

**Madras Aquatic Center  
Board of Directors Regular Meeting  
April 20, 2015**

**Board Members Present:  
Jamie Hurd, Heidi Boyle, Anita Goodwin, Angela Madden**

**Staff Present:  
Joe McHaney, Gregg Markwardt, Michelle Camphouse**

**Visitors Present:  
Ann Brewer (Current Swim Team)**

**I. CALL TO ORDER**

The regular meeting of the Board of Directors was called to order at 6:35pm.

**II. ADOPTION OF AGENDA**

A motion was made by Joe to move #7 to top of agenda seconded by Anita. The motion passed unanimously.

**III. CORRESPONDENCE AND APPRECIATION**

- A. Joe thanked Marty for knowledge and hard work during shut down.
- B. Joe secured \$2500 grant from city for new timing system.

**IV. HEARING OF CITIZENS, DELEGATIONS AND STAFF MEMBERS**

None.

**V. CURRENT SWIM TEAM PROPOSAL**

- A. Moved towards top of agenda to allow for Ann to travel to Bend.
- B. Ann Brewer proposed 2 year contract for MACRD to pay Current Swimming and Current would then manage the swim team. Swim Team would have to compete under "Current" name. Madras Swim Team would need their own Board.

- C. Jamie sked what the cost/billing would be. Ann stated MACRD would set costs and handle billing. Year round team would be available.
- D. Joe asked for a cost figure. Ann is unable to provide one at this time without participant numbers first.
- E. Ann left at 6:52pm.

**VI. CONSENT AGENDA**

A motion was made by Anita and seconded by Angela to approve the consent agenda. The motion passed unanimously.

**VII. EXECUTIVE DIRECTOR REPORT**

A. Presented by Joe McHaney.

- 1. Recreation Assistant position no longer filled due to job abandonment. Position will not be filled.
- 2. Hired 7 new lifeguards for summer season.
- 3. Gregg presented 1 year schedule and swim lessons.
- 4. Secured \$4999 St. Charles coaching enhancement grant.

**VIII. MICHELLE AS CHECK SIGNER**

- A. Angie felt it was against best practices.
- B. Anita felt it was in the best interest to not have employees as signers.

**IX. IDENTIFY DONATION PRIORITIES AND GUIDELINES**

A. Add tax ID to form.

**X. BUDGET**

A. Re-schedule to Monday, April 20 due to computer crash.

**XI. NEW MARIJUANA LAW**

A. Waiting for OLCC rules to navigate legislation.

**XII. RANDOM DRUG TESTING**

- A. Await OLCC rules.
- B. Our current policies can remain in effect.

**XIII. APPOINT NEW SECRETARY**

- A. Anita nominated Angela
- B. Angela accepted
- C. Heidi seconded
- D. Passed unanimously

**XIV. FUTURE AGENDA ITEMS**

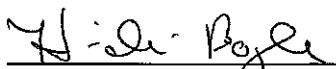
- A. Re-new Kid's Club contract
- B. Donations policy 2<sup>nd</sup> read
- C. New marijuana law
- D. Random drug testing
- E. Budget adoption
- F. Membership pricing

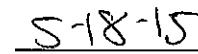
**XV. ADJOURN MEETING**

The meeting was adjourned at 8:02pm.

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Jamie Hurd, Board Chair

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Heidi Boyle, Vice Chair

  
\_\_\_\_\_  
Date