

**Symons Recreation Complex
Natatorium Board Minutes June 8, 2015**

The Natatorium Board meeting was held on Monday May 11, 2015 at Richland Center City Hall. Board members in attendance were Fred Graf, Linda Gentes, Marie Rakow, Joseph Stadler, Sue Fruit, David Turk and Gaylord Deets. Absent: Paul Corcoran and Gail Hoffman, Also in attendance Denise Hanold

1. Call to order – The meeting was called to order at 7:00 p.m. by David Turk
2. Proof of Notification - Proof of notification was met, per Hanold
3. Approve Agenda – *Sue Fruit made a motion to approve the agenda; Gaylord Deets seconded. The motion carried.*
4. Approve Minutes – *Linda Gentes made a motion to approve the minutes of May 11th; Sue Fruit seconded. The motion carried.*
5. Approve Bills – Hanold reviewed the bills totaling \$2,153.20. *Fred Graf made a motion to approve the May bills as presented. Marie Rakow seconded. The motion carried.*
6. Budget Overview – Membership revenue is higher in 2015 than in 2014, by about \$11,000. Day pass revenue is up \$1,900.. Expenditures are similar to last year.
7. Solar Energy –. Hanold is working with the UW-Richland to get permission for the easement for the site of the solar collectors. Once the UW approves the easement site, we will be ready to proceed once all of the funds have been raised.
8. Replace Boilers . Hanold contacted one contractor to help with writing the bid specs for replacing the boilers. The cost for the contractors services is \$6,500. Hanold said that she will be contacting other contractors to see if this is the going rate.
9. Directors Report- Hanold received bids for the sealing the parking lot, but forgot to put it on the agenda. This will be on the agenda for next month.
10. Next meeting will be held on July 13, 2015
11. Adjourn—*Marie Rakow made a motion to adjourn at 7:28p.m. Seconded by Fred Graf. Motion carried.*