

1. Call to Order: Rick Gano called the meeting to order at 7:04 pm.

1.1 Roll Call:

Board of Directors (BOD):

Rick Gano, Board President Chair (RG)

Paula Beck, Board Vice-President Chair (PB) arrived 7:11 pm

Hendy Appleton, Board Treasurer and Secretary (HA)

Claire Ferlan, Board Member (CF)

Neal Lucht, Board Member (NL)

Staff:

Jennifer Swink, Recording Secretary (JS)

Absent:

Melissa Georgesen, Executive Director (MG)

Guest:

Stacy Ogilvie (SO), Friends of Molalla Pool (FOMP)

Geri Monro (GM), Friends of Molalla Pool (FOMP)

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. NL moved to approve the February 28, 2023 Board Minutes as presented. HA seconded. Motion carried, unanimously, 5-0.

3. Public Comments:

3.1 None

4. Old Business:

4.1 Consultant work: Tabled until April 25, 2023 Board Meeting. MG asked JS to email Greg McKenzie informing him not to make a trip to MAC tonight.

4.2 Taxpayer Survey: HA recapped the process for the taxpayer survey. She posted the draft for comments and received none. HA moved to approve the Taxpayer Survey as submitted. NL seconded. Motion carried, unanimously, 5-0.

FOMP needs someone to do the bulk mailing. HA and FOMP asked JS to format, merge and process the bulk mail. JS informed the BOD she, regretfully, gave her notice to MG effective April 14, 2023 and will not be able to process the bulk mail. She added MG has someone set to step in as the Recording Secretary. The timing is good with the hiring of a new full-time staff. CF has experience with bulk mailing. HA said MG should be able to request the database for MAD's district. NL said she can get the mailing list from the County. HA said the survey will be mailed in an envelope. MAD can hire a company to process the bulk mail.

5. New Business:

5.1 Swim Lessons Scholarship: JS emailed the BOD the two swim lesson scholarships prior to the Board Meeting; as we keep the names confidential and do not place the scholarships in the Board Packet. RG reviewed the applications. HA moved to approve the first swim lesson scholarship as presented. NL moved to approve the second swim lesson scholarship as presented. CF seconded. Motion carried, unanimously, 5-0.

6. Committee Reports and Updates

- 6.1 MAD Tasks: RG shared he will be gone April 9 through 26. RG and PB need to resume their leadership meetings. The BOD reviewed their tasks. HA will go into the new bank, Umpqua Bank, to be added as a signer to the bank account. JS shared with the BOD the previous bookkeeper's email about the bank changes from Columbia Bank to Umpqua Bank. PB spoke with Umpqua Bank which informed her the bank routing number will continue to work, so there is no need to make any changes.
- 6.2 Financial Report: The Financial Reports were included in the Board Packet that was uploaded to Google Drive prior to the Board Meeting. JS pointed out the low balance and the date for the next payroll. PB took care of transferring funds today. HA said the financials look fine. CF was pleased the party room rentals are doing good. HA commented about the budget stating the tax revenue is down, but the programs are exceeding; like the learn to swim. The camps and clinics are a little low.
- 6.3 Operations-Management Report: HA looked over the Aquatic Coordinator job description. She said there is a need to work on preparing the lifeguards for real emergencies. The job application opens April 7 and closes May 5. The timeline is on the back page. NL said they are reaching outside of this area.

7. Upcoming Meeting

7.1 Next Board Meeting 4th week, April 25, 2023, 7:00 pm in person.

8. For the Good of the District - None

9. **Adjournment** - HA moved to adjourn the meeting at 7:31 p.m. NL seconded. Motion carried, unanimously, 5-0.

RESPECTFULLY SUBMITTED:

Jennifer Swink
Recording Secretary

Hendy Appleton
Board Secretary & Treasurer