

1. Call to Order: Rick Gano called the meeting to order at 7:05 pm.

1.1 Roll Call:

Board of Directors (BOD):

Rick Gano, Board President Chair (RG)
Paula Beck, Board Vice-President Chair (PB)
Claire Ferlan, Board Treasurer and Secretary (CF)

Staff:

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

Absent:

Hendy Appleton, Board Member (HA)
Neal Lucht, Board Member (NL)

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. CF moved to approve the August 23, 2022 Board Minutes. PB seconded. Motion carried, unanimously, 3-0.

3. Public Comments:

3.1 Geri Monroe (GM) from FOMP (Friends of Molalla Pool) asked about the bulk mailing. MG said she will follow up with FOMP. CF offered to help with a bulk mailing campaign.

4. Committee Reports and Updates

4.1 MAD Tasks: CF told MG she emailed her son's bid information for the generator. MG did not receive the email. CF will resend.

4.2 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 about the gas leak and if it affected the gas bill. MG said they called NW Natural, who came out that day to check on the leak and came back the same day to fix the leak. MG believes the gas only leaked for a short period of time.

4.3 Operations-Management Report: The pool attendance graphs were included in the Board Packet that was emailed and uploaded to Google Drive prior to the Board Meeting. MG recapped the two-week closure. There was a two-day delay because the concrete work took longer, which delayed the plumber's work. MG worked over the weekend to fill the pool, treat it and heat it. While the pool was closed the staff power washed, did some deep cleaning, painting and touch-up in the locker rooms and lobby, installed new stairs, had tile work done, had the starter blocks re-done and she will add the new kick plates at a later date. Most of the time spent was on emptying the pool. The last time the pool was drained was several years ago when the City ran the pool. We had to use sump pumps to drain the pool because we could not use the drain valve. MG said overall the maintenance and repairs went well. This week we started our Fall schedule. Today is the first day of swim lessons. MG was unable to prepare an inflatable swim promo/coupon proposal since she is still in the middle of the audit, was working on pool maintenance during the closure and has been on deck teaching. MG shared they added mugs and water bottles to their concessions stand. They are \$25 and for an additional fee can be personalized. So for only internal sales. They are for both concessions and marketing for the pool. Pumpkin Plop is open for sign-ups. Neal Lucht donated pumpkins. There will be three sessions on

October 22nd allowing 50 people per session. MG emailed FOMP with the Pumpkin Plop information and for volunteers. MAC joined the Molalla Chamber of Commerce and is looking at participating in the downtown Trunk 'r Treat. MG is coordinating for space.

5. Upcoming Meeting

5.1 Next month's Board Meeting will follow the Annual Board Retreat October 25, 2022.

5.2 Annual Board Retreat - will be Tuesday, October 25, 10am. MG will check with MCC and book their meeting room if available. With the time of year, MAD may need to move the meeting to the Grange. MG and RG will have a leadership meeting to discuss the agenda. MG said NL has had some good ideas in the past, as well as PB.

7. **For the Good of the District** - PB was stopped in the parking lot on the way to the meeting this evening by pool patrons that shared how happy they are to have the pool and how happy they are it is opened again.

GM shared that during the Celebrate Molalla she was surprised at how many people came to the booth and told her they use the pool and they knew about the pool. She said it was quite different from year past.

MG thanked GM, PB and RG for doing the booth at Celebrate Molalla.

8. **Adjournment** - PB moved to adjourn the meeting at 7:29 p.m. CF seconded. Motion carried, unanimously, 3-0.

RESPECTFULLY SUBMITTED:

Jennifer Swink
Recording Secretary

Hendy Appleton
Board Secretary & Treasurer