FREMONT COMMUNITY RECREATION AUTHORITY

REGULAR MEETING MINUTES

July 18, 2024

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

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

Will Prewitt, Mike Oosterhouse.

Absent: Christina Yuhasz, Kris Carpenter, Steve Christoffersen.

 2. Approval of August meeting agenda:

Motion by Hettinger/Prewitt to approve the July meeting agenda. Motion carried.

 3. Approval of meeting minutes:

 Motion by Prewitt/Siegel to approve June, 2024 Minutes. Motion carried.

4. Public Comments: Pickleball representatives attended. There are 130 participants from the pickleball

 group and discussed ways to help support of the millage.

 5. Treasurer’s Report:

Treasurer’s Report was presented. Total Revenue approximately $11,887.00. Total expenditures of approximately $14,422.79.

Motion by Hettinger/Oosterhouse accept the June Treasurer’s Report. Motion carried.

 6. May Accounts Payable:

Accounts Payable report was presented:

Following are our balances for our various accounts as of the 15th of July 2024.

Checking: $ 138,079.67

Reserve: $ 91,037.45

Total $ 229,117.12

Motion by Hettinger/Prewitt to pay all listed bills of $7,747.38, expected payroll, and expected invoices from DTE. Motion carried.

 7. Review Old Business:

1. Discussed millage proposal. Zac is posting information on letters and what services the Rec Center provides to the community on the website. Yuhasz arrived.
2. Director’s Review & policies. Motion by Yuhasz/Hettinger to tabled for review.

 8. New Business - None

 9. Director’s Report:

Programs are running smoothly. Swim classes will be ending. Additional signage was added to the Pickel ball courts. A kids flea market is scheduled. August 3, there will be an open house at the Rec Center.

10. Committee Reports:

A. Personnel Committee: Hettinger.

B. Programs Committee: None.

C. Facilities Committee: Hettinger, Prewitt.

D. Executive Committee: Kolk

11. Closed Session: None needed.

12. Next meeting August 15, 2024

13. Meeting adjourned at 8:20 p.m.

William Kunnen

FCRA Secretary