June 13, 2022, BAC Board Minutes

Recorded by Fern Schreckendgust

*The purpose of the Bitterroot Aquatic Center is to provide the community with a high quality year-round aquatic center that is affordable, accessible and provides excellent opportunities for recreation, fitness, competition, water safety, and education.*

1. Meeting Open at 6:38pm

Commissioners present: Marilyn Wildey, Jeff Wolfe, Ryal Weber, Ron Frost, Sara Morin

 Commissioners absent: Karen Savory, Amy Reed

 No other attendees

 Marilyn read Mission Statement

1. Housekeeping

Review May minutes, make corrections under Foundation #5 to 1pm instead of 6pm. Ron moved to accept minutes with correction, Marilyn seconded. All in favor, Motion passed.

Marilyn asked if board members could let her know two days in advance if they will not be making the board meeting.

1. New Commissioners Welcome and Pool tour.

Marilyn welcomed new board members to their official first board

Meeting. Fern asked if we could do the tour at the August meeting.

1. Election of Officers

After discussion, Sara M. Treasurer, Ron F. Vice President, Jeff W. President. Marilyn moved to accept new officers, Ryal seconded. All in favor non-opposed. New check signers are needed. We need to void Loretta Bundy and Carla Albert on check signing abilities, retain Marilyn Wildey and Jeff Wolfe, and add Ron Frost and Sara Morin. Amended check signers to be Ron and Ryal Weber.

1. In-Service with staff, July 21

The board will be joining the lifeguard staff for in-service July21, at 6pm, where they will observe and meet our staff.

1. Foundation Update- Slide into Summer event

The slide into summer event was not well attended, the weather was cool and wet. Karen has successful submitted Rapp and McClay grants and is currently working on the Doyle grant. The Foundation board is currently looking for another board member.

1. Maintenance Committee

Fern read off Byron’s list of accomplishments for the last month.

1. started splash pad, re arranged different sprays, set up water structures and balanced water in the splash pad.
2. Finished putting up shade structures
3. Snack shack counter repaired
4. Replaced tarp straps
5. Set up pool deck
6. Filled outdoor pool
7. Cleaned chlorine feeders
8. Drained indoor pool, scrubbed and filled
9. Manager’s Report

Concrete quote included in board packets were reviewed by board. After discussion Ron moved to go with quote from Sacks Concrete, from the parking area to the entry way to the lap pool. Ryal seconded, all in favor non opposed. We will be closed the first week of September for sidewalk tear out and replacement.

Fern reported that we have 8 new lifeguards. Things are going well so far this summer.

Fern handed out our Insurance Coverage for the board’s information.

Marilyn brought up protocol for closure of outdoor pool during smokey days. Fern said we will follow the schools outlined procedures dealing with smoke and the Department of Environmental Quality’s recommendations.

ADJOURN; Ron moved to adjourn the meeting at 7:27pm, Jeff seconded the motion, all in favor.

Next Meeting: Monday, August 8 at 6:30pm