Membership email, which prompted three of this summer's temporary memberships to convert to bonded members this fall.
2. Researching an opportunity to mail new homeowners in the off season to advertise WCRA pool membership.

Adjournment: 7:03pm



Approved