

11-20-08 Meeting Minutes

General Community Meeting

Friends of the Oregon Coast Aquatic Center

November 20, 2008

Present: Katherine Pedersen, President; Marcia Williams-Secretary/Treasurer; John Tharp-Board member; Brenda Adams, Diane Pinkerton, Deral McKeel, Greg Stanton

1. The meeting was called to order by President, Katherine Pedersen at 10:00 AM.
2. Minutes of October 16, 2008-Moved and seconded to accept.
3. Treasurers Report-Treasurer forgot to bring forward five subtotal balances from previous month. Moved and seconded to accept corrections.
4. Dive Into Jazz 3-The event had revenues totalling \$3,692.00 plus a check from today of \$173.90 which is the reimbursement of the deposit from Pacific Shores for a total of \$3,865.90 and expenses of \$2,623.70 for a profit of \$1,242.20. Because of two other major events in September and November, we need to consider changing the date or cancelling the event due to lack of participation.
5. Other Business:
 - a. Christmas Special on Sweatshirts: Sell just above cost to eliminate supply. (SEE ATTACHED)
 - b. Business Plan-up to section 4 including customer profile and marketing issues. The final three sections will be finished when decisions have been made regarding inclusions. Board decisions will be made at the December meeting on what to include in the new facility during an all day Saturday meeting. Business Plan is due in April.
 - c. RLB the project management team was at the last Board Meeting. They provided cost estimates of the new facility at over \$20 million with a high profit margin.
 - d. Therapy Pool: Katherine had contact with personnel from SamPac regarding the hospital Board's position on the therapy pool. Person will bring issue to Business Committee this month. If Hospital is not interested in contracting with us for hydrotherapy services, then we should consider eliminating the therapy pool from our project and enlarging the leisure pool.
 - e. Brenda suggested that Robert Smith, the purchasing agent for the Coast Guard, could be helpful as we buy equipment for the project.
 - f. Geological Study and Wetland Determination study need to be completed before land purchase. Currently, expensive to do both.
6. Next meeting, January 15, 2009 10a.m. , Room 105, Rec Center.

Meeting adjourned at 10:40 AM

Submitted by Marcia Williams, Secretary/Treasurer