

**Symons Recreation Complex
Natatorium Board Minutes November 10, 2014**

The Natatorium Board meeting was held on Monday November 10, 2014 at Richland Center City Hall. Board members in attendance were David Turk, Fred Graf, Linda Gentes, Marie Rakow, Susie Winchell and Gaylord Deets. Absent: Paul Corcoran, Gail Hoffman 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 October 13, 2014; Linda Gentes seconded. The motion carried.*
5. Approve Bills for September 2014 – Hanold reviewed the bills totaling \$4,148.56 *Gaylord Deets made a motion to approve the bills as presented. Fred Graf seconded. The motion carried.*
6. Budget Overview 2014- Membership revenue is down from budget, due to extremely cold weather in Jan-March. We are making gains on recruiting and retaining our users, but we have a lot to make up for. The expenditure budget is under budget by \$6,500. We have already depleted our funds for heating the building. We could be over \$16,000 over budget in heat.
7. 2015 Membership Rates Discussion about the membership rates for 2015. Although we need to keep pace with the expenditures, there is always the fear that we raise the prices too high. *Marie Rakow made a motion to approve a 2% increase in membership rates. Susie Winchell seconded. The motion carried.*
8. Computer server/ Fiber Update The UW-Richland let us know that the UW-Colleges have approved the fiber line. The next step is to have Ben Southwick draw up a resolution for the December county board meeting. This project may have to wait until next spring, due to freezing temps. Barb Scott, will be mirroring the server, every 2 weeks, to give us a back up, if the server goes down, before the fiber is installed.
9. User Problem updates Hanold discussed some problems with college students use of the building. Other discussion followed.
10. Camera Purchase- Hanold discussed the possibilities for cameras in the parking lot and additional lighting. Hanold will meet with the City Utilities to discuss additional lighting options.
11. Directors Report- Hanold stated that she has been working on acquiring an Experience Works worker. She will be meeting with a possible new employee this week. Hanold and Tracy Gobin went to the Club Industry Show in Chicago in October. The show highlights the health club industry. They always visited several health clubs, on the way, that are similar in size to Symons.
12. Board Discussion- Fred Graf asked that the contractors for the ceiling painting be contacted to see if they will hold their price until January.
13. Next meeting will be held on December 8, 2014
14. Adjourn—*Marie Rakow made a motion to adjourn at 8:02p.m. Seconded by Linda Gentes. Motion carried.*