

1250 Symons Circle • Richland Center, WI 53581 • 608-647-8522 • info@symonsrec.com

# July 8, 2024

### **NOTICE OF MEETING**

Please be advised that the Symons Recreation Complex Natatorium Board will convene on Monday, July 8, 2024 at 6 PM in the Richland County Board Room of the Courthouse at 181 West Seminary Street, Richland Center, WI 53581.

Information for attending the meeting virtually (if available) can be found at the following link:

https://symonsrec.com/info/minutes/

# Agenda

- 1. Call to Order
- 2. Roll Call of Membership
- 3. Verification of Open Meetings Law Compliance
- 4. Approval of Agenda
- 5. Approve Minutes of the June 10, 2024 regular meeting
- 6. Public Comment

## Administrative Reports

- 7. YTD Membership Updates
- 8. YTD Budget Updates
- 9. Directors Report
- 10. Symons Recreation Complex Foundation Report

## Action Items

- 11. Consider donation offer from the Symons Recreation Complex Foundation of a SciFit Pro2 inclusive exercise machine valued at \$6,062.48
- 12. Consider donation offer of \$3,000 from the Symons Recreation Complex Foundation to repair the inverter for the solar panel array at Symons
- 13. Consider donation offer of up to \$400 from the Symons Recreation Complex Foundation to replace 12 yoga mats at Symons
- 14. Consider donation offer of \$900 from the Symons Recreation Complex Foundation to subscribe to Survey Monkey for 1 year to survey members and non-members to improve future membership and programming services
- 15. 2025 budget considerations

### Closing:

- 16. Future Agenda Items
- 17. Adjourn