

***Madison Community Center Governance Board
Regular Meeting Minutes
January 14th, 2016***

President Rummel called the Madison Community Center Governing Board meeting to order at 7:30 am on Thursday, January 14, in the Community Center Meeting Room.

Members Present: Scott Staiger, Wilson Kleibacker, Jeff Heinemeyer, Marcus Garstecki, and Floyd Rummel **Ex-Officio:** Mike Waldner. **Staff Present:** Aaron Walter

Approval of Meeting Agenda: Wilson Kleibacker made a motion to approve the agenda, seconded by Jeff Heinemeyer. Motion carried.

Approval of Previous Board Meeting Minutes: Jeff Heinemeyer made a motion to approve the board meeting minutes. Scott Staiger seconded the motion. Motion carried.

Welcome board member Marcus Garstecki: President Rummel welcomed Marcus Garstecki to the board who is replacing Deana Hueners-Nelson

Introduction of Fitness and Recreation Coordinator: Aaron introduced Fitness Coordinator Derek Lund and Recreation Coordinator Tyler Grassel.

Nomination and election of officers: Following board appointments nominated and voted in: President – Wilson Kleibacker, Vice – Scott Staiger, Treasure – Jeff Heinemeyer, Secretary – Chad Comes, Ex-officio – Floyd Rummel. Committee assignments as follows:

- Budget – Wilson, Scott, Jeff Heinemeyer
- Membership & Marketing – Jeff Dittman, Marcus, Chad
- Facilities – Terry Ryan, Floyd, Bernie

Department Reports: Aaron provided the department reports, including membership and usage data.

2015 Initial Summary: Aaron presented a report providing initial outlook for 2015.

Wilson Kleibacker adjourned the meeting. The next scheduled board meeting is scheduled February 11, 2016