



Meeting: Wednesday, September 20, 2023, at 6:00 PM
Location: City Hall Council Chambers
ZOOM LINK: <https://us02web.zoom.us/j/5780540411>

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA AND THE MINUTES OF AUGUST 29th, 2023, MEETING
4. CORRESPONDENCE
5. FINANCIAL UPDATE
6. GRANT DISCUSSION
7. PUBLIC COMMENT
8. NEW BUSINESS
9. OLD BUSINESS
10. ADJOURNMENT

Next Regular Scheduled Meeting:
Wednesday, September 20th, 2023, at 6:00 PM
(Third Wednesday of the month)



POOL BOARD August 29TH, 2023

CALL TO ORDER

The POOL Board meeting was called to order at 6:00 p.m. by Mitch Hatfield.

Board Members Present:

Mitch Hatfield
Dani Russell
Kendra Russell (zoom)
Tia Channell
Karen Tully
Heidi Whorlton
Melissa Vergara (zoom)

APPROVAL OF AGENDA AND MINUTES

Dani Russell moved to approve the agenda for tonight's meeting, as well as the minutes of August 14th, 2023, meeting. Motion carried. Motion passed unanimously.

CORRESPONDENCE

Tia Channell stated that one suggestion was received in the fair suggestion box regarding sponsorships for companies that work on the pool.

FINANCIAL UPDATE

Tia Channell updated the Board with donations:

- Fair Booth = \$638 plus change
- Pool Jar = \$27 plus change
- Mail donations = \$175
- RHS Class of 1973 = \$800

Tia stated that with the approved minutes from this meeting, Mitch Hatfield, President, and Kendra Russell, Treasurer, can update the banking accounts.

Discussion was held over sending thank you's to those that send donations in. Dani Russell volunteered to complete them.

LABOR DAY PARADE WALK

Discussion was held over plans for a walk for donations in the Labor Day Parade.

Karen Tully moved to nominate Kaili Russell to organize the Labor Day parade volunteers. Motion carried. Motion passed unanimously.

SCHOOL SWIM LESSONS UPDATE

Mitch Hatfield discussed the plans for upcoming swim lessons. He stated the schools and guards are all on board. Discussion was held over the switch to 4th graders in the Spring. Melissa Vergara and



Karen Tully both stated they could volunteer if needed. Tia Channell suggested reaching out to see if Naselle would like to be on the schedule as well.

COMMITTEE DISCUSSION

Kendra Russell suggested sub committees be created for specific items. Discussion was held.

Tia Channell moved to nominate Kendra Russell in charge of Fundraising Committee. Motion carried. Motion passed unanimously.

Dani Russell moved to nominate Melissa Vergara in charge of Grant Committee. Motion carried. Motion passed unanimously.

Kaili Russell moved to nominate Dani Russell in charge of creating Pool Manual. Motion carried. Motion passed unanimously.

POOL CLOSURE PLAN

The Board discussed meeting for the pool closure, proper protocol and taking notes for the manual.

Kaili Russell moved to nominate Dani Russell in charge of pool closure. Motion carried. Motion passed unanimously.

Heidi Whorlton moved to close the Pool on September 10th, 2023. Motion carried. Motion passed unanimously.

NEW BUSINESS - NONE

OLD BUSINESS - NONE

ADJOURNMENT:

With no further business to discuss and no objections, the meeting was adjourned by Mitch Hatfield at 7:00PM.

ATTEST:

Tia Channell, Secretary

Mitch Hatfield, President