

Board Report December 2017 and January 2018

The new board room is now complete. It is in the front of the Discovery room. The back half of the room will remain the same for Great start play group.

Kevin from Orkin came in the building to give a quote on pest control. This is one of the things AMA. Asked for. The only thing he found was spiders and flies. He did not find anything alarming. They will use traps and some powder and liquid to control the pest. Will not use any aerosol spray because of artifacts and equipment. I have included the 14-page attachment. It cost roughly \$900 a year.

I had a conversation with Mike from Air and energy about our HVAC system. Explaining to him that we will need to look at controlling the humidity and temperature in each room better regarding AMAs reaccreditation. I asked if an energy audit would be worth it and the cost. The cost would be around \$2500 for the audit. However, he feels the audit is not necessary, instead use that money to have them come over and go through the whole system and make sure everything is in working order and adjust. Before we spend the money to have them do this he would also like to know exactly what we need for each room and the ranges in temp and humidity. It is possible that we may need to make an upgrade to the system because of the Java issues we are having with the computers trying to talk to the system. The java files are what allows me to log into the system to see how things are running and to make changes if necessary. He did not give a price on what this would cost.

Looking for the drawing and electrical quote that was done a few years ago for the Chinook committee. There was also mention of running a water supply out to the boats to water the lawn. I will get with C&S Lawn care.

Thank You,

Matt