

Fremont Community Recreation Authority
Regular Meeting Minutes
August 16, 2018

The meeting was called to order at 7:00 pm by Chair Bryan Kolk.

Present: Bryan Kolk, Todd Blake, Brian Hettinger, John Grimes, William (Bill) Kunnen, Kris Carpenter, Mike Oosterhouse and Dawn Finch. Guests: none

Motion was made by Todd Blake, seconded by Brian Hettinger to approve the meeting Agenda; motion approved.

Motion was made by Brian Hettinger, seconded by John Grimes to approve the July 26, 2018 Regular Meeting Minutes; motion approved.

Treasurer John Grimes briefly summarized the revenue/expense report for July and noted the \$19,260 in donations is restricted to the pickleball court project and not part of the operating budget. He also noted Letha School of Dance has terminated their room lease, so FCRA will lose that \$900/month till the room is leased again. Motion by Todd Blake, seconded by Brian Hettinger to receive the July Treasurer's Report; motion approved.

Motion made by Brian Hettinger, seconded by John Grimes to authorize payment of the bills recommended and not exceeding \$36,000 in total; motion approved.

Public Comment: None.

Audit Report for Fiscal Year Ending 12/31/2017: John Grimes presented the Audit, following by some review and questions. Motion by Todd Blake, seconded by Dawn Finch to accept FCRA's Audited Financial Statements for the year ending 12/31/17; motion approved.

Harold Wiehm Lawsuit: Director Tom Elmer summarized the incident that took place involving Mr. Wiehm and noted FCRA's liability insurance carrier has confirmed they will be covering legal representation costs for litigation and that Plunket&Cooney have been retained to handle the matter.

Directors Report: Director Tom Elmer briefly summarized his report to the board.

Personnel Committee: Bryan Kolk reported the committee met with the Director today to discuss the potential need for a "backup" person, to take on some functional and supervisory roles in his absence.

Program Committee: Dawn Finch reported meeting with the Director to continue planning for bus trip to Chicago to be offered to the public on November 17th. She also suggested FCRA coordinate events with Under the Sun Daycare, to offer shopping trips around the holidays. Following positive discussion regarding the Committee's suggestions, a motion was made by Kris, seconded by Mike to support FCRA coordinating a bus trip to Chicago, as presented by the Committee; motion approved.

Facility Committee: There was discussion regarding the recent tax billing sent to FCRA lessees. Todd Blake noted he would reach out to the lessees to discuss the process and potential changes.

The next regular meeting was confirmed for Thursday, September 20, 2018 and the meeting adjourned at 8:50 pm.

Todd Blake – Secretary