

RECREATION CENTER AUTHORITY BOARD
Minutes – April 9, 2008

The meeting was called to order by Theresa Bailey at 7:03 p.m. Members present included: Theresa Bailey, Shirley Chancellor, Justin Marcum, and Tom Morse. T.A. Whitsitt was absent.

Motion was made by Justin Marcum, second by Shirley Chancellor, to approve and waive the reading of the minutes from the March 12th meeting. Motion carried 4-0.

Project Manager, David Jenkins, reported the Replex project started last week. The construction drawing has been sent to P.J. Hoerr. Clay will be imported from Monsanto, in Farmer City, to the construction site. Jenkins is researching the most economical way to transport clay to the construction site.

Plans and drawings of the tennis courts and basketball court layout at Bowman Park will be sent to the LeRoy School District for approval.

Shirley Chancellor reported that Steve Myers and Jeff Tate have agreed to head the corporate fundraising campaign while Ron Wesbecher will lead the local effort. Chancellor and Theresa Bailey will meet with them later this month to discuss the fundraising needs of the recreational organization. Myers, Tate, and Wesbecher will also be invited to the May meeting.

Theresa Bailey reported that individuals or groups may purchase bricks or tiles on the Replex web site. Payment may be made by electronic check or credit card.

Theresa Bailey reported that the Pay Pal Account has been set up at the Flanagan State Bank.

Motion was made by Justin Marcum, second by Shirley Chancellor, to accept the new By-Law revision. The revision allows all members of the RCA Board signature authority. Any change in the By-Laws must be approved by a 2/3 vote. Motion carried 4-0.

The groundbreaking date for the Replex facility has been set for Saturday, May 10, at 1:00 p.m.

The next meeting will take place on Wednesday, May 14, 2008, at 7:00 p.m.

Motion was made by Shirley Chancellor, second by Tom Morse, to adjourn the meeting. Motion carried 4-0. Meeting adjourned at 8:23 p.m.

Respectfully submitted,
Tom Morse