

Minutes of the January 8, 2015 Washington Island Recreation Center Meeting

The meeting was called to order by President, Daniel Nerenhausen at 6:05 pm at the Rec Center.

Roll call: Daniel Nerenhausen, Carolyn Foss, Jenny Stults, Holly Herlache, Katie McGrane, Kelly Jorgenson, Bunny Buxton. Bill Nauta, Absent. Also in attendance: John Buxton.

On a motion by Holly, seconded by Kelly, the agenda was approved as posted. Motion approved.

No minutes were available from the December 15, 2014 meeting.

Manager's Report: Staff hours for December and year-end 2014 were presented. There was a question on the variation of staff hours per month. Johnson Controls is continuing to work on the Dectron. There are problems controlling pool temperature and humidity. Daniel and Katie will talk with a representative of Johnson Control next week. There was discussion on membership category definitions and the need to revisit and possibly update the policies. Bunny and Carolyn B. will meet with Katie to review and bring a recommendation to the board. The December fruit sale had a profit over \$600.00 and the Season of Lights had a profit of \$2245.00. Swimming lessons will run January 19-February 14. Jill Jorgenson will be the instructor. There will be no registration charge for swimming lessons until the summer session.

Treasurer's Report: The electric and fuel usage charts were circulated. In 2014, the Dectron unit used 67,200 less kwh with a cost savings of \$4834.08. Main usage was down 10,300 kwh with a cost savings of \$335.46. Electricity cost per day in 2014 was \$97.48. Fuel usage was up with a cost of \$11,405.99 over 2013. It was noted that 2013 had five months of record or near-record cold temperatures. The December report from the Town showed total expenses in 2014 at \$265,447.45. Of that, \$168,099.97 was funded by the W. I. Foundation. The cost to operate the Rec Center per day in 2014 was \$727.25.

Old Business: Cards for the new monthly memberships available in 2015 were shown.

New Business: Johnson Controls is looking into the compatibility of a salt-water system with the Dectron unit instead of chlorine. Carolyn Foss spoke for the WI Foundation regarding a matching grant challenge for the 2015 year from anonymous donors where up to \$100,000 of qualifying donations would be matched for a potential total of \$200,000 that would be held for 5 years before accessible.

Next meeting was set for February 5, 2015.

On a motion by Kelly, seconded by Carolyn B., the meeting was adjourned at 7:17 pm.

Submitted by Carolyn Foss