FREMONT COMMUNITY RECREATION AUTHORITY

REGULAR MEETING MINUTES

November 21, 2024

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

Present: Board members Bryan Kolk, Brian Hettinger, Christina Yuhasz, Steve Christoffersen

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

Absent: William Kunnen.

 2. Approval of meeting agenda:

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

 3. Approval of meeting minutes:

 Motion by Prewitt/Hettinger to approve October 18, 2024 Minutes. Motion carried.

 William Kunnen arrived at 7:05.

 4. Public Comments on agenda items:

A teenager who had been band from the Rec Center apologized for fighting and wished to be reinstated. Prewitt accepted his apology and thanked him for appearing before the Board. The Board would discuss it later in the meeting.

Scott Freudi offered to help with the next millage request. He has experience in marketing.

 5. Treasurer’s Report:

Treasurer’s Report was presented. Total Revenue approximately $9,889.00. Total expenditures of approximately $17,297.73

Motion by Hettinger/Prewitt to accept the October 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 November 18, 2024.

Checking: $ 168,787.02

Reserve: $ 91,039.73

Total $ 259,826.75

Motion by Carpenter/Oosterhouse to pay all listed bills of $12,563.96, expected payroll, and expected invoices from DTE. Motion carried.

 7. Review Old Business:

1. Discussed a new millage proposal. The board will look into Strategic Planning and see if the Foundation would work with the Board in developing the history, community involvement, community input, and providing information on the Rec Center. The pool is the only public pool within 30 miles. Discussion on pool options.
2. Discussed 22StarvingArtist. He had cleaned out his equipment and left. The $520 still owed was to be written off. His room will need to be repainted.

 8. New Business

Discussed NCATS fees. The Rec Center had provided internet to tenants as part of contract. NCATS decided to raise Rec Center internet cost by $300 per month. All future contracts will not include internet. Motion by Yuhasz/Prewitt to reimburse Firestorm for internet cost until new contract. Passed.

 9. Director’s Report:

Firekeepers bus trip went well and a new trip could be planned before May.

Rooms of Refuge started moving out.

There was already been inquiry about a room.

10. Committee Reports:

A. Personnel Committee: Hettinger. Discussed employee benefits.

B. Programs Committee: None.

C. Facilities Committee: Everything is good but some roof repairs may have to be done.

D. Executive Committee: Kolk. Requested the Executive Committee to meet on December 16 at 5:30.

The Board discussed the teenager apology and how he has tried to correct his actions. Motion by Hettinger/Prewitt to have the teenager reinstated as a member of the Rec Center. Passed.

11. Closed Session: None needed.

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

13. Next meeting November 21, 2024

14. Motion by Hettinger/Oosterhouse to adjourn meeting. Meeting adjourned at 8:33 p.m.

Bryan Kolk

William Kunnen

FCRA Secretary