

**Symons Recreation Complex  
Natatorium Board Minutes February 9, 2015**

The Natatorium Board meeting was held on Monday February 9, 2015 at Richland Center City Hall. Board members in attendance were Fred Graf, Linda Gentes, Marie Rakow, Gail Hoffman, Dave Turk and Gaylord Deets. Absent: Paul Corcoran, Sue Fruit and Susie Winchell Also in attendance Tracy Gobin.

1. Call to order – The meeting was called to order at 7:00 p.m. by Dave Turk
2. Proof of Notification - Proof of notification was met, per Gobin
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 January 13; Marie Rakow seconded. The motion carried.
5. Approve Bills for January 2015 – Gobin reviewed the bills totaling \$8,471.26. Gail Hoffman made a motion to approve the bills as presented. Marie Rakow seconded. The motion carried.
6. Budget Overview 2014- Membership revenue was down last 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. Budget Overview January 2015 – Revenue for January 2015 is very similar to a year ago January. Expenditures are down compared to last year. Usage is up from last year, so more people are using the facility. Family membership numbers are up from last year as well Senior memberships.
8. Equipment Purchases Update- Gobin stated that next week the County Board would making the decision on the possible equipment purchases through the Symons Recreation Complex Foundation.
9. Foundation Gifts – Solar Energy – Gobin stated that the Symons Recreation Complex Foundation was presented with a possible donation for Solar Energy. The Symons Recreation Complex Foundation is looking to raise the money to install Solar Energy at Symons Recreation Complex. Gail Hoffman made a motion to proceed with the Symons Recreation Complex Foundation Solar Energy Project, in which all money for the project comes from the Symons Recreation Complex Foundation. Fred Graf seconded. The motion carried.
10. Painting Project Update - Gobin stated that the painters will be coming back to touch up, after that the project should be completed.
11. Assistant Directors Report- Gobin handed out a Winter Brochure that was mailed out. Gobin stated that a recumbent bike was sold to Ithaca School District for \$500. \$250 will be put into the County General Fund and \$250 will be put into the Richland Center City General Fund.
12. Next meeting will be held on March 9<sup>th</sup>, 2015
13. Adjourn—Marie Rakow made a motion to adjourn at 7:34p.m. Seconded by Gaylord Deets. Motion carried.