

6-19-08 General Meeting Minutes

Friends of the Aquatic Center

General Meeting Minutes

June 19, 2008

1. Present: ten community members, President, Katherine Pedersen and Secretary/Treasurer, Marcia Williams.

Call to Order at 10:05 AM

Self introductions of community member and Board Members.

Minutes of May 15, 2008. Approved as amended.

No Treasurers report. Process of establishing a budget for the organization. The audit has been completed and there are no exceptions in the report

New Officers Elected:

Katherine Pedersen, President

Jeff Bertuleit, Vice President

Marcia Williams, Secretary/Treasurer (new combined position)

Events:

Dive into Jazz 3- Perpetua Band is booked, but without John. There has been a time change from 2 to 5, to 3 to 6 PM on October 25th.

Marathon is scheduled for July 5th. Jeff Bertuleit is the chair. Registration has been slow, so he is waiting until the 20th to make a decision to go or no go.

Lincoln County Fair Booth- the cost for the booth is \$250.00 to \$350.00 for the length of the Fair. If we were still collecting petition signatures it would be worth it to have a booth. Since we turned in the petitions, it seems like it would be an unwise decision at this time for the dollars involved.

Research Committee: is working on the production of the new DVD for the Center. It is being produced by Howard Shippey. Lila Carlson told us about her participation in the filming. Also preparing a grant to Lincoln County for the availability of Community & Economic Development dollars.

9. Election: All our wonderful efforts in getting signatures (3,061) fell short by 102 signatures. Many of those signatures were people who thought they had registered but hadn't. Now we will continue work as the Friends nonprofit toward our goal of a new facility.

10. There is still some community concern about an Olympic-sized pool. Many months ago when the Planning & Design Study came back, it indicated that the cost would be prohibitive.

11. Events Committee will meet at the Parks & Rec Bldg, last Wednesday June 25th at 11:30

There being no further business, the meeting was adjourned at 10:40 A.M.

Submitted by: Marcia Williams, Secretary-Treasurer