

**Symons Recreation Complex
Natatorium Board Minutes April 13, 2015**

The Natatorium Board meeting was held on Monday April 13, 2015 at Richland Center City Hall. Board members in attendance were Fred Graf, Linda Gentes, Marie Rakow, Gail Hoffman, and Gaylord Deets. Absent: Sue Fruit, Susie Winchell, Dave Turk, and Paul Corcoran, Also in attendance Denise Hanold

1. Call to order – The meeting was called to order at 7:02 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; Gaylord Deets seconded. The motion carried.*
4. Approve Minutes – *Marie Rakow made a motion to approve the minutes of March 9th; Linda Gentes seconded. The motion carried.*
5. Approve Bills for March 2015 – Gobin reviewed the bills totaling \$3,671.31. *Fred Graf made a motion to approve the bills as presented. Gaylord Deets seconded. The motion carried.*
6. Budget Overview January 2015 – Membership revenue is higher in 2015 than in 2014, by about \$7,000. Class revenue is down slightly. Expenditures are similar to last year, with the exception of the cost of the ceiling painting (\$4,900) and the donation of \$8094 for equipment from the SRC Foundation.
7. Equipment Purchases Update- The new equipment was delivered in March. We are currently raising funds for new weights to be used by the exercise classes. We have received a donation of \$1,500 towards the \$3,000 price.
8. Foundation Gifts – Solar Energy –. We have received \$43,000 of the \$50,000 needed for the solar energy project. Hanold contacted Sen. Tammy Baldwin’s office to check on grants that might be available for this project.
9. Directors Report- The swim team season, will be celebrating the 26th year of swimming. The parents group is meeting and busy planning for a successful season. We are currently looking for lifeguards and swimming instructors. The member, who was previously not allowed to use the facility due to a restraining order, was told that his privileges to use the facility were permanently terminated.
10. Board Discussion; Hoffman asked about phone conferencing for board meeting.
11. Next meeting will be held on May 11, 2015
12. Adjourn—*Gaylord Deets made a motion to adjourn at 7:35p.m. Seconded by Marie Rakow. Motion carried.*