

## Recreation Center Committee Minutes-January 13<sup>th</sup>, 2014

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Thursday, January 13<sup>th</sup> at 7:00pm in the back office at the Rec center.

Board members present: Daniel Nerenhausen, Carolyn Foss, Holly Ullman-Herlache, Carolyn Bernstein, Bill Nauta, and Jenny Stults.

Absent: Kelly Jorgenson

Also present: Katie McGrane, Manager

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

A motion was made by Carolyn, seconded by Jenny to approve the minutes of the meeting on November 26th. Motion carried.

### Manager's Report:

The Rec is going to look into volunteers for desk help when Zuska is gone. The fruit sale brought in \$466.45. We are going to postpone the Island Marathon until 2015. We will have cards out at the Rec Run to promote the Island Marathon. We will be using Tortoise and Hare Timing Company for the Rec Run.

Treasurer's Report: Reviewed the Town of Washington's revenues and expenditures.

Old Business: The board reviewed bids for locker rooms. Carolyn made a motion to hire Jim Jorgenson for \$9,940.00. Bill Nauta seconded. Motion carried. Katie found out from Valerie that the boilers are insured.

New Business: Katie's going to get a list of parts and mechanisms to compare for the next meeting for the leaky showers.

The next monthly meeting is scheduled for Thursday, February 20<sup>th</sup>, 2014.

A motion to adjourn at 7:20pm was made by Carolyn, seconded by Carolyn. Motion carried.

Submitted by Jenny Stults