



MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, January 14, 2026 – 2pm

West Center Auditorium / Zoom

*Code of Conduct

Directors: Kathi Bachelor (President), Candy English (Vice President), Beth Dingman (Secretary), Nellie Johnson (Treasurer), Bart Hillyer (Assistant Secretary), Steve Reynolds (Assistant Treasurer), Dave Barker, Marge Garneau, Bev Lawless, Lanny Smith, Jodie Walker, Scott Somers (non-voting)

Visitors: 112

AGENDA TOPIC

1. Call to Order / Roll Call – Establish Quorum

The President being in the chair and the Secretary being present.

President Bachelor called the meeting to order at 2pm MST. Secretary Dingman called the roll; quorum established.

2. Adopt or Amend Agenda

MOTION: Director Johnson moved, Director Walker seconded to approve the Agenda.

Passed: unanimous

3. Action Items

A. Guest Pass Policy

CEO Scott Somers reviewed the Guest Pass policy and gave an overview of the reason for the change in the policy to one person per Annual Guest card. One of the key reasons for the change was for better enforcement with every guest having one card. Due to feedback from members staff recommendation is to allow two persons to utilize one guest pass. There will also be weekly and daily guest passes available.

The Board held a discussion on many possibilities. Audience members were invited to voice their opinions.

MOTION: Director Lawless moved, Director Johnson seconded to change the daily pass to one guest per day at \$5 per day; the weekly pass is one guest per week at \$15 per week; and the annual guest pass allow two guests per card for a cost of \$85.

MOTION TO AMEND: Director Hillyer moved, Director Garneau seconded to amend the motion to change the policy to one annual guest pass to admit up to four adults.

Passed: 6 yes / 5 no (Bachelor, Johnson, Lawless, Reynolds, Smith)

MOTION TO AMEND: Director Lawless moved, Director Johnson seconded to amend the amended motion to change the daily guest pass to \$5 for one guest per day and weekly to \$15 for one guest per day, and amend annual guest pass for two guests that can be renewed for one time for 30 days.

Failed: 2 yes (Johnson, Lawless) / 9 no

Amended Motion Passed: 10 yes / 1 no (Bachelor)

Amended Motion: Change the daily pass to one guest per day at \$5 per day; the weekly pass is one guest per week at \$15 per week; and the annual guest pass allow four guests per card for a cost of \$85.

MOTION: Director Garneau moved, Director Walker seconded to allow on the Annual Guest Pass 60 days for \$85.

Passed: 8 yes / 3 no (Bachelor, Johnson, Reynolds)

A request was made to follow up in a year to see if the abuse of the cards has changed.

4. Member Comments – 22

5. Adjournment

MOTION: Director Walker moved, Director Hillyer seconded to adjourn the meeting at 3:43pm..

Passed: unanimous