**Minutes of Board Meeting………………………………………………………October 16, 2017**

Attending: Howard Wilkison, Sue Fortman, Sharon Phillips, Dave Smith, Linda Ricke, Russell Wilson, Bryan Robbins, Robert Barker and Teresa Kovacich.

Minutes were read and approved on a motion made by Russell Wilson and seconded by Bryan Robbins.

Claims were discussed and approved on a motion made by Sue Fortman and seconded by Sharon Phillips.

New Business:

Bob updated the board on the status of the 2018 budget proposal. He will attend the County Council meeting tomorrow morning and will inform them that we have not made any additional cuts to the budget since we met with them last. He invited board members to attend the meeting at 9:00AM.

Letters of Communication:

We received a letter from the Sardinia Community Playground Project committee thanking us for our letter of support which was included in their Decatur County Community Foundation grant application. They were granted funds to be used to purchase new playground equipment for the Sardinia Baptist Church.

Superintendent’s Report:

Gym rentals are starting to pick up.

Pro wrestling has returned and they are booking the gym on a monthly basis.

The Stellar decision is to be announced on October 18.

The men’s and women’s volleyball leagues are underway and the tournaments will begin in early November.

The maintenance staff has cleaned the paddleboats and they have been stored for the winter.

We are planning to apply for a grant from the Decatur County Community Foundation for new playground equipment at the Decatur County Park. The equipment will replace the structure slated to be removed due to deterioration and unsafe condition.

The 1st Presbyterian Church recently held a Day of Caring event. Volunteers from the church worked to clean up the Blue Bridge area at the County Park and the north end of The Connection walking trail. They removed weeds from the beds and applied new mulch and stone. The group was chaired by Roy Simpson.

With no further business to discuss, Russell Wilson made a motion to adjourn. Linda Ricke seconded the motion.