LAD Board Meeting Minutes
LEBANON AQUATIC DISTRICT
1800 S 5th Street and via Zoom
December 16, 2024 at 6pm

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		

Audience in attendance: Matt Wyatt, Rose Kaler, Robert Waterhouse, Chris Engler, Rose Kress, Jim Knaup, and Allison Thompson (Zoom)

-Pledge of Allegiance - Kim called the meeting to order and the pledge was recited.

-Roll call: Mark, Kim, Darla, Jereme, Laurie, and Lorlee are all present.

Adjustments to the Agenda - Lorlee has an adjustment to the agenda, Jason is unable to attend tonight's meeting.

20. Consent Calendar – Approve November minutes
-Kim asked about changes to last meetings minutes, Dara made a motion to approve, Mark seconded, Mark, Kim, Darla, Jereme, and Laurie. Motion passed unanimously.

30. New Business:

40.1 Rimor Construction Proposal with Jason Schallock – TABLED

40.2 Streamline Proposal – Lorlee

-Lorlee presented a proposal from a website business called Streamline. They would be able to make our website ADA compliant. There would be a monthly cost based on the support subscription tier we chose. They have a partnership with SDAO. She mentioned how she's heard a lot of complaints about them raising their prices frequently. She has since heard about another company that also does websites for special districts. Lorlee and Rose had a zoom call with this second company. Streamlined was offering a $500 startup price with a $350 monthly subscription, Powerful WebDesign would beat this offering with a similar startup package but at $150/mo. They include many of the features like marketing and subscriptions that the board has been desiring on our existing website. Darla asked about how they would connect to our finance software, Lorlee said that would be a future project and that Powerful would help us pick the right platform when needed. Further discussion occurred.

-Lorlee mentioned she had staff who went to the holidays in the park event, and passed out pool advertising coupons.

40. Oral Requests and Communications from the audience: - No Public Comment Will Be Taken

50. Adjournment: 6:39pm
-Mark made a motion to end the meeting, Jereme seconded. Mark, Kim, Darla, Jereme, and Laurie approved.