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## MINUTES

Regular Meeting of the Board of Commissioners  
Fidalgo Pool and Fitness Center  
Thursday, June 20, 2019, 5:30 p.m.

### **CALL TO ORDER**

The meeting was called to order at 5:30 p.m.

Commissioners Present: Christine Mathes, Andrew Olson, Ken Hansen

Commissioners Absent: David Way, Jeremy McNett

Staff Present: Executive Director Mitch Everton

### **APPROVAL OF MINUTES**

The regular meeting minutes of May 16, 2019 were reviewed and approved as read.

### **APPROVAL OF VOUCHER(S)**

Vouchers were approved for payment.

### **PUBLIC COMMENTS/CORRESPONDENCE**

None.

### **DIRECTOR/MANAGER/COMMITTEE REPORTS**

The ED gave a summary report on current initiatives/developments. The first meeting of the Finance Committee was held 6/18—this will be a recurring meeting two days prior to each month's board meeting to review financials. Clamdigger ads are ongoing. Summer swim lesson registrations opened 6/1 to heavy volume; summer schedules are posted. Initial draft of the Employee Handbook has been completed; Personnel Committee will meet in coming months to finalize for Board review/approval. We have switched bookkeepers—our new person is Lacy Judd, who began training earlier this week. A fitness survey is in draft form and will be issued the first week of July to patrons. The ED will be on vacation 7/26-8/5 and from 9/3-9/29. This will affect the regular board meeting date of 9/17, voucher approval and check production.

### **Financials**

May financials were reviewed. Revenues to budget are lagging; expenses are underbudget. Net income is \$10K ahead of budget. ED is focused on improving volumes in TAC, masters and various aquatic programming.

### **Old Business**

Fundraising update. The private kick-off event is scheduled for 6/27 at the Port. There will then be a big “splash” public launch beginning 6/28, focused on increasing visibility for the pool replacement funding/effort. The Anacortes Cinema screens have been rented for the summer to screen the promotional video. House parties are ongoing. We will have a booth presence on 7/13 for Kids-R-Best Fest and the following Saturday at the Farmer’s Market. Anacortes Brewery has developed a “Splash” beer, which they will serve going forward. Finally, a plan is in place for effective business outreach, funded by one of the donors.

### **New Business**

None.

### **ADJOURN**

MOTION: A motion was made and seconded to adjourn the regular meeting at 6:00 p.m. The motion passed unanimously.

The next regular Commission meeting is scheduled for Thursday, July 18 at 5:30 p.m. at FPFC.