

**Symons Recreation Complex
Natatorium Board Minutes January 12, 2015**

The Natatorium Board meeting was held on Monday January 12, 2015 at Richland Center City Hall. Board members in attendance were Fred Graf, Linda Gentes, Marie Rakow, Sue Fruit, Gail Hoffman and Gaylord Deets. Absent: Paul Corcoran, Dave Turk and Susie Winchell Also in attendance was Denise Hanold.

1. Call to order – The meeting was called to order at 7:03 p.m. by Gail Hoffman
2. Proof of Notification - Proof of notification was met, per Hanold
3. Approve Agenda – *Marie Rakow made a motion to approve the agenda; Linda Gentes seconded. The motion carried.*
4. Approve Minutes – *Sue Fruit made a motion to approve the minutes of December 8; Marie Rakow seconded. The motion carried.*
5. Approve Bills for December 2014 – Hanold reviewed the bills totaling \$11,411.07 \$8.094 is for equipment that the SRC Foundation will be paying for. \$1,866 if for 2014 bills. the *Gaylord Deets made a motion to approve the bills as presented. Fred Graf seconded. The motion carried.*
6. Budget Overview 2014- Membership revenue was down this year by over \$30,000. The expenditure budget is under budget by \$12,900 . The heating budget was over by \$7,800 and the Utilities are over budget by \$2,000. The maintenance budget was under budget by nearly \$15,000. When all the numbers are in, we could be short \$23,000.
7. Equipment Purchases- Hanold handed out a list of purchases given to the Symons Recreation Complex by Symons Recreation Complex. Foundation. Since 2012, the SRC Foundation was donated over \$28,000 in equipment and services.
8. Directors Report- An Experience Works, employee was supposed to start work today, but there are problems with paperwork. Hanold will be gone during the next board meeting. Tracy Gobin will lead this meeting. Hanold discussed a member use during the after staffed hours.
9. Next meeting will be held on February 9th, 2015
10. Adjourn—*Marie Rakow made a motion to adjourn at 7:40p.m. Seconded by Gaylord Deets. Motion carried.*