

MINUTES

1. Call to Order: Paula Beck called the meeting to order at 7:10 pm.

1.1 Roll Call:

Board of Directors (BOD):

Neal Lucht, Board President Chair (NL)
Paula Beck, Board Vice-President Chair (PB)
Marilyn Bloch, Board Secretary (MB)
Teresa Steinbock, Board Member (TS)

Recently Elected Board Member:

Rick Gano, awaiting to be sworn in

Staff:

Melissa Georgesen, Aquatic Director (MG)

Absent:

Jenniffer Swink, Recording Secretary (JS)
Claire Ferlan, Board Treasurer (CF)

2. Consent Agenda

2.1 Approval of the Minutes of May 28 MAD Board Meeting, and June 5 MAD Emergency Board Meeting were postponed pending copies re-emailed to board.

3. Public Comments:

3.1 Board congratulated and welcomed new member Rick Gano. He will be sworn in at a July 9, 2019 MAD board meeting.

4. New Business

4.1 Board Vacancy Update: TS received enough votes that Clackamas County Elections sent her letter asking if she wanted to retain her seat. She said yes. Board congratulated her on her re-election to the board and thanked her warmly for her continuing service.

5. Old Business

5.1 Approve Proposed Rate Changes: PB moved to approve the proposed rate changes submitted to the Board previously. NL seconded. Motion carried, unanimously, 4-0.

6. Committee Reports and Updates

6.1 Financial Update: Columbia Bank Balance: \$44,378.81, QB Balance: \$26,586.64, LGIP Account Balance (approximate since accountant doesn't have read-only access to LGIP account): \$442,270.82, Scholarship Fund: 500.00, Petty Cash: 62.01=Total of \$513,798.28. Total Outstanding: \$17,792. 19. Total balance before next payroll: \$26,586.64. Total balance after next payroll: \$14,586.64.

PB will check with LGIP regarding the hang-up of giving accountant read-only access to the account.

NL observed that getting checks signed is a problem due to periodic unavailability of authorized signers (board members). TS and NL agreed to become signers of checks. NL moved to remove

outgoing Board member Marilyn Bloch from the MAD Columbia Bank account and add all Board Members: Neal Lucht, Teresa Steinbock, Paula Beck, Claire Ferlan and Rick Gano. PB seconded. Motion carried, unanimously, 4-0.

6.1.1 Scholarship Fund: MG announced a generous \$500 gift to the Scholarship Fund. NL asked if it were a separate fund. MG said no, but the scholarship fund has been separated in the Quickbooks ledger. MG said a goal to raise \$5000-\$10,000 for the Scholarship Fund is doable. NL said that a sub-committee should be formed to oversee that effort and 1-2 community members should be appointed to serve on that board with Board Members.

7. Upcoming MAD Board Meetings

7.1 July 9: work session; July 23: regular meeting

8. Good of the District

8.1 Board and AD thanked MB for her service from the beginning of the pool re-opening effort in 2014 to the present.

9. **Adjournment** - PB moved to adjourn the meeting at 7:39 p.m. TS seconded. Motion carried.

RESPECTFULLY SUBMITTED:



Melissa Georgesen

Aquatic Director



Paula Beck

Board Vice-President Chair