

## Recreation Center Committee Minutes-October 28, 2010

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Thursday October 28, 2010 at 7:05PM in the conference room of the Rec Center.

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

Also present: Katie McGrane, Manager

Absent: Courtney DeJardin

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

A motion was made by John, seconded by Carolyn to approve the minutes of the meeting on September 13 and special meeting on September 27. Motion carried.

### Manager's Report:

Katie reported that the new copier is here. She asked what we should do with the old copier which still works well. After discussion we decided to try to sell the old copier for "best offer".

Katie has been hearing of some conflicts with the date we chose for the Season of Lights.

She suggested we try Saturday December 11<sup>th</sup> this year instead of a Sunday. Everyone felt that was a good idea. It will begin at 7 PM.

The Saturday night hours for teens has not been well attended. Katie will try every other Saturday in November with the closing time of 10:30, then will reassess from there.

Old Business:

We are still having problems with the elliptical machine and one treadmill. Katie is having a difficult time getting someone to the Island to service them. We will discuss at the next meeting whether we should buy new equipment or to continue to try and get someone up here to maintain the equipment we have.

New Business:

A motion was made by Carolyn, seconded by Kelly to accept a letter of resignation as a committee member from Courtney DeJardin dated September 30, 2010. Motion carried.

The next monthly meeting is scheduled for Thursday, November 18, 2010.

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

Respectfully submitted by Kelly Jorgenson