

Recreation Center Committee Minutes – November 13, 2014

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Thursday, November 13 at 7:00 pm at the home of Carolyn Foss.

Board members present: Daniel Nerenhausen, Carolyn Bernstein, Bunny Buxton, Carolyn Foss, Holly Herlache, Kelly Jorgenson, Bill Nauta and Jenny Stults.
Also present: Katie McGrane, Manager.

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

A motion was made by Holly, seconded by Jenny to approve the minutes from the October 20, 2014 meeting. Motion carried.

Manager's Report:

Katie presented the breakdown of staff hours. Holly inquired about a noticeable increase in hours for October from September. Katie explained the increase was due to staff meetings, swimming lessons and additional Teen Night time. Holly further inquired about an increase in cleaning hours and Katie addressed the increase to added deck and weight room attention.

Katie informed the Board that 'Farm of Fear' had produced \$641.

Katie indicated that swimming lessons would resume in January. She suggested that the Board consider a sign up fee for participants. A motion was made by Bill to charge a fee of \$10, seconded by Carolyn B. Motion carried.

Katie indicated that the Fruit Sale deadline was set at November 20.

Katie provided a status of 'Black Friday,' informing that there would be 14 tables and that currently 13 individuals had signed up for the event.

Treasurer's Report:

Bunny referred to the Comparative Budget Statement for the first 10 months of 2014, where it was shown that we had favorable ratings in three out of four categories of revenues: annual member dues; seasonal member dues; other revenues. The unfavorable rating occurred in guest fee category. Bunny noted that the budget bottom line (Expenditures over Revenues) reflected a 'favorable' rating.

Old Business:

None.

New Business:

Katie readdressed an earlier issue regarding the conversion of the pool from a chlorine to a salt purifying system. She indicated that she had been in discussion with Cindy from Carrico Water Systems. The Board discussed the issue and may revisit it at a future meeting. Katie indicated that Amy Jorgenson had contacted her regarding the sale of her cardio elliptical equipment at \$900. The Board discussed this issue and deferred the purchase.

The next monthly meeting is scheduled for Wednesday, December 10, 2014 at the conclusion of the Season of Lights event (approximately 7:30 pm).

A motion to adjourn was made by Kelly, seconded by Jenny. Motion carried.
Meeting adjourned at 7:50 pm.

Respectfully submitted,
Bill Nauta