

MINUTES

1. Call to Order: Paula Beck called the online Board Meeting via Google Meet to order at 8:08 pm.

1.1 Roll Call:

Board of Directors (BOD):

Paula Beck, Board Vice-President Chair (PB)

Teresa Steinbock, Board Treasurer (TS)

Rick Gano, Board Secretary (RG)

Claire Ferlan, Board Member (CF)

Staff:

Melissa Georgesen, Aquatic Director (MG)

Jennifer Swink, Recording Secretary (JS)

Debbie Rabidue, Bookkeeper (DR)

Budget Committee:

Geri Monroe (GM)

Absent:

Neal Lucht, Board President Chair (NL)

2. Consent Agenda

2.1 Approval of the Minutes: The Board Minutes were included in the Board Packet, which was emailed the Friday prior to the Board Meeting. RG moved to approve the April 28, 2020 Board Minutes as presented. CF seconded. Motion carried, unanimously, 4-0.

2.2 Approval of the Emergency Meeting Minutes: The Emergency Meeting Minutes were included in the Board Packet, which was emailed the Friday prior to the Board Meeting. RG moved to approve the May 6, 2020 Emergency Meeting Minutes as presented. TS seconded. Motion carried, unanimously, 4-0.

3. Public Comments:

3.1 None

4. Committee Reports and Updates

4.1 Budget Committee Public Meeting: The Budget Committee Meeting was held via Google Meet at 7pm, May 26, 2020 just prior to this Board Meeting. The Budget Committee voted to approve the 2020-2021 Budget. MG said moving forward with the budget that the next meeting will be June 23rd. This will most likely be a virtual meeting; however, if the pool is open we will give both options for people to come to the pool or join virtually. MG will measure the conference tables in the classroom at the pool to make sure there will be six feet for social distancing.

4.2 Financial Report: JS presented the new Financial Report on the screen. CF asked why PGE had two line items posted in April and if that meant MAC paid PGE twice in April. CF also asked with the new pool covers may reduce the PGE bill. MG explained the pool is heated by gas, so the pool covers will reduce the gas bill not the PGE bill because PGE is for electricity. CF asked if the security monitoring charges were monthly. MG explained the fire and security charges are every three months and have been paid through the end of June. The additional charge was due to the need to update the DVR to hold two weeks of data, which is required by the State of Oregon. CF likes the format of the new Financial Report. MG further stated she was not sure about the two postings, but explained those posting were around the timeframe when MAC changed bookkeepers. Debbie

Rabidue (DR) is MAC's new bookkeeper and is also from NOW CFO. DR looked at those line items and explained to the BOD that the previous bookkeeper was posting items on a cash basis, where she posts items as accrual. MG further shared with the BOD that DR is nearly caught up with posting, refreshing and updating MAC's transactions in Quickbooks. PB said, "I like the new format. It is easy to understand." MG explained the new format gives more information and shows the vendor and memo for each line item. MG asked the BOD if they would like to continue receiving this report in the Board Packet. RG likes the new format. The BOD agreed they would like to continue receiving this report.

4.3 Operations Management Report: MG was happy to share that the counter top project is moving along. She has been having difficulty finding commercial grade touchless faucets, but she is working with a couple plumbers now for quotes. The counters will be casted next week and installed in about two weeks. With the touchless faucets, MAC will qualify for COVID-19 funds from Oregon.

MG, JS and DR are working on the best way to report through Max Galaxy. MG is very excited about this process.

5. Upcoming Meeting

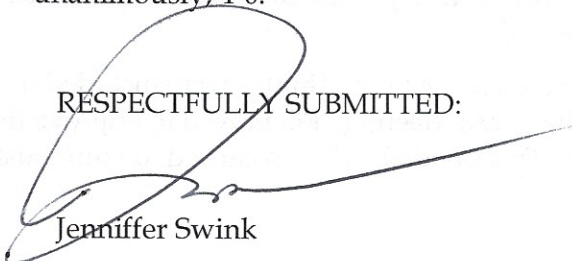
5.1 Next Board Meeting is our Budget Adoption Meeting on June 23, 7:00 pm. The BOD will receive an updated copy of the Budget Committee approved 2020-2021 Budget. Until further notice, due to Governor Kate Brown's Executive Order 20-16 the meeting will be held via Google Meet online. JS will post the details including a link to join the meeting and download the Board Packet on MAC's website. CF noted she will be out of town, but will try to log into the meeting. MG reminded the BOD there needs to be four BOD for a quorum to adopt the budget.

6. Good of the District

6.1 None

7. **Adjournment** - RG moved to adjourn the meeting at 8:25 p.m. TS seconded. Motion carried, unanimously, 4-0.

RESPECTFULLY SUBMITTED:



Jenniffer Swink

Recording Secretary



Rick Gano

Board Secretary