

1. Call to Order: Paula Beck called the meeting to order at 7:09pm.

1.1 Roll Call:

Board of Directors (BOD):

Paula Beck, Board President Chair (PB)

Rick Gano, Board Vice-President Chair (RG)

Hendy Appleton, Board Treasurer and Secretary (HA)

Neal Lucht, Board Member (NL)

Staff:

Melissa Georgesen, Aquatic Director (MG)

Jayne Logan, Recording Secretary (JL)

Absent:

Claire Ferlan, Board Member (CF)

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. Rick moved to approve the September 28, 2023 Board Meeting Minutes as presented. Neal seconded. Motion carried, unanimously, 4-0.

3. Public Comments:

3.1 Paula reads the Public Comment statement: No Comments

4. Old Business

4.1 FOMP is listed on agenda no representative is present, Melissa gives a quick update for FOMP: They have recruited new members and Geri the current President has agreed to stay on as President through January. FOMP is hosting a family swim day on November 25th from 4-6pm and will pay for the first 100 attendees, they have also donated some candy for the Halloween event on Main Street and will have volunteers at the pool all day on October 28th to help with the pumpkin plop. Melissa would like to thank Willamette Melons for the donations of the pumpkins for our Pumpkin Plop.

4.2 We received 1 bid for the replastering of the pool. Melissa suggests waiting to get more bids and extending the deadline for the work to be done. Neal makes a motion to extend the RFP deadline until January 19, 2024 Rick seconds all in favor motion passes.

4.3 Hendy asks about the agenda item Firecracker 5K that was brought up in a previous board meeting, Paula states that she has not received anything and will follow up and hopefully have an update next month.

5. Committee Reports and Updates

5.1 Superintendent Job Posting Update: Job has been posted to several places and is set to close November 3rd. Applications are going to SDAO and they will help field the candidates. Tomorrow is Melissa's official last day as a salaried employee. She is currently working on the audit, running payroll, continuing to schedule and our current CPO. Yesterday we had a successful visit from the health department. All staff are aware that this will be a transition period until a new superintendent is hired. Hendy makes a motion to appoint Melissa Georgesen as Interim Superintendent of the Molalla Aquatic District and will be paid on an hourly basis with the rate to be determined with the leadership team. Rick seconds the motion all in favor Motion passes.

5.2 Financial documents: Melissa asks if everyone has had time to review the Financials with no questions from the board.

5.3 Updates: Pumpkin Plop is coming up on October 28th with 3 sessions, Clarkes kids are coming for lessons. A P.E class from the High School has been coming over as well, it is a mix of abilities including some Special needs students.

5.4 For the Good of the District: Melissa shares that Clarke's Elementary 4/5th grade class is coming for lessons this week and that out of the 22 students only 2 are non-swimmers and that is due in large part to the fact that most of them have attended summer school and the swim lesson program through the district and the board should be proud of the work they are doing. Several board members mention that they have had recent interactions with members that drive from neighboring communities just to go to our center because it is so clean and well maintained.

7. Upcoming Meetings

7.1 Next Board Meeting November 28, 2023, 7:00 pm Neal will be out of town but available by Zoom if needed.

7.2 Board Work Session is scheduled for October 31, 2023, 9am at MCC Bob from SDAO will not be able to attend so we will be without a speaker this year.

8. Adjournment

8.1 Rick moves to adjourn the meeting Neal seconds all in favor meeting adjourned.

7:52p.m

RESPECTFULLY SUBMITTED:

Jayne Logan

Recording Secretary

Claire Ferlan

Board Secretary & Treasurer