

Madras Aquatic Center  
Board of Directors Regular Meeting  
August 29, 2016

Board Members Present:  
Steve Webb, Angela Madden, Jinnell Lewis, Jamie Hurd, Larry Layton

Staff Present:  
Joe McHaney, Gregg Markwardt, Michelle Camphouse

Visitors:  
None

**I. CALL TO ORDER**

A. The regular meeting of the Board of Directors was called to order at 6:30pm.

**II. ADOPTION OF AGENDA**

A. A motion was made by Jinnell and seconded by Angie to adopt the agenda with changes and additions. The motion passed unanimously.

**III. CORRESPONDENCE AND APPRECIATION**

A. Jamie said good job with past fair/events.

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

A. Angie and Steve both read disclaimer that states "I am acting as an elected official of the MACRD and not an employee of the State of Oregon.

**V. CONSENT AGENDA**

- A. Jamie questioned why we are paying 509 J? It was explained it is for use of their gym space.
- B. A motion was made by Jamie and seconded by Angie to approve the consent agenda. Motion passed unanimously.

**VI. EXECUTIVE DIRECTOR BOARD REPORT**

A. Presented by Joe McHaney.

**VII. SOLAR ECLIPSE**

A. \$5,000 contract with facility rental morning of eclipse.

B. Can raise prices but no price gouging.

C. Have regular rates.

D. 3 day pass bracelets. (pre-sell bracelets)

**VIII. SALARY NUMBERS**

A. Presented by Joe McHaney.

B. Larry wants to familiarize himself with budget before a vote takes place.

**IX. LEVY**

A. No update.

**X. KC MOU**

A. Jamie want to know why we are increasing expenses after budget has been approved?

B. Larry wants to work with Michelle on numbers before a vote is made by the board.

C. Add quarterly meetings with Kid's Club Board.

**XI. FUTURE AGENDA ITEMS**

A. Salaries

B. Bathrooms

C. Registration Deadline Policy

D. KC MOU

E. Solar Eclipse Passes

F. Levy

**XII. ADJOURN MEETING**

The meeting was adjourned at 7:33 pm.

\_\_\_\_\_  
Steve Webb, Board Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Angela Madden, Vice Chair

\_\_\_\_\_  
Date