

Greater Toledo Pool Recreation District
Board of Directors
Meeting Minutes
December 3, 2019

Directors present: Melinda Baxter, Kay Chambers, Rachael Wallace, Peter Vince, Roy Kinion

Directors absent:

Staff present: Paul Steenkolk

Visitors present:

1. **Call to Order:** The meeting was called to order at approximately 6:00 by Roy Kinion. A quorum was established.

2. **CONSENT CALENDAR:**

A. It was moved and seconded (MBaxter, PVince) that the Minutes of the November 19 meeting be approved. Motion passed unanimously.

3. **UNFINISHED BUSINESS/INFORMATION**

A. Financial Report A Profit & Loss Report was presented to the Board outlining pool revenue and pool expenses for the fiscal year. A Balance Sheet was also presented showing checking account and LGIP balances. A transfer of \$120,000.00 from the checking to the LGIP account is scheduled for the following day.

B. Capital Campaign A capital campaign meeting was held on December 3. The capital campaign brochure was reviewed and edited, both by the committee and the Board. The edits will be submitted to the print company so the second draft can be review by the Board on December 17th. Reformatting of the goal section of the Strategic Plan to be completed in the next few weeks as well.

4. **REPORTS AND COMMENTS**

District Manager

A. Pool Report –

- Water consumption for the pool has been steady at about 160,000 gallons/month. This was calculated over the last 8 months.
- There was discussion of putting the stop leak product in the pool system over Christmas break.
- Swim practice is going well. Their first meet will be held Saturday 14th.

B. Holiday Party – There will be an employee holiday party at Muggly's on December 14th at 5:00 pm.

5. **Visitors Comments** – None

6. **Board Comments** – None

7. **Adjourn:** The meeting was adjourned at 7:02 by Roy Kinion.

Respectfully submitted,

Paul Steenkolk, District Manager