LAD Board Meeting Minutes
LEBANON AQUATIC DISTRICT
1800 S 5th Street and via Zoom
At 6pm April 21, 2025

10. Call to Order – Regular Board Meeting

Roll Call		**Expire**
Jereme Guenther, Director/Secretary/Treasurer	Position – 1	6-30 – 2027
Mark McAllister, Director	Position – 2	6-30 – 2027
Kim Kendall, Chair	Position – 3	6-30 – 2027
Laurie Dennis, Director	Position – 4	6-30 – 2025
Darla Bulmer, Vice Chair	Position – 5	6-30 – 2025
Lorlee Engler, Executive Director		

Roll call at 6:05pm: Darla, Laurie, Mark, Jereme, Kim, Lorlee present

Public in Attendance: Robert Waterhouse, Will Lewis, Chris Engler, Rose Kaler, Joe Andrews, Jim Knaup

Pledge of Allegiance
Adjustments to the Agenda
- 30.3 being removed, it was already handled

20. Consent Calendar – Approve March minutes
- Lourie moved that we accept last month's minutes as presented, Mark seconded, Darla, Lourie, Mark, Jereme, and Kim approved.

30. Unfinished Business:

30.1 Pool Renovation Project – Lorlee/Will Lewis LCSD
- Will gave us an update on the project. The school board has approved the method chosen to handle the project. Will wanted to be sure that we know the chosen method was legal and lawyer approved, he also listed several benefits to the process that have been presented in prior meetings. We have the company, HMK, chosen to lead the project, and have scoped out the project with them. Bid proposals going out is the next step in the project. Lorlee asked if we were really going to be able to do the project this fall, Will feels confident that it will be happening this year. HMK has a great deal of experience with pools and is bringing that expertise to make sure things are handled correctly and efficiently.

30.2 Budget Committee Vacancy/Appointment – Kim
- Darla made a motion to nominate Elaine Wilder to the budget committee, Jereme seconded, Darla, Kim, Jereme voted to approve. Mark and Lourie abstained. Motion passed; Elaine is on the budget committee.

30.3 Appoint Budget Officer – Kim
- Striking because it was handled last month

30.4 Inflatable Rec Swim update
- Lorlee presented on how well the inflatable swim went. It was a resounding success. We ended up with 85 people for the event. The event was well advertised by Rose both online and at the biz expo Lorlee recently attended. People were so excited for the event they were trying to reserve a spot; we ended up having to turn away people. It was a 2-hour event. We got extremely positive feedback and excitement from parents and individuals who enjoyed the new experience. There were a couple of hiccups during the event that employees who were trained were able to handle efficiently and effectively to keep the event moving smoothly. Because the floats are modular, they are able to be piecemealed for events as desired and needed giving greater flexibility in our offerings.

40. New Business:

40.1 Budget Committee Meeting – 5/19 at the Lebanon Senior Center
- Construction projects at the library are causing us to move our traditional location for the budget committee from the library to the senior center.

50. Oral Requests and Communications from the audience:
- Rose from the audience congratulated the board on the inflatables. She thought the feedback and report on the event was great.

60. Treasurers Report

- Jereme mentioned that our expenses were up due to the purchase of the floats, however our program data was also up significantly over past years for this month. Lorlee expounded on how good the program data was for March. Lorlee moved into describing a couple of new bar charts depicting Pool attendance by dollars and attendance particularly pointing out the significant spike in March.

60.1 March Financials

- Lorlee presented the financials and drew special attention to the Medicare supplements and youth admission categories. Darla commented on how high the family pass category was; Rose mentioned we often have renewals around this time that would contribute to that. A comment was made that last March we were also closed for a period replacing the boiler, making this month look exceptional year over year. Lorlee mentioned that we have received the 25k donation from Ford Family foundation for the PEP fund, although it is not yet showing on our monthly financials. We are planning on making a 250k down payment to the school district within the next budget period to start off the pool renovation project. Our existing loan is paid off next May (2026), payments to the school district will take its place to pay off the remainder of our loan from the school district.

70. Director's Report:

70.1 Facility and Staff Update – Lorlee

- Lorlee went over the biz expo event and showed off a new trifold we had created for it. Summaries were also given about several other upcoming events the pool admin will be attending as well as what the purpose and benefit of each was. We are also planning on giving out a free inflatable rec swim to the local boys and girls club, which is good advertising, and caused a fair amount of excitement at the club. Lorlee proposed that we donate to the strength and wellness fair. Laurie moved that we officially donate $500 to the strength and wellness fair, Mark seconded, Kim, Darla, Lourie, Mark, and Jereme approved. Lorlee told us some of the benefits that we would get in advertising by supporting the event. OHA is requiring us to have a lot more eyes on the pool in terms of increased guards, supervisors and building maintenance personnel; this change will be reflected in the upcoming budget. Darla asked who the enforcement arm of the OHA was, Lorlee said it was our health inspector whom we have a good relationship with in case we have questions on these new OHA laws that went into effect on April 1st.
- We have a lot of old unused equipment. Lorlee is recommending that we dispose of these three item categories: an old yellow slide, water polo goal frames, other misc small items. Darla made a motion to dispose of this old unused equipment that is no longer needed, Mark seconded, Jereme, Lourie, Darla, Kim, Mark approved.

- Lebanon Biz Expo (4/17)
- ORPA Aquatics Leadership Summit (4/28)
- ORPA Conference (10/2025) Proposal Submission
- Lebanon B&G Club auction (5/3)
- LCSD Sources of Strength Wellness Fair (5/28)
- New OHA adoption of rules for aquatic facility operations and maintenance

80. Remarks from the Board of Directors:

- Laurie really loved this month's finances. Jereme and Dara both made comments liking the new charts. Darla says the pool is hitting its 25 yr anniversary this year, and we should be creating a long-term plan for the next 25 years. Darla wants to start having conversations about minor improvements as well, possibly having the school district carry some of the cost of the repairs as part of the loan.

90. Adjournment:

- Jereme Made a motion to adjourn the meeting, Mark seconded. Jereme, Mark, Kim, Darla, Lourie approved.

Meeting adjourned at 8pm

Zoom Link
Time: Apr 21, 2025 06:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://us02web.zoom.us/j/87297528958?pwd=v2tqzEVXr3UvJvAB3jwSqceNVuXf07.1

Meeting ID: 872 9752 8958
Passcode: 830783