

## Minutes for the Washington Island Rec Center meeting on October 7, 2019

Meeting was called to order at 7 p.m.

Roll Call: Present were Daniel Nerenhausen, Katie McGrane, Jan Fisco, Bunny Buxton, Carolyn Bernstein, and Kelly Jorgensen. Guest attendee is John Buxton. Absent were Tom Nikoli and Dick Tobey.

A motion was made by Carolyn Bernstein and a second by Bunny Buxton to approve the agenda as posted. Motion carried.

A motion was made by Kelly Jorgensen and a second by Carolyn Bernstein to approve the minutes from the September meeting. Motion carried.

Managers Report: Staff hours were presented and reviewed. A one time practical self-defense class will be offered on Nov. 9<sup>th</sup>, offered to all ages. There will be a donation box available that day, and sign up and waiver signature forms will be available at the Rec. Black Friday details are being worked on by Katie McGrane and Bunny Buxton and will be included in a boxholder. Swim lessons are in full swing and Paula Oeler will be doing some fundraising to help defray the costs of getting 2 new instructors certified for the future. The annual Fruit sale will be held shortly and a \$2.00 handling fee will be added to each order this year.

Treasurers Report: Treasurers report was presented by Bunny Buxton. Bunny and John explained and presented the 2020 budget figures as discussed at our last meeting. A motion was made by Carolyn Bernstein and seconded by Kelly Jorgensen to accept the budget as prepared with the exception of wages. Motion carried. Wages increases etc., usually follow the Town's percentages, and those are not available yet. Those percentages and figures will be discussed in the future.

Old Business: Windows are in, stained and ready for varnish. No info on the Gardens as of yet. Katie will follow up on that.

New Business: The donation of gently used equipment for the weight room was discussed. The approximate cost to get this equipment to us is \$1500., and of course up keep and maintenance will be needed in the future. Hopefully the final costs of the windows are going to be less than anticipated and this excess would help cover the equipment delivery costs. A fun Trot and Treat event will be held on October 29<sup>th</sup> at a cost of \$5.00 per child. This event will be included in the boxholder that is going out that will include all of the Rec center upcoming sales and events. On Saturday Nov. 2<sup>nd</sup> a fundraiser Pancake Breakfast from 7-11 am will be held at the Ships Wheel Restaurant. Will and Lois Krueger have generously offered the use of their restaurant and donated the products to put on the fundraiser for the Rec. The Car Wash fundraiser will again be offered by Steve Fisco and the Trick or Treat Maps will also be available. All of these events will be on the boxholder that Katie will be sending out shortly.

A motion was made by Kelly Jorgensen and seconded by Carolyn Bernstein to adjourn at 8:31 pm. Motion carried.

The next regular meeting will be on Wednesday November 6<sup>th</sup> 2019 at 6 pm.

Respectfullu submitted

Jan Fisco