

**Greater Toledo Pool Recreation District
Board of Directors
Meeting Minutes
July 11, 2022**

Directors Present: Peter Vince, Kay Chambers, Rachael Wallace, Amanda Hockema

Directors Absent: Roy Kinion

Staff Present: Nyles Toguchi and Toshio Toguchi

Visitors: Jim Chambers

1. **Call to Order:** The meeting was called to order at 6:05pm by Peter Vince. A quorum was established.

2. **CONSENT CALENDAR**
 - A. It was moved and seconded (R. Wallace, A. Hockema) that the Minutes from the June 20, 2022, meeting be approved. Motion passed unanimously.

3. **UNFINISHED BUSINESS**
 - A. **Update from GLAS Architects:** P. Vince and N. Toguchi contacted GLAS Architects regarding an estimated cost for the design build/concrete panel system. Their inquiries were unanswered. P. Vince and N. Toguchi will reach out again.

 - B. **Financial Report:** (See attached)

4. **DECISION ITEM**
 - A. **Switching banks, from Bank of the West to Oregon Coast Bank:** Bank of the West has been unable to process our VISA payments and online bill payments in a timely manner. N. Toguchi suggested that we transfer our bank account to the Oregon Coast Bank. R. Wallace motioned that The Greater Toledo Pool Recreation District move all banking funds from Bank of the West to Oregon Coast Bank, A. Hockema seconded and the Board unanimously approved. Board also considered going through the Oregon Coast Bank for VISA. N. Toguchi will gather more VISA information and report back to the Board. N. Toguchi will complete and submit the Oregon Coast Bank Account Application form and submit the other pool information required by the bank to open a new account. N. Toguchi provided Oregon Coast Bank signature card forms to P. Vince and R. Wallace. He will contact R. Kinion and provide him with a signature card form also.

5. POOL OPERATION UPDATES

- A. HVAC System:** N. Toguchi reported that there was a malfunction in the pool's HVAC System. Parts have been ordered and should arrive this week. As soon as the parts arrive, the system will be repaired.
- B. Summer Schedule:** N. Toguchi and T. Toguchi reported that for the combined 1st and 2nd swim lesson sessions there were 33 classes offered with 88 participants. The swim team has increased by 13 swimmers.
T. Toguchi reported that swim lessons were going great. Morning swim lessons are full for most part with evening swim lessons and Saturday morning adult swim lessons being full.
- C. Pool Count:** N. Toguchi reported that from June 11, 2022 through July 11, 2022 there have been 1,058 participants in swim programs/recreational swim.
- D. Establishment of Monthly Budget Meetings with N. Toguchi and a Board Member:**
N. Toguchi, P. Vince and R. Wallace will meet on August 8, 2022 to review the 2022-23 approved budget. They plan to meet on a regular basis.
- E. Swim Lesson Updates:** The 3rd session of swim lessons will begin July 18, 2022. The pool's website has been completely renovated and will support online payments, swim program reservations, swim lesson registrations and membership signups.
- F. July 1st Overview:** There was a combined swim pool and City of Toledo Library event on July 1. The pool hosted a free swim with 167 participants from 1:00 pm-4:00pm and provided 150 free hot dogs after the swim. The library held an outside concert following the pool events.
N. Toguchi will be meeting with the library coordinator to plan an August Harry Potter event.

6. PUBLIC COMMENT

J. Chambers asked the Board if he could contact the Ford Family Foundation and other organizations who may be interested in financially supporting the pool rebuild. The Board thanked J. Chambers for any effort he made to help raise building funds.

7. BOARD/FRIENDS OF THE POOL COMMENT

K. Chambers asked about the July newsletter mailing to our district patrons. N. Toguchi is working on the mailing.

N. Toguchi will be out of the District July 23, 2022 – August 5, 2022.

8. ADJOURN

The Board meeting adjourned at 7:25pm.

9. UPCOMING MEETINGS/WORK SESSIONS/EVENTS

The next regular Board meeting, August 15, 2022, 6:00pm, Toledo Library meeting room.

(Regular Board meetings tentatively set for September 12 and October 3, 2022)

Respectably Submitted,
Kay Chambers
Board Member