

Madison Community Center Governing Board
Regular Meeting Minutes
Thursday, July 14, 2016

President Kleibacker called the meeting to order at 7:30 am in the normal board meeting room.

Members Present: Wilson Kleibacker, Scott Staiger, Marcus Garstecki, Floyd Rummel, Bernie Schuurmans, and Chad Comes. Staff Present: Director Aaron Walter. No guests.

Approval of meeting Agenda: Schuurmans moved, Rummel second, carried unanimously.

Approval of June 23, 2016 meeting minutes: Garstecki moved, Rummel second, carried unanimously.

Walter distributed department reports. Schuurmans commended staff on efforts for senior games.

Approve 2017 Operating and Capital Improvement Budget: Walter reviewed handouts for proposed budget touching changes for the following particular items: Revenue – contributed revenue, 2% membership increase, and personal training; Expenses – Administration and part time employee salary & wages, and capital expenditures. Final details about each item will be discussed further as implementation in 2017 approaches. Motion by Comes to approve, Schuurmans second, carried unanimously.

Walter reviewed March revenue and expense report: Motion by Rummel to acknowledge, Garstecki second, carried unanimously.

Ignite the Night Event Report: Walter provided update on June 25, 2016 event. Discussed event, program report, and future of event including lower participation compared to 2015 – 95 vs. 233.

Adjournment: Schuurmans moved, Garstecki second, carried unanimously. 8:18 am

Respectfully Submitted,

Chad Comes, Secretary

Next meeting: August 11, 2016