

1. Call to Order: Paula Beck called the meeting to order at 7:00pm.

1.1 Roll Call:

Board of Directors (BOD):

Paula Beck, Board President

Neal Lucht, Board Vice-President Chair

Claire Ferlan, Board Treasurer and Secretary

Rick Gano, Board Member

Staff:

Landon Bright, Superintendent

Jayne Logan, Recording Secretary

Absent:

Hendy Appleton, Board Member

2. Consent Agenda

2.1 Approval of the Minutes: The Board Minutes were included in the Board Packet that was emailed and uploaded to Google Drive prior to the Board Meeting. Rick moved to approve the February 27, 2024; Board Minutes as presented. Claire seconded. Motion carried, unanimously, 4-0.

3. Public Comments:

3.1 Public Comments: Tony Mann Molalla School District Superintendent is here to talk about The Proposed Middle School Bond Measure 3-606 that will be on the May 2024 Ballot. Katie Riggs from the Molalla PAC is here to provide information on the Vote Yes on Measure 3-606 campaign. The PAC will provide yard signs to show support and is looking for volunteers to help get the word out.

4. Old Business:

4.1 Lynda is here as a representative of FOMP to give an update. The Easter Egg swim was fun and well attended, FOMP had raffles every session and were here to help pass out goodie bags on deck. The reception for Landon was successful and had a great turnout with many people stopping in to have pizza and cake after swimming. FOMP has been sending e-mails to update members and get volunteers. They are looking to switch to text notifications in the future. The next big fundraiser will be parking for The Buckaroo and will be the topic of their next meeting.

5. New Business:

5.1 Update regarding the budget: In the previous months Board Meeting on February 27, 2024, The Board Voted to accept the Loan Package from Zion Bank (Commerce Bank of Oregon) and have Landon be the designated signer for that transaction. The Board would like to resend that resolution. The Board Still wants to move forward with their original offer to move closer to the end of the fiscal year. The only terms being changed are regarding closing dates and not with the offer itself. Motion By Neal to rescind and reconsider motion passed February 27, 2024, authorizing Landon to proceed. and sign the financial packet documents. Rick seconds Motion carried, unanimously 4-0. Neal makes a motion to not accept the financial packet as presented in February by SDAO Zion Bank. Rick seconds. Motion carried, unanimously, 4-0.

5.2 Budget Law requires us to adjust if a line item is more than 10% over Budget.

Resolution 24-03 is to move funds to cover our Lifeguard wages category that is currently over budget. This will bring that category in line to prepare for the 2025 budget. Claire Motions to Authorize a transfer. from The General Fund to Lifeguard Wages \$120,000 to cover the overage and continue to fund that Line item Through the end of the fiscal year. Neal Seconded. Motion carried, unanimously 4-0.

6. Operations-Management Reports

6.1 Landon states that since we are over budget, he is looking for ways to save. We have cut 5 lifeguard shifts without affecting any programs, looking to maybe cut some lap swim times and examining the weekend hours to see if we can make some adjustments there. Tonight, after talking to the staff and although it is not currently on the Board Approved Holiday Closures list, Landon proposes closing for Easter this coming Sunday. It would save about \$800 in payroll. Neal moves to approve closing for Easter 2024 and Rick seconds. Motion carried, unanimously 4-0.

6.2 Replastering: Currently looking at getting it scheduled for September and if we should split the cost between years? No contract has been signed yet. Water Rates: Water rates did rise 8% and there is no known issues causing the bill to be higher. This month is about the same as 2023 with a slight increase of \$500-\$1000 over last year. This will cause an adjustment in the Budget for next year. Kids Club: Last month the board questioned the Kids Club and why it seems to be running at a deficit. At this point it seems the Kids Club shows as running in a deficit because of a few larger purchases made early on, this month we added 3 kids and currently have around 20 kids enrolled in the program. Zoom: In the past we had been using Hendy's Zoom account for Board Meetings, the Aquatic District now has their own Zoom account set-up that we can use.

7. Committee Reports and Updates

7.1 For the 2024-2025 Budget Cycle we have 4 committed members Pam Lucht, Sue Gee, Stacey Poteet and Angie Hill. Landon is looking to potentially add 1 more. Claire suggests contacting Nancy Phyllo who has served in the past. Rick motions to nominate Paula and Landon to the Budget committee. Claire seconds Motion carried, unanimously 4-0.

7.2 Finance Committee Neal met with Paula and Landon. Decatron was accounted for in the previous year's budget it is in unallocated funds, and they are looking get a consult to see what we can do. Currently working on cleaning up line items in preparation for the upcoming year as we learn more about the process.

8. Upcoming Meeting

8.1 Next Meeting is April 23rd at 7pm at the Molalla Aquatic Center

9. **For the Good of the District** Claire was at the Easter Egg Swim and thought it was well attended, even sitting on the deck she was comfortable, and that the new HVAC is working great! Paula states that recently while shopping she was stopped by an employee who had nothing but great things to say about Landon. He had made a favorable impression, and they loved the way he was so positive and always willing to listen to new ideas. Geri from FOMP also wanted to complement staff and the Front Desk especially for how smoothly everything ran during the transition process, and it really shows the commitment they have to the Aquatic Center.

9. **Adjournment** - Paula moves to adjourn the meeting 7:51p.m. Rick seconded. Motion carried, unanimously, 4-0.

RESPECTFULLY SUBMITTED:

Jayne Logan
Recording Secretary

Claire Ferlan
Board Secretary & Treasurer