

Symons Recreation Complex Natatorium Board Minutes August 14th 2017

The Natatorium Board met on August 14, 2017 @ 7:00pm in the Richland County Courthouse. The following people were in attendance Bryan Myers, David Turk, Linda Gentes, Kathy Troxel, John Collins, Grant Worthington, and Charles Clark. Denise Lins was also in attendance.

1. Call to Order-Kathy Troxel called the meeting to order at 7:00pm
2. Proof of Notification. Proof of Notification was met, per Lins
3. Approve Agenda- *Charles Clark made a motion to approve the agenda. Seconded by John Collins. The motion carried.*
4. Approve minutes- *Linda Gentes made a motion to accept the minutes of the July 10, meeting. Seconded by Charles Clark. The motion carried.*
5. Approve Monthly Bills- Invoice's were presented in the amount of \$5,636.25. *Bryan Myers made a motion to pay the monthly bills. John Cler seconded the motion. The motion carried.*
6. Budget Overview- Lins reported that revenue has increased from 2016. This is due to users helping to spread the word to use Symons. Expenditures are down as compared to 2016.
7. Window Project Update- Lins stated that 3 windows will be installed soon. The windows will have a solar tint applied to the window to screen the sun.
8. Update SRC Foundation Projects- Patio, UV-CO2, and lobby floor. The SRC Foundation is currently selling bricks for the patio. The bricks will be for sale until August 31st. The SRC Foundation hopes to sell 200 bricks. The UV project bids came in higher than anticipated. Lins is currently seeking \$5,500 to complete the fundraising for the project. Once the funds are acquired, the project will be completed in 2 months. The lobby floor is being installed this week. The building is closed this week for this installation.
9. Preparing the 2018 budget discussion- Lins stated that she will be working on preparing the 2018 budget. Lins was interested in receiving input about how the budget should be prepared. Lins asked if the board members had received any comments about the reduction in building and pool hours and reduction in exercise classes offered. Bryan Myers stated the 7% reduction asked for by the County.
10. Board Discussion-
11. Schedule Next Meeting- September 9,2017
12. Adjourn— John Collins made a motion to adjourn at 7:52. Bryan Meyers seconded. The motion carried.