

Recreation Center Committee Minutes-July 14, 2011

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Thursday, July 14, 2011 at 7:00 pm in the Mosling room of the Rec Center

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

Absent: Willy Clayton

Also present: Katie McGrane, Manager

A motion was made by Carolyn seconded by John to approve the agenda. Motion carried.

A motion was made by Holly, seconded by Jenny to approve the minutes of the meeting on June 1st. Motion carried.

Manager's Report:

The new drinking fountain has not been installed yet. The new fountain was received but came damaged so had to be returned. We are now waiting for a new one.

The Rec Run final details were discussed. Katie has found volunteers for all areas she needed. All board members are asked to be there by 9 a.m the day of the run to help. We will have a bucket raffle the day of the run and gift certificates and prizes have been collected.

We will be doing the silent auction at the fair along with "Get Healthy Week" leading up to the fair day.

Treasurer's Report:

John distributed the statement of revenues and expenditures for the 6 months ended on June 30, 2011. Total revenue for this period \$82,546.06, total expenditures \$91,640.75.

Along with the treasurer's report, John included a breakdown of the last 4 years to date

of pool pack electric expense and actual kwh and the same for the main electric by cost per month and actual kwh.

Old Business:

The raffle tickets were handed out to the board members for the Sunfish Sailboat/trailer.

We have 500 tickets to sell and the drawing will take place at the Island Fair.

New Business:

There have been multiple problems with the vending machine lately. Most slots in the machine no longer function, so the machine can only be partially filled. Katie will look into information on a new machine and present it at the next meeting.

The next monthly meeting is scheduled for Thursday, August 25, 2011.

A motion to adjourn at 8:25M was made by Jenny, seconded by John. Motion carried.

Respectfully submitted by Kelly Jorgenson

