



CAP Board Meeting

Agenda 9/18/19

5:30 PM District Office

Present: Bernie Nikolay, Katie Jeffery, Tim Bolger, Kris Frey, Jess Stenklyft, Peter VanDen Eide, Joe Brady, Jody Wilke, Eddie Pahuski Also in attendance: Lesli Rumpf

Absent: Tracy Travis, Jim Womble

- I. Call Meeting to Order: Eddie called the meeting to order at 5:33 p.m.
- II. Public Comments: No one present from the public.
- III. Approve August Meeting Minutes: Tim made a motion to approve the August meeting minutes and Peter seconded. The motion was unanimously approved.
- IV. Chairperson's Report: Eddie discussed the progress on the Youth Social & Emotional Wellness event being co-hosted by CAP. The event is targeted for the Spring of 2020. Eddie also explained that Jim Womble submitted his resignation due to scheduling conflicts. Jim wanted to convey to the board that he would always be a supporter of CAP and to reach out with anything needed.
- V. Finance Committee Report – Donation Report: (a) A donation of \$2,500 from the Walton family was given to the Food Pantry. Kris made a motion to approve the donation and Tim seconded. The motion was unanimously approved. (b) Lesli reported that the money market account is in a health position. Lesli discussed the larger ticket items to which will still occur in 2019 that included the volunteer banquet, fitness center renovations, and the sponsor/donor breakfast. Other possibilities would be some repairs on the truck and a replacement for the gator.
- VI. Director's Report: Lesli reported that the pool is back up and running. There are a few minor loose ends getting finished up. On September 20th, Cap Care is hosting their 10 year anniversary party. Mandy Hollis is working on putting together a very nice presentation and celebration. Lesli reminded the board of the volunteer banquet scheduled for Saturday, October 19. CAP would love it if everyone would attend. Lesli updated the board on the progress of the new food pantry "Bruiser's Closet" which will be located at the high school and middle school. This will be available for any student anytime throughout the day. CAP is working with the Cambridge Wellness Collaborative in hosting the Rock The Walk challenge beginning on September 24.

- VII. Fitness Center Update: All the equipment for the remodel is on order and awaiting arrival. Lesli and Adam are working on planning the relaunch but need to wait until the sidewalk is complete.
- VIII. Pool Update: see Director's report above
- IX. Next Meeting Date: The next meeting will be on Wednesday, October 16 at 5:30 p.m. The meeting will possibly visit the pool to view new equipment.
- X. Adjourn: Kris made a motion to adjourn the meeting and Joe seconded. The motion unanimously passed.

***Mission** ~ The Cambridge Community Activities Program encourages and promotes life-long wellness by providing a variety of high-quality recreational activities, learning opportunities, aquatics programs, and services to the broad Cambridge area community.*

