

**Symons Recreation Complex
Natatorium Board Minutes December 12, 2016**

The Natatorium Board meeting was held on Monday December 12, 2016 at Richland Center City Hall. Board members in attendance were Bryan Myers, Joe Stadler, John Collins, Charles Clark Fred Graf, and Marie Rakow. Absent: Dave Turk, Linda Gentes, and Paul Corcoran. Also in attendance: Denise Lins

1. Call to order – The meeting was called to order at 7:00 p.m. by Joe Stadler
2. Proof of Notification - Proof of notification was met, per Lins
3. Approve Agenda – *Charles Clark made a motion to approve the agenda; Marie Rakow seconded. The motion carried.*
4. Approve Minutes – *Marie Rakow made a motion to approve the minutes of November 11, 2016; John Collins seconded. The motion carried.*
5. Approve Bills - Lins presented bills totaling \$2,818.27 *Charles Clark made a motion to approve the bills. Bryan Myers seconded. The motion carried.*
6. Budget Overview 2016 – Revenues are up slightly from last year. The increase is in membership fees. Expenditures are up in payroll (Bonus Check) and Maintenance expenses.
7. Upgrade Heat /Air conditioning System. Lins is waiting on the final plans. The preliminary plans have a budget range of \$30,000-\$39,000. Lins explained that she was originally told the cost would be around \$30,000. Lins asked the funds from the insurance company, be used to help fund the updated HVAC system. *Marie Rakow made a motion to recommend that if there are insurance funds received from the old HVAC system that these funds be used towards the new system. John Collins seconded the motion. The motion carried.*
8. New Equipment in the Exercise Room- Lins stated that the SRC Foundation approved spending \$25,000 towards new weight and exercise equipment. *Bryan Myers made a motion to accept the donation from the SRC Foundation and to purchase the equipment from Direct Fitness Solutions. Charles Clark seconded the motion. The motion carried.* Lins discussed what could happen with the old equipment. *Bryan Myers made a motion to attempt to sell each piece of equipment and if it is not sold, to have the equipment company take the equipment with them. Fred Graf seconded the motion. The motion carried.*
9. Utility History. Lins handed out a utility history for the past 3 years. The water consumption is down. The electrical usage is down, due to the solar panels.
10. SRC Foundation – The SRC Foundation is working on projects for the 30th Anniversary of the SRC. Discussion about finding space to add a family changing room.
11. USA Swimming-Richland Center has been accepted as a USA swim team. The team will start practice next week, with meets in January and February. We have 20-25 swimmers enrolled.
12. Directors Report Lins thanked Fred Graf for his years of service to the Symons Board. Cake and ice cream were served to celebrate.
13. Board Discussion – Discussion about the Policy passed at the last board meeting. Bryan Myers asked that it be placed on the agenda for next meeting. Next meeting will be held on January 9th 2017
14. Adjourn –*Fred Graf made a motion to adjourn at 7:55p.m. Marie Rakow seconded. The motion carried.*