

**Molalla Aquatic District
Board of Directors
BOARD MEETING MINUTES
Tuesday, March 4, 2025 7:00pm**

Executive Session pursuant to ORS 192.610(2)(i) was called to order at 6:34p.m and Closed at 7:03p.m.

Work Session was called to order at 7:04p.m. and closed at 7:49p.m prior to the Regular Meeting.

1. Call to Order: Hendy Appleton called the meeting to order at 7:50 pm

Roll Call:

Board of Directors:

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

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

2. Consent Agenda

Approval of the Minutes: The Board Minutes from January 28, 2025, Feb 25th (no quorum) and the work session notes from February 18, 2025 were emailed as part of the board packet. Rick moved to approve the Board Meeting Minutes and Work Session Notes as presented Neal seconds Motion Passed with the following vote: Board Members Gano, Appleton, Ferlan, Lucht and Beck voting “aye” (5-0)

3. Public Comments:

3.1 Comments: None

4. Old Business:

4.1 Audit Approval, everyone has had time to review the Audit, and all agree it is helpful information to help prepare us for the next year. Neal makes a motion to approve the Audit Rick seconds Audit approved with Board Members Appleton, Gano, Beck, Ferlan, Lucht all voting “aye” Audit approved (5-0)

4.2 SDIS sent out The Cobra Packet to Landon on 02/17/2025 and he has 60 days to respond. We received his Credit Card, Key and Key Card in the mail today along with the payment for the second half of February’s insurance premium.

5. New Business: None

6. Operations and Management Report:

6.1 Julie shares that we recently found out about the Community Education Program at the Clackamas College and after doing a quick analysis of the programs that we currently run they estimated that we would be eligible for \$4956.00 annually. We would need to register our current participants and fill out their forms each term. Once they have a contract she will present the program to the Board for approval.

Julie completed the first training for the adult and child food program Grant. Since our district is eligible for Free Lunch the program will provide reimbursement for Administration expenses in addition to the \$1.25 per participant. As she gets more details on what we are eligible she will update the board.

Elevate was out and did a factory system start up for our HVAC and it is now running as it should, a few parts did need to be replaced but were under warranty.

We had 6 lifeguards complete the class for re-certification. Fitter and Faster Swim Camp booked another Rental for the Aquatic Center on May 31-June 1st.

Spring Break Lessons are coming up on March 24th, Paula questions if we run regular programming normally during that time. Julie states that in years past the morning Water Fitness Classes and Lap Swim during Lesson times are usually cancelled. The Board questions if we should cancel the programming and cover the expenses of payroll for Spring Break. We still provide Elementary Lessons during the School year and for Summer School so the kids in the community are still getting lessons, with the budget this year the consensus is that we cancel the Free Spring Break Lessons. Our Spring Schedule started on March 1st with the Easter Egg hunt being scheduled for April 12th. Victor from Salem Swim Club has included us in a Grant he applied for to cover all the expenses for a Summer Rec Program, if approved the Grant will pay for all expenses including rental, coaches and participant fees so there would be no cost to anyone that wants to participate. We received an estimate from the Energy Trust of Oregon for a new pool heater for \$17,000 which is a discount from the normal \$30,000 with them picking up the difference, with it not being budgeted for we will see if they will extend the offer into the next fiscal year. Women's shower is leaking plumbers have been out several times and say everything is fine we will have someone else look at it. We received a call from a Homeschool group looking to use our fields for no charge, MYS has their first choice since we talked to them last year when the school bond passed, they are coming to walk the fields this month. Possibly they can maintain the fields and level them in trade for the use of the fields.

7. Upcoming Meeting:

7.1 Tuesday March 25, 2025 will be the next regular Board Meeting with a working session scheduled for Monday March 10, 2025 at 6:30p.m

8. For the Good of the Order:

8.1 Claire shares that she was approached by a current employee and told how much they enjoy working at the pool

9. Adjournment: Rick makes a motion to Adjourn, Claire seconds, Meeting adjourned with a vote: Board members, Ferlan, Beck, Appleton, Lucht and Gano voting “aye” meeting adjourned at 8:38p.m

RESPECTFULLY SUBMITTED:

Jayne Logan
Recording Secretary

Claire Ferlan
Board Secretary