

Recreation Center Committee Minutes – October 20, 2014

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Monday, October 20 at 7:00 pm in the Mosling Room at the Recreation Center.

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

Also present: Katie McGrane, Manager; John Buxton, Elizabeth Holmes.

Chairman Nerenhausen opened the meeting by welcoming our newest member, Bunny Buxton.

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

A motion was made by Holly, seconded by Jenny to approve the minutes from the September 10, 2014 meeting. Motion carried.

Treasurer's Report:

John presented a Comparative Budget Statement for the first 9 months of 2014, showing that we had overall favorable ratings in all categories of revenues: annual member dues; seasonal member dues; guest fees; and, other revenues. He cited that the most notable "unfavorable" item was income that was not forthcoming from NWTC. For expenditures, we had an overall unfavorable rating with unfavorable ratings in all categories with the exception of wages.

Manager's Report:

Katie presented the breakdown of staff hours with no questions from the Board.

Katie informed the Board that Bill Basler had announced that he would like to resign from the staff but agrees to remain available for the present time.

Katie informed the Board that the fundraising cookbooks were guaranteed to arrive for "Black Friday." She stated that the price to the public would be \$10 per copy. She further informed that the cost to the Rec Center would be \$885. If all cookbooks are sold we would garner \$3,000 with a profit in excess of \$2,000. She also informed that many vendors were signing up for this year's Black Friday event.

Katie indicated that the next issue of the Rec Report should be out by the end of October. Katie suggested to the Board that we honor Terry Henkel for the 2014 "Season of Lights." Absent a vote, the Board unanimously agreed.

Katie reminded the Board that swimming lessons had resumed.

Old Business:

None.

New Business:

Katie presented a pamphlet and opened a discussion regarding a credit card processing plan thru Sam's Club. Cost for the Rec Center would be \$19 per month for this service. The Board tabled the proposal.

Katie informed the Board that Sunday visitors at the Center is very sparse and she requested that the Board consider justifying keeping it open during the winter months.

The next monthly meeting is scheduled for Thursday, November 13, 2014 at 7 pm.

A motion to adjourn was made by Carolyn F., seconded by Jenny. Motion carried.
Meeting adjourned at 8:05 pm.

Respectfully submitted,
Bill Nauta