LAD Board Meeting Minutes
LEBANON AQUATIC DISTRICT
1800 S 5th Street and via Zoom
At 6pm March 17, 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, Darla, Laurie, Mark, Jereme, Lorlee present, Kim not present
Public in Attendance: Robert Waterhouse, Elaine Wilder, Will Lewis, Chris Engler

Pledge of Allegiance - Meeting starting at 6:03pm
Adjustments to the Agenda, 40.1 tabled to next meeting

20. Consent Calendar – Approve February minutes
Lourie moved to accept minutes, Mark seconds, Jereme, Darla, Lourie, Mark approve.

30. Unfinished Business:

30.1 Pool Renovation Project – Lorlee/Will Lewis LCSD
Will presented updates on the partnership project to repair the pool building. Will goes to school board in April to get a finding of fact for an alternative contracting method, needed because we need a specialty contractor. We have to guard against contractors low balling us, then adding in project creep that goes over the original budget. He laid out the way contractors need to be vetted to handle these issues. Will wanted to make sure our board was in agreement with his plan in this area, all present members of the board were in agreement.

30.2 Inflatable Rec Swim update – Lorlee
All inflatables have arrived, not yet unboxed. Friday April 4th we're going to spend the weekend training on the inflatables. Two outside individuals with experience will be present to help oversee the training. We'll end up with two fixed prices, adult/child, when the inflatables go in service. Part of the training will be establishing a safe max number of individuals in the pool at once during the special rec swims. The current plan is to deploy them every Saturday evening and Sunday they will be available as a rental service. Elain from the audience asked if we advertise to the local college to gain additional guards, Lorlee said we have tried but their schedules are hard to work with.

30.3 Motion to Add Kristina Argo to Swim Club Checking Account – Lorlee
We already did this, but need to have a formal motion as well. Mark made a motion to add Keep Lorlee on the Swim Club Checking Account, remove Jim Knaup, add Jereme Guenther and Kristina Argo as account signers on said checking account, Lourie seconded, Jereme, Darla, Lourie, and Mark approved.

30.4 Video Board/Sign – Lorlee
We did some landscape work, and Lorlee is now getting quotes to get a road sign for the pool, as well as looking into a mural on the side of the building. Darla asked Will to weigh in on paint colors etc. since the building is owned by the school district; Will expressed his appreciation for the consideration. Darla also mentioned a grant from energy trust for new windows, and asked Will if he could look into that. Peak Internet is interested in donating towards the sign. Darla mentioned Grampa's is getting torn down and has a large sign we might be able to obtain.

40. New Business:

40.1 Appointment Recording Secretary (Ross Dewberry) – Darla
Tabled, waiting on hearing about Ross's schedule.

40.2 25/26 FY Budget Committee Discussion/Vacancy Appointment 25/26 FY – Darla
Elain Wilder and Julie Miller have submitted their applications for the budget committee. Lourie and Darla were interested in Elain, while Jereme and Mark were interested in Julie. So, we are going to postpone to next meeting waiting on Kim's vote.

40.3 Appoint Budget Officer for 25/26 FY – Darla

Lourie moves that Lorlee is named as the budget officer for 2025, Darla seconded, Jereme, Mark, Darla, Laurie approved. When the meeting begins, we will establish a presiding officer.

40.4 Appoint LAD Pool Renovation Committee - Darla

Darla made a motion to establish a committee to participate with Lorlee and Will in all meetings about the project and with contractors. Jereme seconded, Mark, Lourie, Darla, Jereme approved.

50. Oral Requests and Communications from the audience:

Robert offered comments from the audience, he is the treasurer for the friends of Lebanon pool group. He is looking for an itemized list of items we need in addition to the overall project with the intention that his group will work towards procuring those items with the help of the community. Elain said she had been told that the pool renovation project was not going to happen, she also asked if we were in the strawberry festival; we are currently not in the strawberry festival. Lorlee mentioned several other events we do participate in and advertise at.

60. Treasurers Report

60.1 February Financials

Jereme mentioned we had an extra 2k on both the income and expense side of the Swim club finances. Lorlee said we had a higher-than-normal income from the past two months, but this month they went to state, which was a larger expense. Lorlee mentioned that our program revenue is slightly down from the same month last year. But she sees a positive outlook for the rest of the year.

70. Director's Report:

70.1 Facility and Staff Update – Lorlee

Lorlee thinks it is unlikely we are going to be able to do the pool project this summer, so next summer is more realistic. Darla mentioned she is hoping that having a board committee for the process will help us move as quickly as possible without having to wait on a monthly meeting. Lorlee mentioned that the Ford Family foundation has released the 25k they had committed to. Lorlee has a guy coming to give us advice on a camera and microphone system for board meetings.

80. Remarks from the Board of Directors:

Jereme commented he loved the bar charts, and the supporting data Lorlee put together for the pool profit over the last 5 years. He asked Darla if she would have time to meet with him and Tina regarding a question he had about numbers for 2022.

90. Adjournment:

At 6:58pm Jereme moved that we adjourn, Mark seconded, Darla, Lourie, Mark, and Jereme approved.