Clifton Springs Area YMCA Board Meeting Minutes 12-15-14

Present: Deedee V., Stacy D., John M., Polo M., Dave H., Max H., Audra L., Jordan F.

<u>Previous meeting's minutes:</u> Approval-Audra Seconded-John So moved

Jordan Filliatreau, new Program Director, introduced himself to the board.

Finance: meeting held during board meeting since it was early.

Board voted to ok dipping into investment fund for up to \$30,000 if needed. Motion made: Polo Seconded: John So moved

Daxco: Dave signed papers with Daxco that morning (12-15-14) \$500/month- 5yr. contract-operations pack.

-we need to pay for trainer's exp.

-look into combining with Geneva's implementation of program in order to save on expenses perhaps.

-Implementation will not likely take place until this spring or summer

<u>Palace Fitness Proposal</u>: swapping uses in the two buildings. Plan was not completed in time for inclusion in Lisk board meeting that week

-Max suggested submitting a well thought out 3yr. plan next year for 1st quarter(end of April). Pictures, detailed list of equipment needed, vision of what you would want.

-Nothing can be done without first getting fire alarms done in the Y building to bring up to date for child programs to be moved there.

-what resources can be used in addition to Lisk?

-possible capital campaign to help raise funds

-1st year...divider wall in Palace, group exercise floor, some improvements to building. Fire alarms in Y building

-For this Wed: write letter to Lisk Board saying we had planned on submitting a 3 yr.plan. Right now we have an immediate need for roofs and a new boiler for the Y building. Present option for board to ask for access to small percentage of stock funds for immediate repairs.

-Dave will write letter to present to Bob on Tues. evening

Annual Support Campaign: stick with letter campaign for this year. Dave will be getting these out soon.

5K: 51 runners participated. Will be doing another 5K in the spring with the hospital

<u>Festival of Lights</u>: Lots of children made crafts here in the Palace. Also watched movies with new projector

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<u>Breakfast with Santa</u>: too much going on that first weekend-not too well attended. Maybe next year move back to the Legion in Phelps

Possibly change Finance meetings to 5:30, right before Board meetings

Motion to adjourn-Stacy Seconded-Polo So moved

Next Board Meeting: Monday, January 26, 2015 6p.m. at the Palace

Respectfully submitted: Deedee VanHooft