

*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, September 16, 2019

Bitterroot Aquatic Center Commons Area 6:30pm

Meeting called to order: 6:37pm

Board Commissioners present: Steve Bergeron, Loretta Bundy, Vicky Mahon, Rod Pogachar, Carla Albert, Marilyn Wildey and Ron Frost. Fern Schreckendgust, Manager

Guest: George Mullan

Open Comments: None

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

Review of August minutes: Rod asked if we had the August 23<sup>rd</sup> meeting, the answer was no, that meeting was canceled. Loretta moved to accept minutes and Carla seconded the motion. All voted in favor. Motion passed.

BST Contract: Carla and Ron had met with George in August to discuss two possible contracts. George replies that a survey went out to get input from the team. Carla proposed two options, including one where swimmers would then purchase a summer pass. George was going to speak to the BST board Tuesday, September 17, 2019., and hopefully have an agreement by October 1<sup>st</sup>. A motion was made by Carla for mornings only Monday through Friday, during the swim team season, for the cost of swim passes only, Marilyn seconded the motion, all voted in favor, motion passed.

Managers' Report: We will be hosting the HHS bonfire September 26<sup>th</sup>. Carla mentioned having our architectural drawings of our plans displayed, since we will have a large crowd out on the lawn tailgating.

Open Houses: are October 4<sup>th</sup>, Friday from 9-11am with Steve attending.

October 8<sup>th</sup> Tuesday 6-8pm with Carla attending.

October 17<sup>th</sup> Thursday 9-11am with Loretta and Ron attending

October 23<sup>rd</sup> Wednesday 6-8pm with Marilyn, Loretta and Ron attending

Fern will set up cookies and coffee for attendees.

Apple Days is held October 5<sup>th</sup> and Fern will set up a booth for us to promote pool bond and levy information. Ron will help with the morning. Steve and Vickie will assist with the afternoon hours. Apple days run from 9 to 3pm.

Corvallis First Grade teachers struggled to come up with the funds for their first grade swim program. Fern requested we gift them \$500 to assist with the total. Ron made a motion to gift a \$500 credit to Corvallis First Grad Swim Program and Loretta seconded, all in favor, motion passed.

The Ravalli Republic covered our first public announcement of our expansion this last Sunday. Monday evening news on KPAX will be airing information about the bond and levy. Fern will also meet with Bitterroot Star to do another announcement in early October.

Road signs and flyers are ready. Discussion was held, and it was decided by the group to put out road signs the first week of October as well as the posters. Posters were handed out.

Meeting Adjourned: Marilyn moved to adjourn the meeting, Loretta seconded the motion, all voted in favor. Motion passed. Meeting adjourned at 7:38pm.

Next Meeting: October 14<sup>th</sup>, 2019 6:30pm BAC Commons

Respectfully submitted: Fern Schreckendgust