

Board Meeting of Ravalli County Park District #2

Bitterroot Aquatic Center, 59 Kurtz Lane Hamilton, MT 59840

Monday, September 12<sup>th</sup>, 2016

AGENDA

- a. Call to order at 6:33pm
- b. Consent Agenda:
- c. Roll Call: Loretta Bundy, Paul Wilson, Paul Belange, Deidra Markette, Carla Albert, Fern Schreckendgust(manager)
- d. Public Hearings: none
- e. Public Comments: Rod Pogachar came to let the board know of his interest in our open board position. Marilyn Wildey came to support the pool and show her interest in our open board seat.
- f. Reading of minutes for July and the action thereon: Board minutes from July's meeting were approved as written.
- g. Manager's Report: Fern reported that the Triathlon was low in attendees and proposes that we lower their charge to \$750 from the usual \$1500 charge. The Triathlon was over by 3pm, and in most years it ran till 5pm or later. Carla A. made a motion to charge the Bitterroot Triathlon the \$750 fee, Loretta B. seconded, all in favor none opposed. Nancy Doyle suggested we submit a grant request to the Frank M. and Gertrude R. Doyle Foundation. Fern requests we apply for the grant and ask for shade, donation for swim lessons and senior monthly passes. Paul B. suggests we add that shade is necessary to make our pool more user friendly to families due to the heat we experience on our deck during the summer. Fern will add this to the grant. Loretta B. made a motion to accept our Grant proposal, Deidra M. seconded all in favor none opposed. A local solar company was contacted to see what we could do to add solar for assistance with our electrical bill. Solarex of Hamilton was emailed our Northwestern Energy bill. Fern was asked to contact other solar business to see our best offer. Grants are available thru Northwestern Energy.
- h. Clerk Report: None
- i. Communications: Mo O'Brien has now missed three consecutive meetings. Carla A. made a motion to officially and respectfully remove her from Ravalli County Park District #2 board. Loretta B. seconded, all in favor none opposed. Carla informed board that Zach Cheetham has not communicated with a letter, but his intentions are to resign from the board. Fern will try contacting him for a letter of resignation. Carla A. will contact Regina from Ravalli County Clerk and Recorder's office to post an open seat.
- j. Reports: None
- k. Committee Reports: Job Descriptions for Board members was brought forth by Carla A. and Loretta B. See attached form for job descriptions. All commissioners read the job description. Deidra M. made a motion to accept the Board member job description as written, Carla A. seconded, all in favor none opposed. BST contract: A meeting was held on August 22<sup>nd</sup>. Both parties brought practice time ideas for the 2017 swim team season. We have not heard what their decision is at this time. See attached minutes for further information of that meeting.

- I. New Business: Review Bi-Law Officers and duties: Carla A. proposed we add a Treasurer position to our officers. Carla A. discussed having Deidra M. as our Treasurer. Paul Wilson made a motion to add Treasurer to our list of Officers, Loretta seconded, all in favor none opposed. Carla A. expressed the need to take a break as president. Loretta B. was still comfortable as Vice President. Paul B. mentioned he would like to be Secretary. After further discussion the following occurred: Paul B. nominated Paul Wilson as President, Loretta seconded, all in favor none opposed. Carla A. nominated Loretta B. as Vice President, Paul B. seconded, all in favor none opposed. Deidra M. nominates Paul B. as Secretary, Loretta B. seconded, all in favor none opposed. Loretta B. nominated Deidra M. as Treasurer, Paul B. seconded, all in favor none opposed.
- m. Old Business: Our Strategic Planning meeting is this coming Saturday the 17<sup>th</sup>. Several members have conflict this weekend. Fern will contact Beki to see if she is available November 4<sup>th</sup>, 6pm-9pm. Fern will contact when she learns more information from Beki.
- n. Commission Comments:
- o. Adjourn: Deidra M. makes motion to Adjourn. All in favor none opposed. 8:06pm.  
NEXT MEETING OCTOBER 10<sup>TH</sup>, 6:30PM