

ADOPTED

WAC Board Meeting Minutes (Zoom/In-Person Hybrid)
October 23, 2025

Board Members Present:

Kristin Sample (President)
Paul Wickstrom (Vice President) – via Zoom
Patrick Brady (Treasurer)
Julie Curtis (Secretary)
Curt Biggs
Craig Berry
Jim Carey
Vern Fuller
Marcus George

Absent:

Other members in attendance: 4

Call to order: 6:36pm

- 1) Serenity Prayer and WAC Mission Statement. We read the Mission Statement to remind ourselves of the WAC's mission and to use it as the guiding principle in making decisions.
- 2) Approve the 09/25/2025 Meeting Minutes.
Motion: Kristin S
 - a) Second: Jim C
 - b) Discussion: None
 - c) Approved by unanimous voice vote. None opposed.
- 3) Member Recognition:
 - a) The WAC BOD would like to recognize all the folks that volunteered their time at the fall clean up – Aileen, Ruth, Kathy, Scott, Francis, Charles, John, Bob, Eugene, Gauri, Alicia, Scar, Kim, Daisy, Tim and Amber.
- 4) Treasurer's Report: Patrick Brady
 - a) Financials: September
 - i) Ordinary Income total: \$16,427.07
 - ii) Total Cost of Goods Sold (COGS): \$3,420.71
 - iii) Gross profit \$13,006.36
 - iv) Expenses \$16,518.03
 - v) Net Ordinary Income \$-3,511.67
 - vi) Projected \$1,500.00
 - vii) Prudent reserve - approximately 9 months.
 - viii) WAC fiscal year has concluded on a positive note, a profit of \$36,000 with a projected loss of \$-4,400.00.
- 5) Manager's Report Staff updates:
 - a) Fully staffed. Manager actively working on learning the website. Thank you, KS.
 - b) Halloween Angels' night is in the works. We will have Randy L (staff) working the event outside, staffing the fire and helping with pumpkins. Kirk will be covering for Rich and working the counter.

- c) Working with HVAI Debbie C on this year's Alkathons. Details are coming soon.
 - d) Christmas Trees have been ordered. 190 in total. Delivery date will be Saturday 22nd, the Saturday prior to Thanksgiving.
 - e) Management has begun scheduling bids to paint the inside of the Club. Management is waiting to order the furniture, wall hangings and updates until the actual cost of painting is confirmed.
 - f) Current focus continues for management and staff is preparing for the upcoming holidays, Giving Tuesday, Christmas tree sales and alkathon staffing/coverage, as well as preparing the year end mailer.
- 6) Committee Reports and Recommendations:
- a) Building and Grounds –
 - i) Keeping the grounds looking amazing!
 - ii) B & G event 9/19/2025 went amazingly. Thank you to all that volunteer.
 - iii) Received a bid from Brett Bourne to pick up and dispose of leaves like last year.
 - b) Communication Committee –
 - i) Keeping up on communication, no large updates.
 - ii) Julie C is training on learning the website.
 - iii) Giving Tuesday and what our online push will look like this year is in the works.
 - d) Governance Committee -Ad hoc committee. Only meets if needed.
 - e) Fundraising Committee-
 - a. We will be discussing getting a date set for next year's golf outing at Fox Hills
 - b. Preparing for Giving Tuesday.
 - c. Preparing for MM 2026.
 - f) Membership Committee –
 - a. 205 members
 - g) Social Committee- Patrick
 - i. Next event is Halloween party. Angels' Night event. 6:30 to 8:30pm, Thursday October 30th.
 - ii. We will have pumpkin carvings, cider donuts, and campfires.
 - iii. Joe D will be heading up the pumpkin carvings again this year, Daisy will be manning the firepit and Rach is decorating and getting prizes for best pumpkin.
 - iv. Curt B is getting the straw and Julie C will be picking up the pumpkins.
- 7) New Business
- a) n/a
- 8) Member Comments:
- a) Marcus G – U of M horticulture might be willing to donate plants next spring. Marcus will follow up.
- 9) Move to adjourn: Kristin S
- a) Second: Julie C
 - b) Unanimous voice vote to adjourn.
- 10) Adjourned at: 6:47 pm

Next Board meeting: Thursday January 22nd, 2026, at 6:30pm

Respectfully submitted,

Julie Curtis, Secretary