

Faribault County Fitness Center Board
Minutes
Monday Oct 5th 2009 @ 6:15 PM
At
Faribault County Fitness Center

Call to order.

David Lein called the meeting to order at 6:15 PM.

Roll Call

Members present: Dave Lein, Neil Tagatz, Denise Pfaffinger, Joe Fering, Travis Preuss and Harley Schmitgen.

Staff present: Michelle Hall.

Minutes

N/A

Old Business:

Capital equipment:

- TV Converter box using the Frost tower is only bringing in two channels Hall reported. Hall contacted Bevcomm about wireless TV though the phone line as there is no cable on the fair grounds. That will not be available for two or more years. Board Members discuss satellite dish but was tabled at this time. Hall will call Dikken to see if the boom truck will reach the antenna and can be adjusted. **Done we are up to four channels.**
- The board reviewed the budget and would like to replace one Elliptical at a cost of \$3,299. One Recumbent Bike at a cost of \$2,100. HP Computer Business desktop at a cost of \$988.25 Install mirrors for aerobics at a cost of \$825. and Replace the TV with 2 42" flat screen LCD TVs at a cost of \$1000. Total update cost of \$8,212.25 Fitness Center Revenue budget has been met as of the end of Sept 2009 (Budget \$53,151.00 as of the end of Sept we are at \$56,474.00) Out standing revenue though insurance for the year is \$28,800.00 Expenditure for the year is in line with the budget. The Fitness Center Board feels the budget supports the up-grade of equipment. A motion was made to do so by Fering, second by Preuss, all approve. **Motion forward to City Council.**

Budget review

- Fering asked about having tennis court fees. No discussion was made tabled at this time.

New Business:

- Board Members: Denise Pfaffinger, Travis Preuss, and Joe Fering three year term will be up in Dec 2009.
- Fitness Center Board reviewed and approved letter to the Fair Board and made a motion to have the sub committee move forward. See attachment

Meeting was adjourn at 7:00 PM

Submitted by:

Michelle Hall Director/Sec./Tres.