

RECREATION CENTER AUTHORITY BOARD
Minutes – September 10, 2008

The meeting was called to order by Theresa Bailey at 7:05 p.m. All members were present.

Motion was made by T.A. Whitsitt, second by Justin Marcum, to approve and waive the reading of the minutes from the July 9th meeting. Motion carried 5-0.

Project Manager, David Jenkins, reported that workers have started the installation of siding, roofing and the indoor pool at the Replex facility. Jenkins also presented the monthly application for payment request in the amount of \$503,992.51 for the month of August and \$411,138.10 for September.

Motion was made by Justin Marcum, second by T.A. Whitsitt, to approve the August monthly payment request of \$503,992.51. Motion carried 5-0.

Motion was made by Shirley Chancellor, second by Tom Morse, to approve the September monthly payment request of \$411,138.10. Motion carried 5-0.

Jeff Clawson reported that an electrical/storage building at the basketball and tennis courts has been constructed. The building will be used to house the electrical works and can also be used to store the tennis nets. Clawson also stated that the piers for the light standards have been completed.

Theresa Bailey reported that updates for the Replex facility and RCA minutes have been posted on the web site.

Jeff Clawson reported that \$17,000 has been raised from individual fundraising and \$3,000 from corporate donations.

Additional fundraising efforts were discussed by the RCA members. Items discussed included hanging a banner at the construction site, advertising the Replex web site on local Channel 13, creating of a professionally produced television advertisement, posting a slogan or phrase on the True Value and Flanagan State Bank information signs and hiring a marketing company to handle individual and corporate fundraising.

Jeff Clawson will contact local and area businesses about creating a banner that would hang from the gymnasium at the construction site. The banner would include the Replex web site address.

Motion was made by Shirley Chancellor, second by Justin Marcum to hire a marketing company to assist the RCA's fundraising efforts. Motion carried 5-0.

Jeff Clawson will contact two or three outside organizations for the purpose of individual and corporate fundraising. The groups will present information and make proposals to the RCA Board at the next meeting.

The next unofficial walk through RCA meeting at the construction site will take place on Wednesday, September 24, 2008, at 7:00 p.m.

The next official RCA meeting will be Wednesday, October 8, 2008, at 7:00 p.m.

Motion was made by Shirley Chancellor, second by T.A. Whitsitt, to adjourn the meeting. Motion carried 5-0. Meeting adjourned at 8:19 p.m.

Respectfully submitted,
Tom Morse