

The monthly meeting of the Recreation Center Committee was called to order by Willy Clayton on Thursday, December 16th, 2010 at 7:05PM at the home of Carolyn Foss.

Board members present: Carolyn Foss, John Buxton, Kelly Jorgenson, Holly Ullman-Herlache and Willy Clayton

Also present: Katie McGrane, Manager

Absent: Daniel Nerenhausen

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

A motion was made by John, seconded by Holly to approve the minutes of the meeting on November 18th. Motion carried.

Manager's Report:

Katie reported that we are still waiting for the side door by the pool to be replaced. This has been an ongoing problem. Willy will look into finding a replacement door and let us

know the price and availability at the next meeting.

The new rates have been posted and listed in the December newsletter. Katie said it has

been all positive feedback on the new rates and most members understand the reason for increases.

The Season of Lights was well attended and Katie reported that it has brought in \$1,735.00 to date.

Old Business:

Katie showed us some samples of sweatpants from QualiT. We are hoping to have them for sale at the Rec. The samples were approved by the board so Katie will get pricing for the next meeting.

The opening for a new committee member was discussed. Jenny Stults called to have her name put on the list in response to our posting.

A motion was made by Holly, seconded by John to nominate Jenny Stults as a new Rec Center Committee member. Motion carried.

New Business:

Carolyn gave a short report on the United Way meeting she attended. The meeting was intended for members of non-profit organizations. United Way is trying to set goals for grants to be used in the Door County area. United Way would be facilitating these grants and wanting to learn where they would be most helpful on Washington Island.

The Rec Center/Family Center will again be hosting the New Year's Eve Lock-In. This is for teenagers aged 13-20. Katie said she has enough volunteers to cover the event.

The next monthly meeting is scheduled for Thursday, January 27th, 2011.

A motion to adjourn at 8:15M was made by John, seconded by Kelly. Motion carried.

Respectfully submitted by Kelly Jorgenson