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WEST Board Meeting – June 12th 7pm

Members in attendance: Eddie Lucien, Julia Francis, Diane Brown, Nick Chevalier, Mary Forsberg, Rachel Wagner

Main Discussion – plan for using fundraising money for capital improvement projects.

Total Swim-A-Thon money raised: \$34,349.90

Additionally, we received a \$10,000 donation from the Gius Foundation. This was given by a senior lap swimmer who recognizes the importance of our management staff not only working at the pool, but taking pride participating in its uses.

Nick motioned to use Swim-A-Thon and donated funds to install an automatic fill-valve for the pool, redirect the air intake on the air handler and Option 2 of Locker Room renovations (see below). Diane seconded the motion and it passed unanimously.

Locker Room Renovation plan #2 – repair the existing issues with the tile floor instead of fully replacing it. We then would replace all partitions, toilets, sinks and repair the ventilation and walls.

Also, we plan to further investigate the water pressure and temperature of the showers, especially those in the women's locker room and investigate the need for duct work for ventilation. Eddie will reach out to his co-workers.

Mary motioned to fill-in hot tub for a budget of \$1500. Diane seconded the motion and it passed unanimously.

Treasurer report was presented. Please see attached.

New Business – Julia needs to step down as treasurer while her daughter takes time off from WEST. The board needs to explore replacements.

Eddie motioned to adjourn, Nick seconds.

