FREMONT COMMUNITY RECREATION AUTHORITY

REGULAR MEETING MINUTES

January 16, 2025

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

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

 Will Prewitt, Mike Oosterhouse, Kris Carpenter, William Kunnen.

Absent: Sandy Siegel and William Kunnen

 2. Approval of meeting agenda:

Motion by Hettinger/Prewitt to approve the January meeting agenda.

 3. Approval of meeting minutes:

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

Kunnen arrived at 7:10.

 4. Public Comments on agenda items:

 5. Treasurer’s Report:

Treasurer’s Report was presented. Total Revenue approximately $15,347.01. Total expenditures of approximately $17,952.46.

Motion by Carpenter/Prewitt to accept the November Treasurer’s Report. Motion carried.

 6. Accounts Payable Register:

Accounts Payable report was presented:

Following are our balances for our various accounts as of November 2024.

Checking: $ 173,259.28

Reserve: $ 91,042.02

Total $ 264,301.30

Motion by Hettinger/Prewitt to pay all listed bills of $5,792.54, expected payroll of $9,000, and expected invoices from DTE. Motion carried. Kolk requested the DTE dollar amount start showing for the previous month.

 7. Review Old Business:

1. Future Millage request. Kolk will check and see if another millage request can be done in May. The cost could run between $2,400-$5,000

 8. New Business

1. Foundation Strategic Planning discussion on survey given by Maria Gonzalez from the Foundation. It seemed unclear that people knew what the Rec Center offered. There was not a unified message. She asked that our board attend a meeting January 23rd from 6:30 to 8:30 to discuss the planning process. The board will have a quorum at this meeting and will need to be posted.
2. Website – Gonzalez checked the website and found it was confusing and difficult to use. Zac would find out if there were upgrades available. Michelle Dubois had offered to help and improve website and Facebook presentation.

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 9. Director’s Report:

The hours were expanded on Monday, Tuesday, and Wednesday to see if there was interest. Personnel was available to cover additional hours.

Classes for swimming lessons were all full. They had been filled in two hours at start, soon.

Start scheduling camps for spring hours.

10. Committee Reports:

1. Personnel Committee: Hettinger. Everything was good.
2. Programs Committee: Scott Frody will be placed on the committee and committee renamed Marketing Committee.

C. Facilities Committee: Everything is good.

D. Executive Committee: Kolk.

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11. Closed Session: None needed.

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

13. Next meeting February 20, 2025

14. Motion by Christoffersen/Prewitt to adjourn meeting. Meeting adjourned at 8:35 p.m.

William Kunnen

FCRA Secretary

Public: Maria Gonzalez and Scott Frody