**REGULAR MEETING MINUTES**

**January 18, 2024**

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

Present: Present: Brian Hettinger, Bryan Kolk, Steve Christoffersen, William Kunnen, Christina Yuhasz, Sandy Siegel, Kris Carpenter, Will Prewitt.

Absent: Mike Oosterhouse.

1. Motion by Hettinger/Prewitt to approve the January 2024 agenda as amended by adding Reappointment as 4A. Passed.
2. Motion by Hettinger/Prewitt to approve the December 2023 Regular Minutes as presented. Passed.
3. Public Comments: None.

4a. Motion by Siegel/Christoffersen to reappoint Mike Osterhouse and Kris Carpenter to FCRA. Passed

1. December Treasurer’s Report presented by Yuhasz.
   1. Total Revenue were approximately $22,716.

Total Expenditures were $19,364.

Total profit for December $ 3,352.

Total year to date profit is $31,024.61. Motion by Prewitt/Carpenter to approve Treasurer’s Report as presented. Passed.

1. Accounts Payable Report as of January 18, 2024, presented by Yuhasz
   1. Checking: $86,339.43 Reserve: $91,027.92

Total wages $ 8,000.00

Accounts Payable as presented $ 8,148.57

DTE Bill $ 7,451.00

Estimated bills before next meeting $23,600.00

Motion by Prewitt/Siegel to pay all Accounts Payable register as presented, expected payroll, and DTE bill as they are due. Passed.

1. Review Old Business
   1. Discussed StarvingArtist. His deposit was moved to the 26th of January with his rent starting the 1st of February.
   2. Discussion on millage ballot request for August election. The approximate cost would be $3,000 and the approved wording must be filed by Tuesday, May 14. Kolk will start working on ballot language with Todd Blake.
   3. Motion by Prewitt/Siegel to approve Resolution 2023-01-01 to grant check signing privileges to Zac Riley, Christina Yuhasz, Vicci Terveer, and Bryan Kolk. Roll Call Vote: Yeas – Hettinger, Siegel, Kolk, Christoffersen, Kunnen, Carpenter, Yumasz. Nays – None. Abstained – None.
2. New Business
   1. Treasurer Yuhasz reported that she will try to get us report two days, early.
3. Director’s Report
   1. He will be meeting with the FPS on Tuesday about changes in pool pricing. Pricing and finding life guards is a problem for them.
   2. Personal training is growing. It costs $60.00 per hour with an 80/20 split.
   3. Used no newspaper ads for taekwondo and had a good turnout.
   4. 2 new rowing machines have been put in place.
4. Committee Reports
   1. Personnel Committee Report – No Report.
   2. Program Report – No Report.
   3. Facilities – Water pump repair had to be done at a cost of $2,000. Plumbing work being done for Love Inc. room.
   4. Executive Committee – No report.
5. Next Meeting date February 15, 2024.
6. Motion by Prewitt/Yuhasz to adjourn meeting at 7:46 p.m.

William Kunnen, Secretary