

FREMONT COMMUNITY RECREATION AUTHORITY
REGULAR MEETING MINUTES
August 19, 2021

1. The meeting was called to order at 7:00 p.m. by Bryan Kolk

Present: Board members Bryan Kolk, Brian Hettinger, John Grimes, Dawn Finch, Steve Heiss, Bill Kunnen, Kris Carpenter (7:04); Absent: Mike Oosterhouse, Gene Christoffersen

2. Approval of August meeting agenda:

Motion was made by Bill Kunnen, seconded by Steve Heiss, to approve the August meeting agenda; motion approved.

3. Approval of July meeting minutes:

Motion was made by Brian Hettinger, seconded by Steve Heiss to approve the July 2021 Regular Meeting Minutes as presented; motion approved.

4. Public Comments: None.

5. Approve July Treasurer's Report:

John Grimes submitted a written report: Total revenue for the month of July 2021 was \$13,218. Notable income items were memberships of \$3,570, \$955 from drop-ins, \$1,981 for swimming lessons, \$1,441 in pool rentals, \$772 from Silver Sneakers, and \$1,550 from our tenants.

Total expenses for the month were \$15,570 for a monthly loss of approximately \$2,352. Major expenses were \$5,149 for wages, \$7,252 for utilities.

Motion to approve the July Treasurer Report by Brian Hettinger, seconded by Kris Carpenter; motion passed.

6. Approve July Accounts Payable:

John Grimes submitted a written Accounts Payable report: Total current accounts payable are shown on the attached sheet as \$14,257.13. This amount does not include the DTE bill that will be coming between now and our next meeting along with the extra \$1,000 that we have authorized to pay down our past-due amount. Also, we have not received the current Konica-Minolta statement.

Our current bank balances as of August 18, 2021, were Checking: \$50,260.58, Reserve: \$40,010.99 Pickleball: \$2,901.21.

Motion made by John Grimes, seconded by Brian Hettinger to pay all of the bills listed on the Accounts Payable sheet for a total of \$14,257.13 plus, the DTE + \$1,000 invoice when it is received.

7. Review Old Business: None

8. Recreation Authority Business for Board Discussion and Action:

A. Discussion of installing LED lights in the South Commons and the locker rooms.

B. Discussion of removing 1 set of bleachers in the gymnasium.

C. Discussion of sponsorship for Harvest Festival t-shirts for \$300. Motion made by Steve Heiss, seconded by Bill Kunnen to sponsor, motion passed.

D. Discussion of renting Classroom 5 to the Girl Scouts. Motion to rent under the following conditions: Rent of \$300 for 9 months; payable at end of season, can be voided within 30 days on either end, room left in clean condition, use of 2 nights a month; 2 hours each meeting night made by John Grimes, seconded by Kris Carpenter; motion passed.

E. Discussion of lifeguards for FPS Swim Team.

9. Director's Report:

Dawn Finch submitted a written report. We will be having an open house on Sunday, September 19 from Noon – 4:00 p.m. An evening water aerobics class will run Monday/Wednesday evenings September 13 – October 6 from 5:45 – 6:45 p.m. Cost is \$25R / \$30 NR, \$5 Drop-in fee. There will be a 3-on-3 Basketball Tournament on Saturday, September 25 starting at 11:00 a.m. This is part of Fremont's Harvest Festival. There will be a bus trip to downtown Chicago on Saturday, November 13. Departure and return is at the Rec Center. We'll leave approximately 7:00 a.m. and return approximately 11:00 p.m. Cost is \$50 R/ \$55 NR with a \$25 down-payment required. The American Heritage Gun Show will be in the Community Room on Sunday, November 7 from 9:00 a.m. – 3:00 p.m.

10. Committee Reports:

A. Personnel Committee: We have hired Kara Williams as our new cleaning person.

B. Programs Committee: See Director's Report.

C. Facilities Committee: Brian Hettinger discussed new ceiling tiles in the Community Room.

D. Executive Committee: None

11. Closed Session: None needed

12. Next meeting September 16, 2021

13. Motion by Brian Hettinger, seconded by Steve Heiss to adjourn the regular meeting at 8:45 p.m.; motion passed.

Dawn Finch, Secretary