

LAD Board Meeting Minutes
LEBANON AQUATIC DISTRICT
1800 S 5th Street and via Zoom
July 24, 2023

10. Call to Order – 6:00

Roll Call

Jereme Guenther, Director
Mark McAllister, Chair
Kim Kendall, Director
Laurie Dennis, Director
Peg Snyder, Vice Chair
Lorlee Engler, Executive Director
Jill Smith, Secretary

Expire

Position – 1 6-30 – 2027
Position – 2 6-30 – 2027
Position – 3 6-30 – 2027
Position – 4 6-30 – 2025
Position – 5 6-30 – 2025

Guests: Larry Mullins
Dave Anderlink
Rose Kaler
Joe Andrews
Chris Engler
Kori Sarrett
Bill Harbeck
Jim Knaup

Pledge of Allegiance

Adjustments to the Agenda – Move new business ahead of unfinished business.

20. Oral Requests and Communications from the Audience/Staff: none

30. Consent Calendar – Approve June minutes from regular board meeting. Peg moved and Jereme seconded to approved the minutes from the June meeting.

40. Unfinished Business:

40.1 Introductions of new Board Members – Kim Kendall and Jereme Guenther - Jereme and Kim introduced themselves and gave a little background on themselves and why they were interested in being on the pool board.

40.2 Pool Renovation update – Larry Mullins and Lorlee E. Larry spoke about the process of fundraising we have gone through so far and our expectations. He has been speaking to many resources to raise the remainder of the money including Weyerhaeuser and the Ford Family Foundation. The financial institutions are beginning to step up and it is possible to pursue a loan situation if that is what the board decides to do. Larry has been referring to Lorlee to have some of the institutions' questions answered about the project specifics. Peg questioned our balance for pool improvements which is just over \$200,000. Larry recommends waiting until we have all the funds in before we start the project. We would like to do the renovation next summer. We need to do this because of the condition of the pool, the board needs to keep this pool operational. This is an old pool and the recovery expense could be higher than the money to do the renovation. Larry is cautiously optimistic. Lorlee explained some history of what we have been doing. We started with the hopes of getting some bond proceeds from the School District Bond and when the bond failed, we took a different direction. We reconsidered how we are going to do the pool renovations including redo the liner of both pools, level the pools, new gutter system, mitigate cast iron pipes, put in 2 un-blockable drains and new flooring throughout the facility. This would keep us operational for the next 10-15 years. Dave Anderlik asked the question about who owns the property and how are we connected to the school district. Lorlee clarified that we are a separate entity from the school district. The only connection is our pool is sitting on school district property. Lorlee commented that the pool would not be here today if it was not for the people who helped form the aquatic district back in 2000. Larry stressed that communication is imperative to this process. Larry mentioned that Dave Johnson and another past Olympian, may be open to a triathlon event to help fundraise. Dave Anderlink asked if we have gone out for a bond on our own. Lorlee explained that the Aquatic District has never gone out for a bond. Larry said we should not rule out the possibility of a future bond and that a smaller bond may be successful. Mark thanked Jim Knaup (LAD's pool operator) and Joe Andrews, (private citizen and aquatics industry professional) for helping to take care of our pool. Joe Andrews introduced himself and added some background on the passing of the vote to form our aquatic district. He challenged the board to think about the future generations and what we will do when we need a larger pool. Larry suggested that we do this fix and then start planning for the next step –

think about what we need to do to get a new pool in the future. Laurie Dennis stated that she is looking forward to the day when we can get some land and build a new pool.

50. New Business:

50.1 Oath of Office and Resolution to approve elected board members – Mark McAllister, Jereme Guenther and Kim Kendall – We have an existing oath of office, however Kim K. had some concerns with the existing oath. She looked into other oaths from other Special Districts. None of the oaths she looked into had adherence to the policies of the board which can be changed at any time. She said that she called SDAO and they sent her a template which is acceptable to Special Districts. The oath example she sent has the wording in a different order. Kim feels that agreeing to uphold the duties as a Director is sufficient and that upholding or taking an oath to uphold “policies,” is not something that should be in an oath. After much debate, the board members settled on an updated oath to sign and by a verbal agreement, they agreed upon the new oath. Laurie read the updated oath. All agreed to the updated oath. Mark McAllister, Kim Kendal and Jereme Guenther read and signed the Board of Directors Oath.

50.2 Resolutions to: Appoint Chair/vice for 23/24 FY, Name Registered Office and Agent for 23/24 FY, appoint Board Secretary for 23/24 FY. Appoint Chair/vice for 23/24 FY, Laurie D. read the above stated resolutions. Peg moved Jereme seconded. There was a discussion about reassigning the vice chair position from Peg to Kim. Mark entertained a motion to do this. Jereme moved and Kim seconded. Motion passed. Laurie nominated Jill Smith as secretary for the board. Kim questioned appointing a Board secretary, who is not a voting member, because, according to the board policies the secretary has to be a board member. Lorlee commented that the Board Policies might need to be updated. Laurie moved and Mark seconded to appoint Jill Smith as Board Secretary. Motion passed.

50.3 Live streaming Aquatic District meetings via YouTube with permanent archive enabled – Jereme G. Jereme commented that he is recording this meeting on his personal YouTube account. Jereme stated that he and Kim and Mark met to talk about live streaming on YouTube. Kim mentioned that if we have the YouTube channel people can be informed about the meeting and not have to wait for a month for the minutes to be approved. Peg moved and Laurie seconded to table this until the next meeting to look into the specifics and so that more information can be obtained. Jereme said that he would gather more information and bring it to the next meeting.

50.4 Budget and Audit analysis review – Jereme G. – Jereme handed out some paper work that he had been working on, in analyzing the financials and in looking at the District’s past audits. Jereme thought that the District budget appears to be in a deficit situation and he is questioning how the numbers are accounted for in the budget. Jereme also felt that the personnel category of the budget seems high. Mark thanked him for his presentation. Peg moved and Laurie seconded to table this topic in order to have our auditor present in order for her to answer any specific questions. Motion passed.

60. Director’s Report: Lorlee asked the new board members to provide her with their phone numbers and emails (only) for the web site. Meeting calendar – Jereme moved and Kim seconded to approve the board meetings calendar for FY 23/24.

60.1 June Financials – Lorlee offered to go over financials and they opted to skip this until the next meeting.

60.2 Property Tax Report – will be given at the next meeting

60.3 Building update – We had a problem with the pump due to a power outage on Saturday, July 22nd and had to shut down the pool for the day. Lorlee and some other staff and helpers, were in on Saturday to fix the pool, as Jim K. was on vacation. The problem with the pump has been temporarily fixed and we hope it will hold until the shutdown in September when we can work on the problem. Maintenance closure dates will be Sept 5-10. Lorlee will present a list of maintenance items at the next meeting.

70. Remarks from the Directors: Kim suggested that there is an all-community garage sale on August 19th and we might want to set up a booth.

80. Messages and papers from the Chair: none

90. Adjournment: 7:46