

## **Recreation Center Committee Minutes-October 6, 2011**

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Thursday, October 6, 2011 at 7:10 pm in the Conference room of the Rec Center

Board members present: Carolyn Foss, Kelly Jorgenson, Holly Ullman-Herlache, Daniel Nerenhausen, John Buxton and Jenny Stults

Absent: Willy Clayton

Also present: Katie McGrane, Manager

A motion was made by Holly seconded by Jenny to approve the agenda. Motion carried.

A motion was made by John seconded by Jenny to approve the minutes of the meeting on September 8. Motion carried.

Manager's Report:

Katie reported that the fall swim lesson session started on Monday, October 3<sup>rd</sup>. It will be held on Mondays and Saturdays until November 21<sup>st</sup>.

The date for the Season of Lights will be on Sunday, December 11<sup>th</sup> at 5:00pm.

Katie wanted input on possibly closing early on Friday, October 28<sup>th</sup> for the W.I.Preschool Halloween party. After discussion a motion was made by Carolyn, seconded by Jenny to close at 5:00pm on Friday, October 28<sup>th</sup>. Motion carried.

Katie is going to get a quote for flooring in the lobby area and have it available for the next meeting.

Treasurer's Report:

John distributed the statement of revenues and expenditures for the month ending on September 30<sup>th</sup>. The monthly revenue for September is \$7,113.42. The 9 month total for revenue ending on September 30<sup>th</sup> is \$118,934.59

The expenditures for the month of September are \$33,432.43. The 9 month total for expenditures ending on September 30<sup>th</sup> is \$167,605.62

Old Business:

The new pool door will be in next week. Once it is delivered Island Builders will install.

New Business:

A motion was made by Carolyn, seconded by Jenny to accept the verbal resignation of Toby Naquin as gardener effective August 4 2011. Motion carried.

The next monthly meeting is scheduled for Thursday, November 3, 2011 at the home of Carolyn Foss.

A motion to adjourn at 8:10 pm was made by John, seconded by Kelly. Motion carried.

Respectfully submitted by Kelly Jorgenson.