

MINUTES
Friends of Ives Pool/WSCS
Board Meeting July 24, 2017

In Attendance: Ricardo Freitas, Tim Birnie, Amanda Bratberg, Zora Hanson, Bruce Reading and Linnea Tennison

Guests: None

Public Comment: None

Minutes:

May minutes read and approved

Presidents Report: Tim Birnie

City will be contributing an additional \$25,000 to building project.

Directors Report: Ricardo Freitas

- * Profit/loss down from last year. Business slower and closed more days over the winter due to weather, falling trees.
- * Training for lifeguards with new procedures has been implemented.
- * Completed the Learn To Swim program, went well, successful.
- * Solar Works asked to do study for new solar panels.
- * 75 annual passes have been sold this year.

Treasurers Report: Bruce Reading

- * New accounting, removing capitalized assets reflected in report.
- * Presented 6 month report.
 - Year to date revenue down (-6.4%)
 - Year to date expenses even
 - Year to date net operating profit down from last year

Old Business:

Building Project:

- * Items from 2016-17 budget being completed; new gate, handrails and water fountain.
- * Discussion of progress of fundraising.
- * Second tile painting will be scheduled for September.
- * City Engineer is working with Architect to get plans so they can be put out to bid.