

1. Call to Order: Rick Gano called the meeting to order at 2:19 pm.

1.1 Roll Call:

Board of Directors (BOD):

Rick Gano, Board President Chair (RG)
Paula Beck, Board Vice-President Chair (PB)
Hendy Appleton, Board Member (HA)
Neal Lucht, Board Member (NL)
Claire Ferlan, Board Treasurer and Secretary (CF)

Staff:

Melissa Georgesen, Aquatic Director (MG)
Jenniffer Swink, Recording Secretary (JS)

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 prior to the Board Meeting. NL moved to approve the September 27, 2022 Board Minutes. HA seconded. Motion carried, unanimously, 5-0.

3. Public Comments:

3.1 None

4. New Business

4.1 Bookkeeping: HA said based on earlier discussion during the Board Retreat she moved to direct MG to pursue an alternative accountant so MAD can cancel NowCF. CF amended motion to direct MG to explore options for a new bookkeeping service. NL seconded. Motion carried, unanimously, 5-0. MG asked for two BOD members to participate in Zoom call interviews. RG and HA said they would do it.

5. Committee Reports and Updates

5.1 MAD Tasks: BOD tasks will be updated with January 2023 mixer.

5.2 Financial Report: The Financial Reports were included in the Board Packet that was emailed and uploaded to Google Drive prior to the Board Meeting. CF asked if the \$559,000 balance will be enough for the HVAC. MG told the BOD the tax revenue funds have not come in yet. The bulk of the tax revenue comes in November. MG said the tax assessor is certified over \$650,000 and the budget is \$591,000. Debbie, the bookkeeper, has been working on the Kids' Club, which is netting a profit but may not reflex in the current financial reports.

5.3 Operations-Management Report: MG said things are going well. She said the Pumpkin Plop was very well attended. FOMP and RG will be at the Downtown Molalla Trick or Treat handing out free family day passes and candy. JS will call Jill at the Chamber for a location. HA asked about attendance and staffing on Sundays. MG told the BOD MAC is open for Sundays at 11am with Inflatable Swim and then Family Swim.

6. Upcoming Meeting

6.1 Next month's Board Meeting is scheduled for November 22, 2022, 7pm at MAC.

7. For the Good of the District – HA said the work done during the Fall shutdown looks fantastic. The stairs are very nice and well received.

MG gave WV Melons and NW Transplants a big thank you. She also gave a special thank you to FOMP (Friends of Molalla Pool) along with PB who represented MAD at the Pumpkin Plop.

8. Adjournment – NL moved to adjourn the meeting at 3:00 p.m. HA seconded. Motion carried, unanimously, 5-0.

RESPECTFULLY SUBMITTED:

Jenniffer Swink
Recording Secretary

Hendy Appleton
Board Secretary & Treasurer