

Greater Toledo Pool Recreation District
Board of Directors
Regular Meeting Minutes
March 13th, 2023 6:00 pm

Directors Present: Roy Kinion, Peter Vince, Rachael Wallace, and Kay Chambers

Directors Absent: Amanda Hockema

Staff Present: Loy Marthaller, Interim Lead Employee; Courtney Orn, District Director

Community Members Present: Mindy Baxter, Jim Chambers, Phil Lamberson, Melony Burchett, Virgil Robbins

- **Call to Order:** The meeting was called to order at 6:05 pm by R. Kinion
A quorum was established.
Adjustments to the Agenda:

- 2. **Consent Calendar**
R. Wallace moved to approve the minutes from 3/6/2023 Board Meeting
P. Vince 2nd the motion
Motion unanimously approved

- 3. **Unfinished Business/Information**
 - Heater options: R.Kinion needs to see a breakdown of budget in order to make a more informed decision.
R. Wallace suggests we choose the XTherm 1105A over the P-1104A. Board agrees.
C.Orn will submit application for the Oregon Energy Trust rebate using XTherm model.
PureWater Aquatics is the company who will install the heater. C.Orn to reach out for a more accurate quote including the new XTherm model and gas line work.
 - P.Vince Audit Update: Grimstad will get back to us. N. Togucjhi had provided some info in June, but they would like to see further financials. P. Vince will help C. Orn in finding the numbers.

- 4. **Reports and Comments:**
Virgil Robbins would like lifeguards to be paid more.

- 5. **ADJOURN**
Meeting adjourned at 6:52 pm

6. **Upcoming Meeting Date:**
Thursday, March 16th, 2023 at 7:30 pm, Greater Toledo Pool 174 SW 7th Street.

Respectfully,
Courtney Orn, District Director