

Recreation Center Committee Minutes-May 5, 2011

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Thursday, May 5, 2011 at 7:05 pm in the conference 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 and Samantha Ervin.

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

A motion was made by Jenny, seconded by Holly to approve the minutes of the meeting on March 24th. Motion carried.

Manager's Report:

Sam Ervin was present to answer any questions on swimming lessons and a letter written by Sam and Jill, the Instructors, which will be sent out to the parents of lesson participants. The board thought the letter was a great idea and thanked Sam for all they do.

Katie updated the board on the progress of the Rec Run. The prizes have been ordered and Katie had a few design ideas done by members to use on the 2011 t-shirt. Katie and Zuzka will be going down for the Door County Run the first weekend in May to get ideas and input for our run.

There was discussion on the Silent Auction fundraiser during the Island Fair. It was decided we will again have it and also incorporate a "Get Healthy Week" with various events leading up to the fair.

Treasurer's Report:

John distributed the statement of revenues and expenditures for the last 3 months, ending on March 31st. Revenue amounted to 30,597.78, expenditures \$45,083.97.

New Business:

Katie will sell the Playstation 3 games and guitar since that unit no longer works. She will buy new games and equipment for the Wii system with any money made on the above items.

The job opening for a gardener will be posted the beginning of next week. Applications will be reviewed at the June meeting.

Old Business:

It was decided we will wait until the October meeting to start the process of reviewing and updating our policies and procedure manual.

A motion was made by Jenny, seconded by Kelly to go into closed session per Wisconsin state statute 19.85 (1) (c) to discuss personnel for the purpose of reviewing applicants for the maintenance position at 7:55 pm. All present at the meeting unanimously approved going into closed session. Katie excused herself from the meeting at this point.

A motion was made by Kelly, seconded by Holly to return to open session at 8:20pm.

All present at the meeting unanimously approved returning to open session.

Returned to open session. Katie returned to the meeting.

Action taken during the closed session was to interview applicants for the maintenance position. The interviewing will be done by Daniel, Holly and Jenny within the next few days, depending on applicants availability.

The next monthly meeting is scheduled for Wednesday, June 1, 2011.

A motion to adjourn at 8:35M was made by Jenny, seconded by Holly. Motion carried.

Respectfully submitted by Kelly Jorgenson