

Fremont Community Recreation Authority
Regular Meeting Minutes
Thursday, July 20, 2017

Chair Todd Blake called the meeting to order at 7:02 pm.

Board Present: Karen Diekema, Bryan Kolk, Todd Blake, Brian Hettinger, John Grimes, Kristine Carpenter, Dave Deur and FCRA Director Thomas Elmer

Public Present: None

Todd asked for a motion to approve the meeting agenda. Bryan K made a motion to approve the meeting agenda and Brian H seconded; motion approved.

Todd asked for a motion to be made to approve the June 15, 2017 meeting minutes. Bryan K made the motion, Karen D seconded the motion; motion approved.

Todd asked for a motion to receive the June Treasure's Report. Brian H made the motion to receive the Treasures Report and Kris C seconded; motion approved.

Todd asked for a motion to approve the July Accounts Payables. Brian H made the motion to approve the accounts payable, Bryan K seconded; motion approved.

Review & Acceptance of 2016 Audit Report

Todd briefly summarized the Report, explaining the 2015 prior year deficit balance was reduced from (\$45,610) to (\$30,202) for 2016. He noted that with an opportunity for a full year's collection of tax revenue this year, reduction of the total deficit could be obtained, instead of only another \$15,000 reduction of the deficit. He also noted that after this year the total short-term utility bill debt will be paid off, so we'll definitely be in better shape the following year.

Motion by Brian H, seconded by Dave D to accept the Audit Report for fiscal operating year ending 12/31/16; motion approved.

Resolution of R-17-02 Adopting a Deficit Elimination Plan for 2017

Motion by Brian H, seconded by Karen to approve Resolution R-17-02 approving FCRA's Deficit Elimination Plan for the year ending 12/31/17; motion approved.

Directors Report

Thomas reported having a request for lease of a portion of the southwest parking lot during winter months, for temporary storage of storage trailers. There was consensus to offer a lease agreement at a \$75/month per trailer rate, and Todd will check with zoning requirements to make sure it fits.

Tom also noted the gym floor resurfacing is finished, but will have a few minor line adjustments to come in August. He also reported making some staffing changes that should reduce costs.

No committee reports were made at this time and the meeting was adjourned at 7:50pm.

Respectfully submitted,
Todd Blake, President / Acting Secretary