

## MINUTES

**1. Call to Order:** The regular monthly work meeting of the MAD was held on Tuesday, June 11, 2019, at 7:07 P.M., at the Molalla Aquatic Center meeting room, the President being in the chair and the Vice-President being present. The president noted the absence of a quorum, because Rick Gano will be sworn as a Board Member on Wednesday, July 10, 2019. There was discussion on the maintenance and repairs to the facility needed in the locker rooms. The meeting adjourned at 7:47 P.M.

### 1.1 Roll Call:

#### Board of Directors (BOD):

Neal Lucht, Board President Chair (NL)

Paula Beck, Board Vice-President Chair (PB)

#### Staff:

Melissa Georgesen, Aquatic Director (MG)

Jenniffer Swink, Recording Secretary (JS)

#### Guest:

Rick Gano (RG)

Andrew Georgesen (AG)

#### Absent:

Marilyn Bloch, Board Secretary (MB)

Claire Ferlan, Board Treasurer (CF)

Teresa Steinbock, Board Member (TS)