

RFR Recreation and Fitness Resources

Board of Directors Meeting Minutes

July 9, 2019

Present: Jack Beagan, Michelle Shrider, Bill Platt, Chuck Finn. Not Present: Sarah Leino, Kate Kitchell, Shaleena Demirkol, Catherine Joy. Staff in attendance: Brittany Schmitt

There was preliminary conversation regarding the Swim.

1. Call meeting to order at 8:35 AM.
2. Review of Agenda. Motion by Bill, second by Chuck: Passed
3. Acceptance of the Meeting Minutes. Motion by Michelle, second by Bill: Passed
4. President's update:

- a. Operations are moving along more smoothly as folks adjust.

5. Budget Discussion.

Last month came in at about even, but there are some additional expenses coming up regarding the Summer Youth Program that require discussion. Given the grant was not approved and student turnout has been marginal, it is projected the program will lose about \$1000 a week.

The Board decided in discussion with Brittany:

- a. 2nd instructor would move from the Youth program to life guarding.
 - b. RFR is cancelling the last two weeks in August to save money.
 - c. Robin will be cut back to three days a week.
 - d. Michelle will approach funders.
 - e. Jack and Chuck will discuss options with the Island.

NCCS operations are going well with the program supporting itself at this point. Classes for Opti's are well attended, but the 420 classes are weak. Chuck may switch a 420 class to Opti as there is a waiting list. The Board agreed to dispose of our fleets that are no longer being used along with other excess materials.

Chuck reported on the Capital Budget expenditures along with what was accomplished during the July 4, shutdown.

Treasurers report was moved by Michelle, seconded by Bill: Passed.

6. The Executive Director's position will continue to be explored with Board members developing the description and scope.
7. Brittany briefed the Board regarding our Summer Programs and the upcoming Swim. The Swim program is sold out and logistics are proceeding as expected.
8. The next Board meeting was scheduled for August 20,, 2019 at 8:30 am.
9. Motion to Adjourn at 10:08 am by Michelle, seconded by Bill. Passed.