

**Symons Recreation Complex
Natatorium Board Minutes March 14, 2016**

The Natatorium Board meeting was held on Monday March 14, 2016 at Richland Center City Hall. Board members in attendance were David Turk, Charles Clark, Linda Gentes, Fred Graf, Marie Rakow and Gaylord Deets. Absent: Paul Corcoran, Joe Stadler, and Susan Fruit. Also in attendance: Denise Lins

1. Call to order – The meeting was called to order at 7:10 p.m. by David Turk
2. Proof of Notification - Proof of notification was met, per Lins
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 February 8, 2016; Dr. Charles Clark seconded. The motion carried.*
5. Approve Bills - Lins presented bills totaling \$41,397.71. The larger invoices of \$29,680—first payment to Schneider Plumbing for the boiler(Capital Improvement); \$7,524 to MGL Fitness—two pieces of exercise equipment(SRC Foundation); \$1,227.00 Town and Country TV—two TV’s for exercise room(SRC Foundation). *Fred Graf made a motion to approve the bills. Marie Rakow seconded. The motion carried.*
6. Budget Overview 2015- The revenue budget came in at \$526,101. The remaining balance after expenditures is \$376.29. Marie Rakow asked what would happen with fund balance. Lins said she would find out.
7. Budget Overview 2016–In the first two months of the year, we have raised \$5,016 more in membership fees from 2015. Expenditures are similar between the two years, with 2016 expenses \$148 less than 2015.
8. Update on Boiler Project- The new gas line was installed last week. The boilers will take 2-4 days to install. Tentatively we are looking at the week of March 28 or April 4, depending on the weather. (We can’t have below zero temps.)
9. Update on Bids for Toilet, Sink and Countertop Project. Lins rebid the project with just the toilets. The bids for the replacement of the toilets were \$2,831 Schneider Plumbing, \$3,400 Rynes Plumbing, and \$3747.00 from Ash Creek Plumbing. Schneider’s will be installing the new energy saving toilets in the next couple of weeks. The funds for this project will be coming from the SRC Foundation. *Fred Graf made a motion to accept this donation for the new toilets. Linda Gentes seconded. The motion carried.*
10. Equipment Purchases Item Tabled.
11. Probation Approval- Lins recommended that Lynette Fieldhouse pass her probation period as a lifeguard and swimming instructor. *Marie Rakow made a motion to approve the successful probation of Lynette Fieldhouse. Dr. Charles Clark seconded. The motion carried.*
12. Copier Contract Lins stated that the contract for the copier has expired. Lins is checking into other less expensive options for printing materials. She will bring back more information at the next meeting.
13. Membership Rate Structure Lins presented information to restructure the fee schedule. The proposed new schedule would eliminate the higher priced month and 6 month membership. Instead of 7 payment options, the new schedule would have 4. *Dr. Charles Clark made a motion to accept the new fee structure. Marie Rakow seconded the motion. The motion carried.*
14. Directors Report- It has been a busy start to the year. We are getting ready for summer programming.

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15. Board Discussion – Marie Rakow asked about the charge for the Fire Call in November. Lins explained that after talking with Melinda, City Clerk and Judy Shireman the invoice was paid. Rakow suggests contacting Bob Bindl and see what he thinks.
16. Next meeting will be held on April 11, 2016
17. Adjourn—Marie Rakow made a motion to adjourn at 8:05 p.m. Seconded by Gaylord Deets. The motion carried.