

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, April 13th, 2020

Zoom Conference

Meeting called to order :6 30pm

Members present: Steve Bergeron, Loretta Bundy, Rod Pogachar, Marilyn Wildey, Vicky Mahon, Ron Frost and Carla Albert.

Members absent none

Others present: Fern Schreckendgust (manager)

Guest: none

Open Comments: none

Steve Bergeron called the meeting to order.

Review of March minutes: Carla made a motion to approve the March minutes as presented. Loretta seconded the motion. Motion passed.

Summer Schedule: Fern had sent out copies of the summer indoor and outdoor pool schedule. It is like last years with the addition of Splash ball and evening level 4 classes, utilizing half of the outdoor pool.

Maintenance Sub-Committee Report: Loretta reported that painting of the commons room floor has been completed. Bryon has been replacing plumbing parts on the warm pool circulations system. The front area of the pool has been painted and covering of the walls and desk have taken place. Lawn mowing has commenced for the season, with the newly purchased lawn mower. Bryon will start on the outdoor pool late April or the first week of May. Sanding of the bleachers and picnic tables has begun. Lane Ropes have arrived. Ste replied we need to watch out expenses at this time. Fern and Loretta reported they have been watching their expenditures.

Managers' Report: Fern has applied for the PPP forgivable loan. She is waiting to hear from Farmers on its approval. Fern has received notice from Farmers State Bank that our loan for our boilers has matured and the last payment of \$832.25 was paid. Our certificate of deposit at Trails West matures on April 25, 2020 and asked the board if they plan on moving the certificate to Farmers State Bank. Vicky suggested checking with the credit union. All agreed that the monies should be in a high interest checking account. Carla and Loretta are the signers on the account and will move it before the 24th. Carla motioned to move the certificate monies to Farmers State Bank. Ron seconded the motion. Motion passed.

Fern discussed expenditures, and compared today, 4/13/20 to t he same date last year. Last year we had expenses of \$30,899, and today we have expenditures of \$21,060. Fern has purchased \$1300 worth of paint, that includes both pools, warm pool walls and the floor in the commons. Fern purchased a \$4100 lawn mower.

Fern talked about the upcoming election concerning coverage for the public. She has trouble getting things up on the website. But it should be all updated by this Friday. Ron suggested calling the Ravalli Republic and have interviews done with all of candidates. The ballot will be sent out April 17th. Marilyn will contact the radio KLYQ to see if they will at least announce candidates. Marilyn asked Fern to email a list of all the candidates.

Meeting Adjourned: Carla moved to adjourn the meeting Rod seconded? The motion. All voted in favor motion passed. Meeting was adjourned at 7:25pm

Next Meeting: May 11th, 2020. 6:30pm BAC Commons if allowed otherwise by Zoom.