

Mission Statement: 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.

Monday, August 12, 2019

Bitterroot Aquatic Commons Area 6:30 p.m.

Meeting called to order: 6:30 p.m.

Board Commissioners present: Steve Bergeron, Loretta Bundy, Vicky Mahon, Rod Pogachar, Carla Albert and Ron Frost.

Board Commissioners absent: Marilyn Wildey

Other present: Samantha Blough and Lyndi Henson (minutes).

Other Absences: Fern Schreckendgust

Guest: Deb Gantz

Open comments: None

Steve Bergeron, president, called the meeting to order. Mission statement was read.

Review of July minutes: It was noted that Rod's last name was misspelled, and Marilyn was referred to as Gail. Loretta made a motion to accept the July minutes with noted corrections, Carla seconded the motion. All voted in favor with corrections. Motion passed.

Housekeeping: Sam Blough has been talking to a few of her parents of the children in her swim classes about the expansion and bond. Just a little information to spark their interest. It has been a positive response.

Continue with Campaign: Deb Gantz was in attendance to talk to the board about the timeline that she is establishing with Fern. Deb really complimented the board for the flyers about the expansion of the pool and it is stating, "covered outdoor pool". Deb also reminded the board that the vote is November 5th and the best time to campaign for the bond is two months prior to the election. Deb also emphasized to communicate that this bond "replaces" the current bond, it is not in addition to existing bond. Also inform the voters that both the bond and the levy need to pass for this upgrade to happen. Deb will also go over the talking points with the board members at the next meeting on the 23rd at the pool at 9:00 a.m.

Steve reported that he did speak to a few board members of the Bitterroot Swim Team about the expansion bond and it went well. He will email George Mullen to find out who the new board members are in order to contact them and kept them updated and informed about the pool expansion.

Financial Review: Fern had made copies of the 2nd quarter financials. The income is slightly less due to the weather and having to shut the pool down due to lighting. There was a question about the boiler

loan that the district pays. We are still paying it, the total due is \$\$8988.04 Carla made a motion to accept the June 30th, 2019 financials, Rod seconded the motion, all voted in favor, motion passed.

Correspondence: Rod had received a letter from Brad Larkin and a \$5000.00 check as a donation to the Bitterroot Aquatics Center. In his letter, Mr. Larkin, had nothing but praise for Sam Blough and her ability to teach his children swimming. He is so very thankful that his children are learning a lifelong skill and also water safety.

Meeting Adjourned: Carla moved to adjourn the meeting, Rod seconded the motion, all voted in favor. Motion passed. Meeting adjourned at 7:15 p.m.

Next Meeting: August 23rd, 2019. 900 p.m. BAC commons

Respectfully submitted: Lyndi Henson