

**Greater Toledo Pool Recreation District  
Board of Directors  
Meeting Minutes  
January 8, 2018**

**Directors Present:** Roy Kinion, Melinda Baxter, Peter Vince, Jerry Pryor

**Directors Absent:** Rachel Wallace

**Staff Present:** Paul Steenkolk, District Manager

**Visitors Present:** Melany Burchett, Mikel Johnson

**1. CALL TO ORDER:** Meeting was called to order at approximately 6:02 p.m. by RKinion. A quorum was established.

**2. CONSENT CALENDAR**

A. It was moved and seconded (JPryor, PVince) that the Minutes of December 18, 2018 meeting be approved. Motion passed unanimously.

**3. UNFINISHED BUSINESS/INFORMATION**

A. Financial Report A Profit & Loss statement was presented specifically breaking down fiscal year to date pool revenue streams as well as other expenditures. A balance sheet outlining the pool bank account, LGIP account and reserve accounts was also presented.

B. Auditor The pool has received quotes from a couple CPAs regarding their annual audit. Both CPAs are located in Eugene. There is one however that is in Newport that the pool may consider using. The quotes have varied from \$4,000 to \$10,000 for a review/audit. Additional research will be needed before a selection is made.

**4. REPORTS AND COMMENTS District Manager**

A. Pool Activities - A pool usage report for November and December was reviewed by the board. The report showed how many people use the pool during different times of the day. The dive class last weekend was a success. Eugene Skin Divers would like to hold another class here in the spring. The pool will be adding a time for Kayaking on Tuesday evenings and there will be kayak training one weekend a month for 3 months starting in March. The lifeguard training class will be held on the weekend of the 19/20 and 26/27. We currently have 10 people signed up for the class.

**5. Public Comment** – Mikel Johnson commented on how much he enjoys and uses the pool. He attended the meeting to become better informed of the direction of the pool, both with construction and with the community.

**6. District Comment** – Peter Vince noted that the High School Swim Team is going strong. His swimmers had 20 personal records at the meet last weekend.

7. **Adjourn:** The meeting was adjourned at 6:53 p.m. by RKinion

**UPCOMING MEETINGS/WORK SESSIONS/EVENTS**

January 22, 2019

Board Meeting, Toledo Library, 6:00 p.m.

February 5, 2019

Board Meeting, Toledo Library, 6:00 p.m.

February 19, 2019

Board Meeting, Toledo Library, 6:00 p.m.

Paul Steenkolk, District Manager  
Recording Secretary