

Recreation Center Committee Minutes-April 18, 2013

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Thursday, April 18th at 7:05pm in the Mosling Room at the Rec center.

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

Also present: Katie McGrane, Manager and Elizabeth Holmes, Guest

A motion was made by Holly seconded by Kelly to approve agenda. Motion carried.

A motion was made by Holly seconded by John to approve the minutes of the meeting on March 21st. Motion carried.

Manager's Report:

Katie talked to NWTC about drop in fee for classes. No drop in rate available.

Katie said we have had 22 auction items come in for the silent auction fundraiser. The sub-committee will have another meeting on May 2nd.

Katie reported there were 50 kids, 150 people total in the building for the Easter egg hunt this year.

As soon as dates are confirmed, signs will be hung for Swim Lesson Certification.

The Rec Run will be July 27th. The Rec will have The Tortoise and The Hare timing company.

Season of Lights will be December 11th.

Treasurer's Report: John distributed the statement of revenues and expenditures for the month ending March 31st. The revenue for the 3 months was \$64,990.11, expenditures totaled \$72,180.19.

John also distributed a 2013 comparative budget statement for 3 months.

New Business: A motion was made by John, seconded by Jenny to do a brochure for the Rec Center not to exceed \$900.00. Motion carried. The fee will be covered by donations.

A roof issue has come up. Bhur Construction will be assessing the roof at a later date.

The next monthly meeting is scheduled for Thursday, May 16 at 7:30pm

A motion to adjourn at 7:45pm was made by Carolyn, seconded by John. Motion carried.

Submitted by Jenny Stults