

**Symons Recreation Complex
Natatorium Board Minutes February 8, 2016**

The Natatorium Board meeting was held on Monday February 8, 2016 at Richland Center City Hall. Board members in attendance were Joseph Stadler, David Turk, Charles Clark, Linda Gentes, Susan Fruit, Fred Graf and Gaylord Deets. Absent: Paul Corcoran and Marie Rakow. Also in attendance: Denise Lins

1. Call to order – The meeting was called to order at 7:00 p.m. by David Turk
2. Proof of Notification - Proof of notification was met, per Lins
3. Approve Agenda – *Fred Graf made a motion to approve the agenda; Joseph Stadler seconded. The motion carried.*
4. Approve Minutes – *Dr. Charles Clark made a motion to approve the minutes of January 11, 2016; Linda Gentes seconded. The motion carried.*
5. Approve Bills - Lins presented bills totaling \$7,343.63. Gaylord asked what type of warranty came with the motor from Chitwood Electric. Lins said she would find out. *Gaylord Deets made a motion to approve the bills. Sue Fruit seconded. The motion carried.*
6. Budget Overview 2015- The budget is almost final. It looks like we will end the year in the black. This is much better than the past two years. The SRC Foundation donated \$57,464 to new equipment purchases in 2015.
7. Budget Overview 2016–The January revenue /expenses are very similar to last year.
8. Open Bids for Boiler Project- There were three bids received for replacing the boilers. The bids were: Schneider Plumbing and Heating \$42,910, Strangs \$43,143 and Thermo Dynamics \$47,230. *Gaylord Deets made a motion to accept the low bid from Schneider Plumbing. Linda Gentes seconded. The motion carried.*
9. Open Bids for Toilet, Sink and Countertop Project. The bids for the replacement of the toilets, sinks, and countertops came in higher than we thought. Lins will rebid the project with just the toilets.
10. Donation Account Transfers; The following are donation transfers in the 2015 budget. Swim team to class \$345; Partnership with Youth to Class \$805; General Donations to Day \$150. *Dr. Charles Clark made a motion to approve the transfers. Gaylord Deets seconded. The motion carried.*
11. Director's Report – Lins discussed personnel concern. A suggestion was made to discuss the issue with Jeanetta Kirkpatrick. Lins met with a representative from Focus on Energy. He will be providing cost savings and incentives for several projects.
12. Board Discussion Linda Gentes mentioned that it is very drafty by the back down in the exercise room. Lins will review and see if anything can be done.
13. Next meeting will be held on March 14, 2016
14. Adjourn—*Gaylord Deets made a motion to adjourn at 7:51 p.m. Seconded by Sue Fruit. The motion carried.*