FREMONT COMMUNITY RECREATION AUTHORITY

REGULAR MEETING MINUTES

October 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, Christina Yuhasz,

 Will Prewitt, Mike Oosterhouse, Kris Carpenter, Sandy Siegel.

Absent: Steve Christoffersen.

 2. Approval of meeting agenda:

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

 3. Approval of meeting minutes:

 Motion by Hettinger/Prewitt to approve September 19, 2024 Minutes. Motion carried.

 4. Public Comments on agenda items:

Frank Ferrier, Martial Arts Instructor, He would like more advertising for programs. Examples were electronic sign, advertising for homeschoolers, in schools, or banner outside building.

Scott Frody discussed marketing methods to get support for the millage.

Pickelball players and other members are making contacts and advertising.

 5. Treasurer’s Report:

Treasurer’s Report was presented. Total Revenue approximately $ 11,223.00. Total expenditures of approximately $ 13,240.27.

Love Inc. and Starving Artist are both leaving.

Motion by Prewitt/Hettinger to accept the September 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 14th of October 2024.

Checking: $ 167,748.59

Reserve: $ 91,039.73

Total $ 258,788.31

Motion by Carpenter/Siegel to pay all listed bills of $7,321.61, expected payroll, and expected invoices from DTE. Motion carried.

 7. Review Old Business:

Discussed millage proposal and making social media contacts, Life in Fremont, Indicator, and Hi- Lites. Pickleball players are helping.

 8. New Business

 Bus trip to Fire Keepers is only half full.

 9. Director’s Report:

Programs are running smoothly.

10. Committee Reports:

A. Personnel Committee: Hettinger. No report.

B. Programs Committee:

C. Facilities Committee: Hettinger, Prewitt. Kunnen given permission by board to check into energy

 savings for the facility

D. Executive Committee: Kolk. No report.

11. Closed Session: None needed.

12. Public comment on non-agenda items. None.

13. Next meeting November 21, 2024

14. Motion by Prewitt/Yuhasz to adjourn meeting. Meeting adjourned at 8:25 p.m.

William Kunnen

FCRA Secretary