

ADOPTED

WAC Board Meeting Minutes (Zoom/In-Person Hybrid)
March 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 02/26/2026 Meeting Minutes.
 - a) Motion: Kristin S
 - b) Second: Jim C
 - c) Discussion: None
 - d) Approved by unanimous voice vote. None opposed.
- 3) Member Recognition:
 - a) The WAC BOD would like to recognize Ruth for helping with March Match fundraising, picking up donuts and helping us reach our goal for 2026! We would also like to recognize Sean and James for bringing in a large amount of firewood for the firepit meeting. Thank you!!
- 4) Annual Membership Meeting
 - a) Thursday May 28th, 2026, 6:30pm
 - i) Three terms expiring 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. Nothing in bylaws for electronic voting or virtual voting. The proposed bylaws will be sent out with the annual meeting as well as the hallway.
- 5) Treasurer's Report: Patrick Brady
 - a) Financials: February 2026
 - i) Total Income: \$14,337.16
 - ii) Total Cost of Goods Sold (COGS): \$2,242.94
 - iii) Gross profit \$12,094.22
 - iv) Expenses \$16,037.29
 - v) Net Ordinary Income \$-3,819.51
 - vi) Budgeted for \$-2,550.00
 - vii) Difference of \$-\$1,269.51
 - viii) 10 months of prudent reserve

- 6) Manager's Report - Staff updates:
 - a) Currently hiring for one weekend shift and two weekday shifts. Applications at the counter.
 - b) Special shout out to staff member Randy L who will be leaving our WAC team but has secured a full-time position elsewhere. Rany has been a great asset to our WAC team and he will be missed.
 - c) New staff manual will be presented as currently in the final stages. Management has been continuing conversation and input from staff to fully encapsulate their role, expectations and protocol. Finished manual projected for print by end of April.
 - d) Manager has been working diligently with BOD liaison Kristin Sample to continue learning about the website. Updates have been made with the goal of keeping it current.
 - e) Staff and management working on March Match 2026, shout out to all counter staff. They have handled over \$30,000 through the month with zero errors or miscounts. Solid work team!!
 - f) Dex-A2 sign up for volunteering is live. We have 3 folks currently signed up, looking for more. Race day is May 31st. 2026. Announcement will go live via CC after March Match.
 - g) 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.
 - h) Management is starting to put together quarterly meeting rent updates. Goal 1st week of April to have to all meetings, rent will reflect Jan 1-March 31st.
 - i) Update on Painting project. After much planning, starting the project, it was collectively determined that the Club will be going with the lower bid of professional painting service "Collin custom painting." We will be holding off until May (nice weather) to start the project. Projected 10-14-day completion. New ceiling tiles will be installed throughout the weekends upcoming. Special thanks to John W who is using his professional handyman service as service work to install and update new ceiling tiles in all rooms. He will also be moving lights to selected areas in meeting rooms to remedy the strobing of the lights that happen with the fan placements. Management will keep the membership abreast of timing as it gets closer. Items agreed upon to be purchased will be obtained as each room is painted.
- 7) Committee Reports and Recommendations:
 - a) Building and Grounds – Curt B
 - i) Working with John W to navigate the ceiling tile project.
 - ii) Confirmed with Guardian tree service to attend to our trees.
 - iii) First spring clean-up will be May 16th, flyers will be made by management.
 - b) Communications Committee
 - i) March Match emails cadence was every Wednesday and Sunday in March. Seem to work out well. Using Mervin to help draft emails.
 - ii) CC will be holding its monthly committee meetings along with the combo meetings.
 - iii) Dex-A2 update on constant contact in April.
 - d) Governance Committee -Ad hoc committee.
 - a. Met two times in the last two months to discuss taking out the emergency bylaws and update electronic voting. Ensure no duplicate ballots, hold in a fare transparent method.
 - b. Another item is the Executive Director position. It has always been in our bylaws but has not been filled. This change will give the Club more of a standing as a nonprofit executive officer. Does not require any bylaw changes, will post the description for the membership to see. Club Manager is now the Executive Director.
 - e) Fundraising Committee- Jim C/Patrick B
 - i. March Match in full swing. As of 3/24/26 \$51,000
 - ii. Thank you to all the anonymous donors who supported out MM this year that made this year's goal happen.
 - iii. Manager is working on getting quotes for different bowling alleys for a future fundraiser.

- iv. Spaghetti dinner is being considered on world pasta day October 25th.
 - v. Randy L still possibly running ½ marathon as a fundraiser for WAC.
 - f) Membership Committee – 177 members
 - i. Goals are still 200!!
 - ii. Membership May is the next event!
 - iii. Next event Membership May, booths to encourage members to join and to explain the importance of becoming a member.
 - g) Social Committee- Patrick
 - a. Invited folks that were discussing open mic to the combo meeting -did not show up to discuss ideas further.
 - b. Discussion for possible March Madness party at the Club if U of M makes the finals.
TBD
 - c. Next event is Memorial Day picnic.
- 8) New Business
 - a) n/a
- 9) Member Comments:
 - a) Don would like to talk about Home of New Vision and Spera smoking under the over porch. Situation will be addressed by staff and management.
- 10) Move to adjourn: Kristin S
 - a) Second:
 - b) Unanimous voice vote to adjourn.
- 11) Adjourned at: 7:01

Next Board meeting: Thursday April 23rd, 2026, at 6:30pm

Respectfully submitted,

Julie Curtis, Secretary