

Recreation Center Committee Minutes – August 25, 2011

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Thursday, August 25, 2011 at 7:12 p.m. in the Mosling Room of the Rec Center.

Board members present: Daniel Nerenhausen, Carolyn Foss, Jenny Stults and Holly Ullman-Herlache.

Also present: Katie McGrane, Manager

Absent: Kelly Jorgenson, John Buxton, William Clayton.

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

A motion was made by Holly, seconded by Carolyn to approve the minutes of the meeting of July 14th. Motion carried.

Managers Report: Katie reported that 73 registered for the Rec Run and 72 participated. The income from the Rec Run was \$5415.00 with expenses of \$3617.61 leaving a profit of \$1797.39. This was less than the total last year, but the new timing system added additional cost, and thanks to the WI Ferry Line for donating towards the timing. A tentative date for the 2012 Rec Run is July 26, 2012. Katie will research other Island and county events to make sure there are no major conflicts.

The Rec Center Silent Auction brought in a total of \$2997.00. Katie is sending thank you's to donors of items.

The bounce houses and dunk tank at the Fair had a profit of \$410. The Lion's Club donated \$500 towards the cost of bringing these items to the Island. The total cost of the three items plus travel was just over \$1000. There were comments on how well-received these were. There was discussion on the future set-up of these and the silent auction tables and tent at the fair.

Treasurer's Report: John had directed Katie to distribute the report in his absence.

Old Business: There was a quote from Island Builders to replace the pool door. A motion was made by Daniel, seconded by Carolyn to hire Island Builders to replace the door at their quoted cost of \$1748.04. Katie has a lead on a used vending machine with a cost of \$1000. She estimates that anywhere from \$200 - \$400 of items are sold each month from the vending machine. It was suggested that she pursue this and ask if the company will offer free servicing of the machine for a specified period. The combined Rec Center Committee/W.I. Foundation Board picnic will be postponed until June 2012.

New Business: As of March 2012, the ADA is requiring pools of a certain size to be equipped with either a sloping ramp or a pool lift. This could cost in the \$6000-\$8000 range.

The Rec Center is working on establishing a website.

Next Meeting: The Town Office has requested that committees meet earlier in the month (before the Town Board meeting). Therefore, the next monthly meeting is scheduled for Thursday, September 8, 2011.

On a motion by Jenny and seconded by Holly, the meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Carolyn Foss