

Symons Recreation Complex Natatorium Board Minutes October 9th, 2017

The Natatorium Board met on October 9, 2017 @ 7:00pm in Symons Recreation Complex. The following people were in attendance Bryan Myers, David Turk, Linda Gentes, John Collins, John Cler, Kathy Troxel, Grant Worthington and Charles Clark. Denise Lins was also in attendance. Paul Corcoran was absent.

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- *Bryan Myers made a motion to approve the agenda. Seconded by Charles Clark. The motion carried.*
4. Approve minutes- *Charles Clark made a motion to accept the minutes of the September 11, meeting. Seconded by Bryan Myers. The motion carried.*
5. Approve Monthly Bills- Invoice's were presented in the amount of \$ \$19,132.87. The largest bill is for \$16, 159.55 to Burch Concrete. This invoice is paid out of donations. Bryan Myer *made a motion to pay the monthly bills. Linda Gentes seconded the motion. The motion carried.*
6. Budget Overview- Usage of the pool has declined in the past several months. This reflects the cut in building hours that were put in place to decrease the overall budget.
7. Update SRC Foundation Projects- Patio and UV-CO2, Burch Concrete completed the concrete slab last week. The personalized bricks will be set later this week. The UV lights will be put in this week. The system should be operational by next week.
8. SRC Building Tour- Members took a tour of the facility
9. Board Discussion-
10. Schedule Next Meeting- November 13, 2017
11. Adjourn— John Collins made a motion to adjourn at 7:25. Bryan Myers seconded. The motion carried.