



**Molalla Aquatic District  
Board of Directors  
BOARD MEETING MINUTES  
Tuesday, April 22, 2025, 7:00pm**

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1. Call to Order: Hendy Appleton called the meeting to order at 7:02 pm

Roll Call:

Board of Directors:

Hendy Appleton President  
Rick Gano, Board Vice-President  
Claire Ferlan, Board Secretary  
Paula Beck, Board Treasurer

Staff: Julie Harris, Interim Superintendent  
Jayme Logan, Recording Secretary

Absent: Neal Lucht, Board Member

2. Consent Agenda

Approval of the Minutes: The Board Minutes from March 25, 2025, work session was emailed as part of the board packet. Rick moved to approve the Board Meeting Minutes Paula seconds Motion Passed with the Correction that Claire sent in with the following vote: Board Members Gano, Appleton, Ferlan, and Beck voting “aye” (4-0)

3. Public Comments:

3.1 Comments: None

4. Old Business:

4.1 Linda Crafts is here from FOMP with an update The Easter Egg Swim went well, this year they did a prize table where the kids played “lucky ducks” for prizes instead of doing a raffle, they also added a silent auction that went well raising \$750. Starting May 29<sup>th</sup> FOMP will be at the Farmers Market, they will have a table where they are going to read stories about water safety, play “lucky ducks” and promote FOMP and the pool.

4.2 Julie received the job posting back from SDAO with a couple of changes suggested, one being listing a salary range \$70-\$85 is what is agreed, another is listing the insurance offered which will be up to 10K a year towards coverage. The service that SDAO offers includes up to 8 hours of services that are included in our membership. Rick makes a motion to post the Superintendent Job for 60 days Claire seconds. Motion passed with the

following vote: Board Members Gano, Beck, Appleton and Ferlan all voting “aye” motion passed with a 4-0 vote.

5. New Business:

5.1 After reviewing the current signatures on the Molalla Aquatic District bank account Paula suggests removing Teresa Steinbeck from the accounts as she is no longer on the Board, it will require a new signature card to be completed at the bank. Paula Moves to update the signature card at the bank by removing Teresa Steinbeck, Rick Seconds. Motion passed with the following vote: Board Members Beck, Gano, Ferlan and Appleton voting “aye” motion passes 4-0

6. Operations and Management Report:

6.1 Julie shares that the Easter Egg Swim was a success with almost all the 3 sessions at maximum capacity. The nutrition program CACFP is advancing to the next stage, and we have a zoom appointment with a Nutritionist on April 29<sup>th</sup>. Budget Committee notice has been posted in the newspaper with all the upcoming dates.

7. Upcoming Meeting:

7.1 The next regular Board Meeting will be on May 27, 2025 at 7pm. , there will be a Budget Committee hearing at 7pm on May 13, 2025, the Budget Hearing on May 20<sup>th</sup> at 7pm with the Budget adoption meeting, at 7pm on June 3, 2025.

8. For the Good of the Order:

8.1 N/A

9. Adjournment: Rick makes a motion to adjourn the meeting, Paula seconds, Meeting adjourned with a vote: Board members, Ferlan, Beck, Appleton, and Gano voting “aye” meeting adjourned at 7:46p.m

RESPECTFULLY SUBMITTED:

Jayme Logan  
Recording Secretary

Claire Ferlan  
Board Secretary