

ADOPTED

WAC Board Meeting Minutes (Zoom/In-Person Hybrid)
February 26, 2026

Board Members Present:

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

Absent:

Other members in attendance:

Call to order: 6:33 P.M.

- 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 01/22/2026 Meeting Minutes.
 - a) Motion: Kristin S
 - b) Second: Craig B Vern F
 - c) Discussion: None
 - d) Approved by unanimous voice vote. None opposed.
- 3) Member Recognition:
 - a) The WAC BOD would like to recognize Tim M for his outstanding snow plowing and salting at the Club. Thank you!
- 4) Annual Membership Meeting
 - a) Thursday May 28th, 2026, 6:30pm
 - i) Julie C, Curt B and Jim C are expiring. Jim C can run again.
 - ii) Election nomination period: April 13th – May 13. In person voting.
- 5) Treasurer's Report: Patrick Brady
 - a) Financials: January 2026
 - i) Ordinary Income total: \$15,440.90
 - ii) Total Cost of Goods Sold (COGS): \$2,741.81
 - iii) Gross profit \$12,699.09
 - iv) Expenses \$17,804.18
 - v) Net Ordinary Income \$-4,969.69
 - vi) Budgeted for \$-4,850.00
 - vii) Have 10+ months of prudent reserve.
- 6) Manager's Report Staff updates:
 - a) Fully staffed.

- b) Management and staff had a scheduled donut and coffee staff meeting (meeting of the minds) to discuss and prepare for a new staff manual. Management and staff are working diligently on uniformity and addressing procedures with rent, cleaning and while keeping staff morale. New staff manual will be presented in March.
 - c) WAC received our 2026 Charitable Solicitation Registration, good until 4/30/2027.
 - d) Preparing for March Match 2026, both with signage, flyers and POS accounting. We will be ready to roll Sunday March 1st.
 - e) WAC applied to be a charity partner with Dex-A2 and was accepted. Race day is May 31st. 2026. We were selected AGAIN to be at the finish line. For every volunteer WAC has signed up, we receive funding, as well as every runner can donate to our Club during registration. So far, we have received almost \$400 with registration donations. Flyers will be out soon for volunteers to sign up as well as constant contact.
 - f) Management working with fundraising on potential ideas such as: Bowling fundraiser as well as a fundraising opportunity with staff member Randy L, who will be running the ½ marathon and would like to use this as an opportunity to raise funds for our club. More to come.
 - g) Management working with B&G and getting our building painted. As each room is painted, management will purchase the formally approved upgrades in each.
- 7) Committee Reports and Recommendations:
- a) Building and Grounds – Curt B
 - i) Had two tree services come and give estimates.
 - ii) Painting starts this weekend.
 - iii) Working on getting the rooms painted/planned and working with management.
 - b) Communication Committee – Paul W
 - i) Email about MM will go out Sunday. Update on last year’s MM project theme will also go out, to inform you about Club beautification that will start soon.
 - ii) Communication will be meeting with comb meeting now going forward.
 - iii) Sustaining HVAC is the MM campaign.
 - d) Governance Committee -Ad hoc committee.
 - a. Met on February 3rd to discuss bi-law revise for online voting. Also to discuss executive director position and reinstatement.request from membership on keeping online voting. Bi laws will be voted on prior to the annual meeting.
 - b. Next meeting is March 3rd 6:30pm reach out to Kristin Sample if you would like to be part of the committee.
 - e) Fundraising Committee- Jim C/Patrick B
 - i. March Match will start March 1st.
 - ii. Matching donors \$25K has been obtained.
 - iii. Goal for 2026 is \$45K
 - iv. This year’s funds will be for heating and cooling.
 - v. Golf fundraisers were discussed and it was collectively decided to skip this year for several reasons.
 - vi. Possibilities for other fundraisers: Bowling event
 - f) Membership Committee – 172 members
 - i. Goals are still 200!!
 - ii. Membership May is the next event!
 - g) Social Committee- Patrick
 - a. Date and time of the combo meetings going forward will be the 2nd Thursdays of the month at 6:30.
 - b. Next event is Memorial Day picnic.
 - c. Couple patrons have brought the idea of an open mic night. Stay tuned.

- 8) New Business
 - a) n/a
- 9) Member Comments:
 - a) Joe D. expressed disapproval of implementing the executive director position, citing Maple Rock lawsuit and former directors' misconduct as cause for concern. Joe – what is holiday pay? Explained by manager that I ts
- 10) Move to adjourn: Kristin S
 - a) Second: Julie C
 - b) Unanimous voice vote to adjourn.
- 11) Adjourned at: 7:21

Next Board meeting: Thursday March 26th, 2026, at 6:30pm

Respectfully submitted,

Julie Curtis, Secretary