



**Molalla Aquatic District
Board of Directors
BOARD MEETING MINUTES
Tuesday, October 28, 2025, 7:00pm**

1. Call to Order: Rick Gano called the meeting to order at 7:11 pm

Roll Call:

Board of Directors:

Rick Gano, Board Treasurer (Zoom)
Barbara Moore, Board Secretary
Amanda Melby, Board Member (Zoom)

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

Absent: Neal Lucht, Board President

2. Consent Agenda

Approval of the Minutes: The Board Meeting Minutes from September 23, 2025 board meeting was emailed as part of the board packet. Barb moved to approve the Board Meeting Minutes Amanda seconds Motion Passed with the following vote: Board Members Gano, Moore and Melby voting "aye" (3-0)

3. Public Comments:

3.1 Comments: N/A

4. Old Business:

4.1 FOMP Update: Bruce is here with an update; The pumpkin plop had a good turnout they received \$46 in donations and were able to spread the word about FOMP and what they do. Bruce has started working with the school district to have information about the pool added to their reader boards.

5. New Business:

5.1 Board Vacancy: Melissa informed the Board at the retreat that she would be unable to accept the vacant Board Position due to conflict of interest. Lisa was the other applicant Neal contacted her after the retreat, and she is still interested in joining the board. Lisa is here Barbara Moore nominates Lisa Borowczak for the vacancy. Rick Gano seconds. Lisa

accepts the nomination. Members Gano, Moore and Melby (3-0) voted in favor of adding Lisa to the Board.

6. Operations Report and Updates:

We currently have 74 4th graders from Molalla Elementary taking swim lessons, there are 3 different classes that come at separate times between 1pm-2:30pm. This is the first set of kids to be able to use the Goggles that Connie and her husband's company donated. We had a total of 85 people attended the pumpkin plop and 24 Middle schoolers attended the pumpkin plunge. Julie will be downtown for Trick or Treating this year as FOMP is unable to be at the table to hand out candy. We will also be closing at 6pm on Halloween. FOMP wants to do their Free inflatable swim again this year on the Saturday after Thanksgiving November 29th from 1:30-3:30pm. Normally we are closed for Thanksgiving and the day After, this year we would like to do the same but only open on Saturday for Lap Swim water fitness and closing after the FOMP event. After reviewing the numbers from prior years most people that used the pool were early lap swimmers and the water fitness class with only a few people the rest of the day. Sunday also only had a few swimmers so to save on payroll we would like to be closed on that Sunday as well. The board agrees. The meeting with Anderson pools will be in December. The job posting Has been sent to Monica at SDAO for final approval.

7. Upcoming Meeting:

7.1 The next meeting will be on November 18, 2025 at 7:00pm at the Molalla Aquatic Center

8. For the Good of the Order:

8.1 N/A

9. Adjournment: Amanda motions to adjourn the meeting at 7:47pm Barbara seconds. Meeting adjourned the with the following vote: Rick, Barbara and Amanda voting aye (3-0)

RESPECTFULLY SUBMITTED:

Jayne Logan
Recording Secretary

Barbara Moore
Board Secretary