

Symons Recreation Complex
Natorium Board Minutes October 13, 2014

The Natatorium Board meeting was held on Monday October 13, 2014 at Richland Center City Hall. Board members in attendance were David Turk, Fred Graf, Linda Gentes, Marie Rakow, Susie Winchell and Gail Hoffman and Absent: Paul Corcoran, Gaylord Deets and Sue Fruit. Also in attendance was Denise Hanold

1. Call to order – The meeting was called to order at 7:02 p.m. by David Turk
2. Proof of Notification - Proof of notification was met, per Hanold
3. Approve Agenda – *Marie Rakow made a motion to approve the agenda; Fred Graf seconded. The motion carried.*
4. Approve Minutes – *Marie Rakow made a motion to approve the minutes of Sept 8, 2014,; Linda Gentes seconded. The motion carried.*
5. Approve Bills for September 2014 – Hanold reviewed the bills totaling \$2196.58 *Marie Rakow made a motion to approve the bills for August 2014 as presented. Fred Graf seconded. The motion carried.*
6. Budget Overview 2014- Membership revenue is down \$18,700 from 2013 and the current budget. The expenditures are down from last year by \$9,000 and down \$12,200 from budget. Overall the budget is short \$6,500
7. Roof Repair Update We received two bids for fixing the roof. The low bid was \$4,475. Hanold would like to wait to do the project in 2015 because do not have the funds to cover the project.
8. Computer Server: Hanold met with representatives from the City, Genuine Telecom and MIS for Richland County about trenching fiber from behind the building. The cost to bring the fiber to the building is \$1236.00. With fiber in our facility, we will store our data on the County servers. We will not have to spend \$4,000 to purchase our own server.
9. Policy for No- Alcohol- Hanold handed out the policy that does not allow anyone under the influence of drugs or alcohol to use the facility. As part of this policy, a guide for staff to follow, when determining is someone should be asked to leave the facility. *Gail Hoffman made a motion to approve the policy. Marie Rakow seconded. The motion carried.*
10. Directors Report- Hanold provided an interesting fact. Total people in our facility since 1995 is 27,595. We are currently going through the list to determine how many are from the City and how many from the County. Symons is sponsoring a 21 Day Challenge later this month. The Open House in October, was well attended.
11. Board Discussion- No discussion.
12. Next meeting will be held on November 10 13, 2014
13. Adjourn—*Marie Rakow made a motion to adjourn at 7:57p.m. Seconded by Linda Gentes. Motion carried.*