

1-22-09 General Meeting Minutes

Friends of the Oregon Coast Aquatic Center

General Meeting

January 22, 2009

10 persons present

1. The meeting was called to order at 10:08 AM

2. Minutes and Treasurers Reports:

Minutes of November 20th, 2008 were read and approved as submitted.

Treasurer's Report for year end of 2008: The Friends expended less than anticipated and have a positive fund balance. The volunteer tracking indicated that more \$170,000 in donated time was given in 2008.

3. Business Plan: The next two sections are finished: Personnel Needs and Anticipated Operating Expenses for when the Center is open. The last section is the cash flow projections once the Board okays the fee structure for admission and other revenue sources. On target for completion in April.

4. Therapy Pool: David Bigelow, CEO of Samaritan Pacific Hospital will support having the therapy pool by utilizing the development staff in Corvallis to assist us with the grant writing for its construction costs. There are no plans for the Hospital to use the therapy pool, but there was a commitment to discuss a contract at some future time.

5. Land Update: We are in negotiations for the identified land and will meet with the Interim City Manager and two new councilmen. We will need community member support at the Council meeting on Monday February 2nd.

6. ½ Marathon: Scheduled for September 19th. Talked with Gail Kimberling at Lincoln City regarding their upcoming marathon and she indicated that she would add our flyer to their

goody bags. We will be seeking a grant from the City of Newport that supports new community events. We will need a lot of volunteers to assist with the race.

7. Meeting Calendar: Board voted to go to quarterly community meetings while land negotiations, construction costs, operating expenses are being finalized. Each of you will get up-to-date e-mails on any new information. A June meeting was added to the calendar since our Bylaws indicate that we must have a full community meeting in June.

8. Recruitment of new Board members: The Board is looking to identify potential new members who have a business background, who are

There being no further business, the meeting was adjourned at 11:15 AM

Submitted by Marcia Williams, Secretary-Treasurer