FREMONT COMMUNITY RECREATION AUTHORITY

REGULAR MEETING MINUTES

June 20, 2024

 1. The meeting was called to order at 7:01 p.m. by Bryan Kolk.

Present: Board members Bryan Kolk, Steve Christoffersen, Bill Kunnen, Brian Hettinger, Sandy Siegel.

Absent: Christina Yuhasz, Will Prewitt, Mike Oosterhouse, Kris Carpenter

 2. Approval of August meeting agenda:

Motion by Hettinger/Siegel to approve the June meeting agenda. Motion carried.

 3. Approval of meeting minutes:

 Motion by Hettinger/Siegel to approve May 16, 2024 Minutes. Motion carried.

 4. Public Comments: None.

 5. Treasurer’s Report:

Treasurer’s Report was presented. Total Revenue approximately $24,818.06. It was noted that punch cards and drop-ins were significantly higher than budgeted. Also, there was a large use of the pool in April. Total expenditures of approximately $20,189.29.

Motion by Siegel/Hettinger accept the May Treasurer’s Report. Motion carried.

 6. May Accounts Payable:

A written Accounts Payable report was presented:

Following are our balances for our various accounts as of the 10th of May 2024.

Checking: $ 138,420.11

Reserve: $ 91,035.18

Total $ 229,455.29

Motion by Siegel/Christoffersen to pay all listed bills of $5,408.11, expected payroll of $9,000.00, and expected invoices from DTE and the attorney. Motion carried.

7. Review Old Business:

1. Discussed millage proposal. A question was about the increase in the millage and why there was over $200,000 in savings and reserve account. It was explained that the Director Dawn worked for 4 years for free and John worked part-time for free. The two donated what could have cost the Rec Center $60,000 each year.

1. Form L-4029 was presented for the 2024 millage. Motion by Christoffersen/Siegel to approve and sign millage. Motion carried.

 8. New Business

1. Parking lot proposal. Motion by Hettinger/Kunnen to approve contract to sealcoat and stripe the south parking lot at price of $4,700. Motion passed.

 9. Director’s Report:

Pool is getting a lot of use. We have hired two new cleaning people and 6 lifeguards. Two

lifeguards will be leaving at the end of the summer. The new cameras are installed and operating.

10. Committee Reports:

A. Personnel Committee: Handed out Performance evaluation forms which are due before next meeting

B. Programs Committee: The Rec Center will participate in a basketball tournament on Baby Festival.

C. Facilities Committee: Looking at ways of cutting power use but everything is running well.

D. Executive Committee: None.

11. Closed Session: None needed.

12. Next meeting July 18, 2024

13. Meeting adjourned by Christoffersen/Siegel at 7:42 p.m.

William Kunnen

FCRA Secretary