



**Board of Directors
Regular Meeting**

Monday October 8, 2018, 6:30 p.m.

**Madras Aquatic Center
1195 SE Kemper Way
Madras, Oregon 97741**

I. CALL TO ORDER

II. ROLL CALL

Chair Lewis; Vice Chair Tippett; Director Layton; Director Rabi; Director Webb

III. ADJUSTMENTS TO THE AGENDA & CONSENT CALENDAR

Chair Lewis

IV. AUDIENCE PARTICIPATION

Speakers are limited to three minutes, excluding questions from the Board

V. CONSENT CALENDAR

A. Approval of Minutes

Regular Board Meeting of September 12, 2018

Special Board Meeting of October 2, 2018

B. Action: Consider motion to approve the Consent Calendar, as presented.

VI. UNFINISHED BUSINESS

A. Items for Discussion

- i. Legal fees budget vs. actual..... (10 minutes)
- ii. Kid's Club Update..... (10 minutes)
- iii. Bus Inspection Update..... (5 minutes)
- iv. Interim Director Final Report.....Barth (45 minutes)
- v. Budget Committee

VII. EXECUTIVE DIRECTOR REPORT

- A. CASH FLOW
- B. BANNER ADVERTISING PROGRAM
- C. NAMING RIGHTS
- D. GRANT SUBMISSIONS
- E. MARKETING/COMMUNITY AFFAIRS POSITION
- F. KEY STAKEHOLDERS: EARY MEETINGS

VIII. UPCOMING MEETINGS/WORK SESSIONS/EVENTS

- A. MAC BASH

IX. WRITTEN COMMUNICATIONS FROM THE PUBLIC

X. REMARKS FROM THE DIRECTORS

XI. REMARKS FROM THE CHAIR

XII. ADJOURNMENT

The meeting location is wheelchair accessible. An interpreter for the hearing impaired can be provided with 48 hours' notice prior to the meeting. Please contact Michelle Camphouse at (541) 475-4253 or mcamphouse@macaquatic.com from 8:00 a.m. to 5:00 p.m., Monday through Friday, to arrange this service.



MAC Recreation District

1195 SE Kemper Way, Madras, OR 97741

541.475.4253 • www.macaquatic.com

Madras Aquatic Center Recreation District

Board of Directors Meeting

October 8, 2018

Board Members Present:

Jinnell Lewis, Greg Tippett, Larry Layton, Steve Webb, Martti Rahi

Staff Present:

Gary Barth, Jim Weyermann, Michelle Camphouse, Gregg Markwardt, Tim Nelson

Visitors:

None

I. CALL TO ORDER

The regular meeting of the Board of Directors was called to order at 6:33 p.m.

II. ROLL CALL

III. ADJUSTMENTS TO THE AGENDA & CONSENT

- A. Add Budget Committee as VI A v.
- B. A motion was made by Martti and seconded by Larry to approve with above changes.
- C. Motion passed unanimously.

IV. AUDIENCE PARTICIPATION

- A. None.

V. CONSENT CALENDAR

- A. A motion was made by Martti and seconded by Larry to approve the minutes of the regular board meeting on September 12 and the special board meeting on October 2.
- B. Motion passed unanimously.

VI. UNFINISHED BUSINESS

- A. Items for Discussion/Action
 - i. Legal Fees Budget vs Actual - Review of ^{proposed} pending items for legal consultation is beyond our budget.
Jim is to meet with our attorney to discuss legal representation needs.
 - ii. Kid's Club Update - Gregg discussed exchange of property.
Kid's Club is possibly interested in purchasing adult soccer goals.
Kid's Club has been unable to locate one scoreboard.
Contesting ownership of projector.
One week extension (10/10/18) was given to move Kid's Club info over to their Active account.
 - iii. Bus Inspection Update - Presented by Gregg.
509 J will provide the inspection.
 - iv. Interim Director Final Report - Presented by Gary Barth.
 - v. Budget Committee
Two open positions.
Recruitment efforts and advertising needs to begin.
Deadline is 12/31/18.

VII. EXECUTIVE DIRECTOR REPORT

- A. Cash Flow - discussed in previous report.
- B. Banner Advertising Program - Michelle will be spear-heading effort. Floor space, windows and banner space available.
- C. Naming Rights - Funding options
Solicit individuals.
- D. Grant Submissions - Re-engage grant writer.
OCF grant will be pursued.
- E. Marketing/Community Affairs Position - cash flow projections needed.
Some duties will be handled by current staff.
- F. Key Stakeholders: Early Meetings - Kiwanis, Rotary, Bean Foundation.

VIII. UPCOMING MEETINGS/WORK SESSIONS/EVENTS

- 11/2/18 - BASH
- 11/12/18 - Regular MACRD Board Meeting

IX. WRITTEN COMMUNICATIONS

None

X. REMARKS FROM THE DIRECTOR

None

XI. REMARKS FROM THE CHAIR

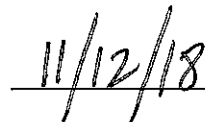
None

XII. ADJOURN

A. The regular meeting of the Board of Directors was adjourned at 8:32 p.m.



Jinnell Lewis, Board Chair



Date

Greg Tippett, Vice Chair

Date