

## Recreation Center Committee Minutes – May 13, 2014

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Tuesday, May 13 at 7:00 pm in the Mosling Room at the Recreation Center.

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

Board members absent: Kelly Jorgenson.

Also present: Katie McGrane, Manager; John Buxton, Mary Marik, Warren Marik.

A motion was made by Carolyn B. seconded by Carolyn F. to approve the agenda. Motion carried.

A motion was made by Carolyn B. seconded by Jenny to approve the minutes from the April 17, 2014 meeting. Motion carried.

### Budget Assessment:

John referenced a Comparative Budget Statement and explained that the "4 Months" column represented a quarter of the "Budget" column. He specifically addressed certain "unfavorable" issues such as member dues and guest fees and advised that the high incidence of unfavorables is a seasonal issue and will get better. Regarding the revenues categories, John assured the Board that basically there were no indicators of concern. The Board had no questions and John excused himself from the meeting.

### Manager's Report:

Katie informed the Board that the Red Cross certification fee for swimming lessons had increased from \$200 to \$240. She indicated that she will be checking with Jill Jorgenson regarding her continued participation in the swim lesson program.

Katie advised the Board that she had implemented the requested changes to the membership application forms.

Katie next discussed the Red Run. She indicated that announcements had been posted in various places around the island. She discussed a new concept of awarding the top finishers in the run with bumper stickers in lieu of other prizes used in the past. Katie also informed the Board that progress was made on the final design of the t-shirts. Carolyn B inquired about increasing the financial or product support of the Pepsi distributor to our event.

### Old Business:

Katie revisited the sponsoring of a marathon run next summer (2015). The Board addressed the option of a half marathon versus a full marathon. Katie indicated that input from the Rec Center staff urged that combining this event with the Rec Run would be considerably more appropriate. The Board engaged in a lengthy discussion of the required expansion of support personnel; medical needs; and financial sponsorship. Katie asked Holly about the possibility of garnering Ministry Door County Medical. Katie suggested, and the Board concurred, that Darryl Rohrer (originator of island marathon) should be invited to a forthcoming meeting to brief his ideas on this event.

### New Business:

Carolyn F. presented the new Rec Center brochure to the Board.

Daniel sought a decision regarding the earlier discussed incentive for newcomers to the island. In regard to a free membership pass, the Board considered 1, 3 and 6-month family membership possibilities. A

motion was made by Holly to offer a 1-month free family membership to all newcomers (seasonal or permanent), seconded by Bill. Motion carried.

Katie informed the Board that Scott Sonic had financed a table on behalf of the Rec Center for the upcoming WI Music Festival Dinner (May 25). Katie further stated that the Rec Center staff and management would take responsibility for table design and decoration.

Closed Session:

A motion was made by Carolyn B. to go into closed session per Wisconsin state statute 19.85(1)(c) to discuss personnel at 8:10 pm. The motion was seconded by Jenny. Motion approved.

A motion was made by Carolyn F. to return to open session at 8:25 pm. The motion was seconded by Holly. Motion approved.

Action Taken from Closed Session:

A motion was made by Carolyn F. to interview three candidates for a temporary staff position, seconded by Carolyn B. Motion carried.

The next monthly meeting is scheduled for Thursday, June 12, 2014 at 7 pm.

A motion to adjourn was made by Carolyn F. and seconded by Holly. Motion carried. Meeting adjourned at 8:40 pm.

Respectfully submitted,  
Bill Nauta