

Recreation Center Committee Minutes-December 13th, 2012

The monthly meeting of the Recreation Center Committee was called to order by Willy Clayton on Thursday, December 13th at 7:00pm in the back office at the Rec center.

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

Absent: Daniel Nerenhausen

Special Guest: Elizabeth Holmes

Also present: Katie McGrane, Manager

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

A motion was made by Carolyn seconded by Kelly to approve the minutes of the meeting on November 15th. Motion carried.

Manager's Report:

The Dectron is in place. Ductwork and piping to be complete next week.

Cameras have been installed in weight room and hot tub area.

Foundation letters have gone out and we have received 47 replies.

The second November teen events had good turn outs.

Black Friday/Bake Sale was a success. About 250 people came. We brought in \$512.00 from vendors and about \$200.00 from the bake sale. Katie brought up a possibility of another sale in June during the forum.

Season of Lights had 31 people in attendance. We honored the volunteers.

Treasurer's Report: John distributed the statement of revenues and expenditures for the month ending November 30th. The revenue for the 11 months was \$206,572.81, expenditures totaled \$217,656.89.

A decision was made to raise the rates. Carolyn made a motion, seconded by Holly to increase the family rate to \$300.00 and the seasonal family rate to \$210.00 effective January 1st, 2013.

Motion carried

Old Business: New weight equipment was discussed. A motion was made by Jenny, seconded by Kelly to purchase 4 pieces for about \$4800.00. Motion carried.

Details of the coffee and fruit sale next meeting.

New Business: The Rec will be purchasing more sweats.

The Rec is looking into a safety flood procedure.

A motion was made by John, seconded by Carolyn to a \$30.00 membership for any employee of Ministry Health Center pending agreement with MDCMC. Motion carried.

The next monthly meeting is scheduled for Thursday, February 7th, 2013.

A motion to adjourn at 8:10pm was made by Kelly, seconded by John. Motion carried.

Submitted by Jenny Stults