

Fremont Community Recreation Authority
Meeting Minutes
November 15, 2018

Meeting called to order 7:03 pm by Chair Bryan Kolk

Present: Bryan Kolk, Brian Hettinger, Dawn Finch, John Grimes, Dave Deur and Director Tom Elmer. Todd Blake, Bill Kunnen, Kris Carpenter, and Mike Oosterhouse were absent.

Motion made by John Grimes, seconded by Brian Hettinger to approve agenda with the addition of 2A November 1st, 2018 meeting minutes. Motion approved.

Motion made by Dawn Finch, seconded by Dave Deur to approve the November 1st, 2018 special meeting minutes. Motion approved.

Motion made by Dave Deur, seconded by Brian Hettinger to accept Revenue and Expenditure report, presented by John Grimes. Motion approved.

Motion made by Brian Hettinger, seconded by Dave Deur to approve Bills, presented by John Grimes and to allow him to take money out of L.O.C. to start 2nd bank account to pay bills. Motion approved.

Public comment: None.

Old Business: talked about ongoing programs and marketing space for rent.

Directors update was received verbally.

Committee Reports:

Personnel Committee: None

Program Committee: Dawn Finch gave an update on programs for the Rec Center both present and future moving forward.

Facilities Committee: None

Executive Committee: None

Motion made by Dave Deur, seconded by John Grimes to go into close session at 8:25 pm to review updates with our attorney. Roll call vote unanimous. Left closed session at 8:29 pm.

Next meeting date December 13th, 2018 at 7:00 pm. Location to be determined.

Motion made by John Grimes, seconded by Dave Deur to adjourn at 8:30 pm.

Brian Hettinger – Board member