

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

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. Neal moved to approve the July 25,2023 Board Meeting Minutes as presented. Rick seconded. Motion carried, unanimously, 4-0. Board acknowledges the August 22, 2023 minutes there was no quorum motion not needed.

3. Public Comments:

3.1 Bruce Adlard introduces himself as a member of the community and is attending because he is interested in joining Friends of the Molalla Pool and would like to get involved.

4. New Business

4.1 Moved FOMP presentation to beginning of the meeting. Stacy Ogilvie from FOMP is here with Geri Monroe, Bruce Adlard and Linda Crafts who all want to get involved with the pool. Stacy has a FOMP update: On behalf of MAC FOMP donated to the family that lost their child at the Portland Montavilla pool. Stacy discusses how important having a 503c is and is a complement to pool operations. FOMP had a recruitment meeting to hopefully recruit some new members and next Tuesday will be a formal meeting with elections. At that point Stacy will have a better idea of the future direction of FOMP. Melissa suggests a board member attend the meeting as well. The board thanks FOMP for putting in the effort to transition and keep FOMP going.

4.2 Swim scholarship applications: The board reviews the two applications we received: One application is approved for a half scholarship based on the out of district price. The second application is approved for a full In-district scholarship. Hendy moves to approve scholarships as stated above Neal seconds all in favor motion approved.

4.3 Naming scholarship fund: One of our swimmers, staff, and swim team member lost his father. He and his widow were very big supporters of the pool and in lieu of flowers they asked that donations be sent to the pool in memory of Jim Barnett. Melissa would like to give the scholarship fund a name and name it Jim Barnett Memorial Scholarship fund. Rick motions Hendy seconds all in favor motion approved.

5. Old Business

5.1 Job posting of Executive Director position: Paula e-mailed a copy of the updated job posting for review. The new job title to Superintendent a few changes to wording are suggested by the group. Melissa reads the posting for the public, the board reviews and adjusts some wording. Neal questions

if we have a MAC job application, currently do not and Melissa states that it would be fairly easy to create one with the fillable PDF software we have. It will ask for only personal information previous names and an ok for background check. It will be used by all applicants in the future as well. Once edits are made it will be sent to the board so it can be posted on Friday.

6. Committee Reports and Updates

6.1 Committee reports will be revisited and updated at the Board Retreat

6.2 Financial documents: no notable updates from Melissa no questions from the board.

6.3 Operations: Shut down is over and the Fall Schedule is now in effect. During the shutdown we replaced the caulking around the pool deck that failed, we also replaced broken tiles in the locker room, did maintenance for the ultraviolet light Promentin came out and used it as a training opportunity with Strong Refuge in attendance as well. The problem with the pool heaters has been identified and may require a shutdown hopefully it can be done during the plastering closure. Melissa states that we have added additional Family Swims and Lap Swim times. Hendy questions the survey and Melissa states that we did send it out as part of a blast e-mail and posted it at the front desk.

7. Upcoming Meetings

7.1 Next Board Meeting 4th week, October 24, 2023, 7:00 pm

7.2 Board Work Session is scheduled for October 31, 2023, 9am at MCC

8. Adjournment

8.1 Paula moves to adjourn the meeting Neal motions and Rick seconds all in favor meeting adjourned.
8:23p.m

RESPECTFULLY SUBMITTED:

Jayne Logan

Recording Secretary

Claire Ferlan

Board Secretary & Treasurer