

Mission Statement: The purpose of the Ravalli County Park District #2 is to construct and operate a year round aquatic facility with commitment to provide affordable and accessible recreation, fitness, competition, water safety, and educational opportunities for people of all ages and abilities.

October 24, 2016 Board Meeting of Ravalli County Park District #2  
Bitterroot Aquatic Center

Call to order 6:35pm

Roll Call: Loretta Bundy, Deidra Markette, Paul Wilson, Carla Albert

Deidra moved to accept the September minutes as written, Loretta seconded and all approved.

Managers report:

- New Zumba class started Mon, Wed, Fri morning 8:15-9 that has been well attended.
- Emailed 2015 Financials to our Bond Holders, JSRB (Municipal Securities Rulemaking Board)
- Work continues on the Solar upgrade working with Northwestern Energy who has a March 1, 2017 deadline.
- Holiday schedule was presented. Classes were very poorly attended the holiday week once aerobics class will continue the rest of the day is broken into adult swim and open swim. (See calendar)
- Budget items for the 2016 & 2017. See letter from the County asking for changes in our budget and accounting surrounding the bond. Fern has been working with the accountant to understand what changes need to be made. Deidra has been looped in as Treasurer to understand changes needing to be made dealing more with exact numbers, inflation, and where items are placed in our budget.
- Audit Proposal Letter and Guidelines for 2015 Financials was received.

The BAC board has had extensive discussion about having an audit in the past noting they are a big expense and the decision was made to wait until there was a reason such as applying for a grant to warrant the expense. Now we have exceeded the allowable budget and are being required to have an audit. We are moving forward with getting bids from auditors to start the process.

The BAC/BST contract was circulated and signed to be sent to the BST.

Carla motioned to approve Rod Pogachar as our new Board Member replacing Mo Obrien. Deidra seconded and all approved.

By absences from meetings and known intent, Deidra moved to accept Zach Cheetham's resignation. Carla seconded and all approved.

Discussed the need to improve communication among board members. Posting agenda on the website. Also keeping ears open for new board members.

Meeting Adjourned 7:45

NEXT MEETING: Monday, Nov 14, 6:30pm @BAC