

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

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

1. Call to order – The meeting was called to order at 7:01 p.m. by Dave Turk
2. Proof of Notification - Proof of notification was met, per Hanold
3. Approve Agenda – *Marie Rakow made a motion to approve the agenda; Sue Fruit seconded. The motion carried.*
4. Approve Minutes – *Marie Rakow made a motion to approve the minutes of Feb 9th; Susie Winchell seconded. The motion carried.*
5. Approve Bills for February 2015 – Gobin reviewed the bills totaling \$2,760.00. *Sue Fruit made a motion to approve the bills as presented. Linda Gentes seconded. The motion carried.*
6. Budget Overview January 2015 – Membership revenue is higher in 2015 than in 2014, by about \$6,000. Expenditures are similar to last year, with the exception of the cost of the ceiling painting (\$4,900). Usage is up from last year. Family membership numbers are up from last year as well Senior memberships.
7. Equipment Purchases Update- The new equipment has been ordered but there will be a delay in shipping due to the shipping problems in California.
8. Foundation Gifts – Solar Energy –. The Richland County Board and the City of Richland Center both voted to accept the solar energy project, without any City or County funds being used towards the project. Simpson Ford has donated \$5,000 toward this project. The SRC Foundation still needs to raise an additional \$8,500, before the project proceeds.
9. Board Member Resignation - Susie Winchell has submitted a letter of resignation from the Natatorium Board. Susie's position is a County appointed position. Susie will stay on until another board member has been selected.
10. Approve Transfers for 2014. Hanold requested that \$1,104 be transferred from the Partnership with Youth program, to the Class fund in the 2014 budget and \$106 be transferred from the Membership with Youth program to the Day pass fund in the 2014 budget. *Gaylord Deets made a motion to transfer the funds. Marie Rakow seconded. The motion carried.*
11. Directors Report- Hanold explained that we were able to secure an Experience Works employee. This employee will be helping the Maintenance dept, during the evening. Hanold will has been/ will be taking Family Leave, to help care for her father. Hanold is also looking at having the parking lot resealed.
12. Board Discussion; Graf suggested that the ceiling beams in the pump room should be painted.
13. Next meeting will be held on April 13th, 2015
14. Adjourn—*Fred Graf made a motion to adjourn at 7:38p.m. Seconded by Marie Rakow. Motion carried.*