November 9, 2020 Draft Board Agenda

Posted November 2nd, 2020

*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, November 9, 2020

Meeting held at the BAC limited to 10 attendees due to COVID-19 restrictions.

**AGENDA**

1. Meeting Open & Welcome

      Read Mission Statement, Review of outcomes and agenda. Introductions of any guests

1. Housekeeping

Adopt last meeting’s minutes with request for changes &

1. Master Plan Development

Mission Statement. The mission of the Bitterroot Aquatic Center Foundation Inc. is to work with the Ravalli County Park District II commissioners to increase community support for and raise funds to improve the opportunities for recreation, fitness, competition, water safety, education and facility development at the Bitterroot Aquatic Center. vote- is the Mission Statement for Bitterroot Aquatic Center Foundation correct or need edits?

Articles of Incorporation. We reviewed most last month. At some point we’ll have to ensure that the name for the foundation isn’t already taken. If we fill in the blanks with the Mission Statement and the pool address with Karen’s name as contact, are they basically complete?

By-Laws. Took much time last month to review and answer questions. Were pretty detailed up to Article VI when it got late. Anything we discussed last month need more clarification? Begin with Article VI and work to the end with review and questions. If it gets too late, table the remainder for next month.

What is needed:

Karen- share your To Do List with group.

1. Maintenance Committee Update

5. Managers Report

Status of Open Swim, Drop in lessons? Other city’s pool charges? Preliminary budget?

Upcoming: Final budget proposal in December. Evaluations for Fern and Byron in January.

ADJOURN

Next Meeting:  Monday, December 14, 2020 at 6:30 PM

Board Members:

\*Carla Albert 2011-2022

\*Loretta Bundy 2005-2022

 \*Vicky Mahon 2018-2022

\*Karen Savory 2020-2024

\*Ryal Weber 2020-2024

\*Marilyn Wildey 2019-2024

\* Jeff Wolfe 2020-2024