

1. Call to Order: Paula Beck called the meeting to order at 7:02 p.m.**1.1 Roll Call:**

Board of Directors (BOD):

Rick Gano, Board President

Hendy Appleton, Board Vice-President Chair

Claire Ferlan, Board Secretary

Paula Beck, Board Treasurer

Staff:

Landon Bright, Superintendent

Jayme Logan, Recording Secretary

Absent:

Neal Lucht, Board Member

2. Consent Agenda

2.1 Approval of the Minutes: The Board Minutes were included in the Board Packet that was emailed prior to the Board Meeting. Rick motions to approve the April 23rd, 2024, Board Minutes with the stated change to 8. For the Good of the District Hendy seconds. Motion Carried 4-0 Regarding the May 28th, 2024, minutes Rick motions to accept the minutes as presented Claire seconds. Motion carried 4-0. Final minutes to be approved tonight June 25th, 2024, Rick motions to approve the minutes with the stated changes to 6.2 Committee Reports and Updates. Claire seconds. Motion carried 4-0

3. Public Comments:

3.1 Public Comments: N/A

4. Old Business:

4.1 Linda from FOMP is here with an update: August 6th during National Night Out at Clark Park FOMP will be giving away 50 life jackets in various sizes. FOMP will be attending Celebrate Mollalla and helping in the MAC booth giving out prizes. Looking towards Fall, FOMP is planning on helping during the pumpkin plop and doing a similar set-up as they did during the Easter Egg swim. They still need to confirm but October 19th is looking like a possible date for the Pumpkin Plop

5. New Business:

5.1 The board will be voting on new positions for the year. Claire nominates Rick as President, Rick accepts the nomination. Hendy Seconds. Rick is elected as the new Board President 3-0. Rick nominates Hendy as new Board Vice President; Hendy accepts the nomination and Claire seconds. Hendy is elected as the new Board Vice President 3-0. There is some discussion about the Secretary/Treasurer position and the consensus is that the Board would like to have Secretary and Treasurer be 2 separate positions like it had been in prior years. Hendy nominates Claire as the Board Secretary; Claire accepts the nomination. Rick seconds. Claire is elected Board Secretary 3-0. Hendy nominates Paula as the Board Treasurer, Paula accepts the nomination, Claire seconds. Paula is elected Board Treasurer 3-0.

5.2 Landon swears in everyone to their new positions: Rick Gano Board President, Hendy Appleton Board Vice-President, Claire Ferlan Board Secretary, and Paula Beck as Board Treasurer.

6. Operations-Management Report:

6.1 New Budget started July 1st so this is the last statement of the previous Fiscal year 2023-2024. The property purchase closed on 07-07-24. Landon contacted SDAO Risk Management, and they stated that we did not need any additional insurance. They just recommended that we keep it mowed and place signs showing that we are the owners. Landon checked with our current landscaping company, and they will mow the property as well. Contract for the Plaster have been signed and we will be closed September 2nd-29th and if they are done early, we will re-open earlier than expected. The Firecracker 5K went well we had an additional 60 runners compared to last year for a total of 180 participants. In April the DOJ ADA new website regulations came out and businesses were given 2-3 years to comply, Landon is looking into different companies that will do that and maintain the website as well so that may change our costs moving forward.

Scholarship Applications: We have 3 Applications this evening. All three are approved one applicant does need to sign the application prior to scheduling, all present Board Members vote to approve the applications 4-0

Some small projects will be completed in September during the closure as well as looking into a Grant to pay for a generator.

7. Upcoming Meeting

7.1 Our next scheduled Board Meeting will be on August 27th at 7pm. Looking ahead to the Board Retreat, MCC has their meeting room available September 10th and 17th date to be determined by the speaker's availability. The speaker Paula found is Bob Keefer and he will be speaking to us on Succession planning

9. **Adjournment** – Hendy moved to adjourn the meeting at 7:50 p.m. Claire seconded. Motion carried, unanimously, 4-0.

RESPECTFULLY SUBMITTED:

Jayme Logan

Recording Secretary

Claire Ferlan

Board Secretary