

Fremont Community Recreation Authority
Regular Meeting Minutes
September 20, 2018

The meeting was called to order at 7:06 pm by Chair Bryan Kolk.

Present: Bryan Kolk, Todd Blake, Brian Hettinger, William (Bill) Kunnen, Kris Carpenter, Mike Oosterhouse and Director Tom Elmer. John Grimes and Dawn Finch were absent. 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 Bill Kunnen to approve the August 16, 2018 Regular Meeting Minutes; motion approved.

Treasurer John Grimes was absent, so Todd Blake submitted the Report and briefly summarized the revenue/expense report for August. He reminded the Board the \$19,260 in donations is restricted to the pickleball court project and not part of the operating budget. Motion by Mike Oosterhouse, seconded by Brian Hettinger to receive the August Treasurer's Report; motion approved.

Motion made by Brian Hettinger, seconded by Kris Carpenter to authorize payment of the bills recommended and not exceeding \$7,500 in total; motion approved.

Public Comment: None.

Copier: Director Elmer reported MOS, of Grand Rapids, has not responded to his repeated inquiries for them to pick up the copier they left at the Rec Center in February. He noted they could never get it to work with our network, so it was never hooked up, and yet Wells Fargo paid them for the copier. Wells Fargo has been persistent with their demands for FCRA to pay for copier that was financed through them.

Tom also reported that by October, FCRA will fully own the Konica copier that is currently hooked up to the network. Following discussion, there was consensus to seek legal representation for FCRA's defense with not paying for the new copier and forcing MOS to pick up the unused machine.

Directors Report: Director Tom Elmer briefly summarized his report to the board and reported there will be another ComCon event held at the Rec Center on Saturday, October 20th. He noted they've rented the facility for \$1,470, plus 10% of their entry fees. He assured the Board there shouldn't be any more issues with their assumed use of already leased spaces by Northpointe and Family Fitness. Gerber Life has also scheduled their annual event in December again, for \$1,220.

Motion by Dave Deur, seconded by Brian Hettinger to close the Regular Session at 8:10 pm and enter into a Closed Session for the purpose of discussing legal matters; motion approved by unanimous roll call vote. The Closed Session ended at 8:40 pm and the Regular Session reconvened.

Motion by Mike Oosterhouse, seconded by Dave Deur to authorize the Executive Committee and Director to seek legal representation to represent FCRA on legal matters; motion approved.

The next regular meeting was confirmed for Thursday, October 18, 2018 and the meeting adjourned at 8:50 pm.

Todd Blake – Secretary