

1. Call to Order: Rick Gano called the meeting to order at 7:02pm.

1.1 Roll Call:

Board of Directors (BOD):

Rick Gano, Board President Chair (RG)

Paula Beck, Board Vice-President Chair (PB)

Neal Lucht, Board Member (NL)

Claire Ferlan, Board Member (CF)

Staff:

Melissa Georgesen, Executive Director (MG)

Absent:

Hendy Appleton, Board Treasurer and Secretary (HA)

Jayme Logan, Recording Secretary (JL)

2. Consent Agenda:

2.1 Approval of the Minutes: The Board minutes were included in the Board Packet that was e-mailed prior to the Board Meeting. PB motioned to approve the June 27,2023 Board Meeting Minutes HL seconded. Motion carried, unanimously 4-0.

2.2 Approval of the Minutes: The Board minutes were included in the Board Packet that was e-mailed July 24,2023 prior to the Board Meeting. NL motioned to approve the April 25,2023 and May 23,2023 Board Meeting Minutes. CF seconded. Motion carried, unanimously 4-0

3. Public Comments:

3.1 None

4. New Business:

4.1 Elections of Board Member Officers: Neal Lucht nominated Rick Gano to be Board President. Claire Ferlan seconded. Motion carried unanimously 4-0 Rick Gano was sworn in and took the Oath of Office to serve the as the Board President.

Rick Gano nominated Paula Beck as Vice-President and Rick Gano nominated Claire Ferlan to Secretary/Treasurer Neal motioned and Claire seconded. Motion carried unanimously 4-0

5. Committee Reports and Updates

5.1 Financial Report: The Financial report was presented at the Board Meeting: CF has a question regarding the liability insurance and the Financials it looks as if the Liability Insurance was missing from the April report and that as it reads, she questioned if we are currently operating at a deficit? MG reminds The Board to please let her know if they are out of town when checks need to be signed. This month we will also need to go to the bank to make sure that The Board is set up to be signers on the account.

5.2 There are no Committee Reports or updates to MAD tasks this month.

5.3 Dectron Update: The Dectron is completely installed and fully functional, this is an exciting and needed maintenance item that will contribute to the longevity of the Aquatic Center.

5.4 Operations-Management Report: is presented by MG with a reminder that an Audit is coming up, just to be aware and check your e-mails regularly.

6. For the Good of the District - CF brings up the Firecracker 5K CF was happy to see that it had good attendance and liked seeing the online results and different age groups that participated. CF also brings up an interesting story she saw about a Lady in Roseburg that has been teaching swim lessons for over 50 years. NL says that his wife Pamela Lucht has gotten involved in the City of Molalla Police Station Bond-PAC group and plans to reach out to FOMP or members that were on the action committee during the Aquatic District Bond push: and that initiative was a model of success for others trying to pass bonds and get community's support. MG shared condolences to the Barnett Family, for their loss of Jim Barnett. Debbie, his wife, has asked in lieu of flowers that donation be made to the Molalla Aquatic District for the swimming lesson scholarship fund.

7. Upcoming Meeting-

7.1 Next month's meeting will be August 22,2023,7:00 p.m.

8. Adjournment- PB moved to adjourn the meeting at 7:44p.m. NL seconded. Motion carried, unanimously,4-0

RESPECTFULLY SUBMITTED:

Jayme Logan
Recording Secretary

Claire Ferlan
Board Secretary & Treasurer