

**Symons Recreation Complex
Natatorium Board Minutes April 11, 2016**

The Natatorium Board meeting was held on Monday April 11, 2016 at Richland Center City Hall. Board members in attendance were David Turk, Linda Gentes, Joe Stadler Fred Graf, Marie Rakow and Gaylord Deets. Absent: Paul Corcoran and Charles Clark. 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 – *Marie Rakow made a motion to approve the agenda; Fred Graf seconded. The motion carried.*
4. Approve Minutes – *Linda Gentes made a motion to approve the minutes of March 14, 2016; Marie Rakow seconded. The motion carried.*
5. Approve Bills - Lins presented bills totaling \$4,323.18. *Marie Rakow made a motion to approve the bills. Fred Graf seconded. The motion carried.*
6. Budget Overview 2016 –The first quarter of 2016 has been good. The member supported revenues have totally supported the operations of the facility. Expenditures are similar to last year but down from the budget by \$11,800. This is a very good start to 2016
7. Update on Boiler Project- The weather has been too cold to install the boilers. It should happen in the next couple of weeks.
8. Update on Bids for Toilet, Sink and Countertop Project. Six new water saving toilets have been installed. We should start to see a savings on our water bill next month.
9. Foundation Projects: Lins discussed some projects that the SRC Foundation will be working on. A plan to install an outside patio by the atrium. A patio would help with additional space for summer programming, *Gaylord Deets made a motion to proceed with the patio project once funding has been secured. Fred Graf seconded. The motion carried.* Regardless of the progress with the patio, the large spruce tree at the front of the building needs to be taken down. Marie said to check with the City Utilities to see if that is something that they do.
10. Copier Contract Lins stated that the contract for the copier has expired but we are continuing to use the machine until we determine the size of copier that we will need.
11. Staffing Lins explained that more emphasis will be spent over the next 3 months to increase the Silver Sneaker usage. We will be concentrating on increasing visits per month, which will translate into increase revenues. Gaylord stated that is successful, we will need to request a new position to the Finance/Personnel Committee in August
12. Directors Report- We are switching the company to process our credit cards. We will be saving over \$ 75 per month. We sold 2 piece of equipment for \$135.00. Lins asked where this money should go. *Marie Rakow made a motion put the money into the SRC operations fund. Linda Gentes seconded. The motion carried.* Lins talked about the need for a new weight system. Lins is hopeful that 2016 will be a good year, and that any surplus revenue can be invested in new weight equipment. The cost will be about \$35,000. Lins talked to Robert Bindl about the fire call, involving the smell of gas, in 2015. He will get back to Lins with more information. Lins expressed gratitude to Gaylord Deets for his years of service on this committee.

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13. Board Discussion – Joe Stadler asked about savings on our utility bill. Lins explained that the utility bill includes water, sewer, and electricity. While we have cut the usage of electricity, water and sewer, the increased cost for sewer has increased the overall monthly bill. We will continue to control these costs. Marie Rakow talked about the Fall Bike Tour. She suggested talking with the Pine River Trails group to see about organizing the fall ride.
14. Next meeting will be held on May 9th, 2016
15. Adjourn—Gaylord Deets made a motion to adjourn at 7:59 p.m. Seconded by Marie Rakow. The motion carried.