

MINUTES
SPECIAL BOARD MEETING
CALDWELL FAMILY YMCA
3720 S Indiana Ave, Caldwell, ID 83605
January 22, 2019 at 1:30PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

Director Dan Gillies called the meeting to order at 1:30pM, and a quorum was established with all directors present.

Others in attendance:

Lombard/Conrad (LCA) Partner, Scott Wendell
YMCA Executive Director, Erik Bullock
YMCA Aquatics Director, Esther Carver
YMCA Maintenance Supervisor, Mike Conaway
The Land Group Civil Engineer, Dave Koga
Guest: Vivian Meyer

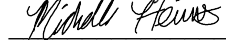
II. TOUR THE CALDWELL YMCA

The Board began touring the pool facility led by Erik Bullock. The Board had a list of questions prepared for Erik and he will provide answers via email to Doug Meyer. During the tour the Board asked questions regarding the facility, operating and maintenance of the pool, as well as staffing and programing information. The Board received useful information and will be able to use it as guidance on the indoor pool facility for Mountain Home. They thanked the YMCA staff for their time and then the tour ended.

VI. ADJOURN

Doug Meyer made a motion to adjourn the meeting. Lee Pierce seconded the motion and all Directors voted in favor of the motion. The meeting adjourned at 3:25pm.

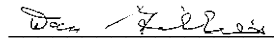
Submitted by:



Michelle Heins, Administrator

2/27/2019
Date

APPROVED: _____ as written as amended



Dan Gillies, President

2/27/2019
Date