**FREMONT COMMUNITY RECREATION AUTHORITY**

**REGULAR MEETING MINUTES**

**OCTOBER 19, 2023**

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

Present: Brian Hettinger, Bryan Kolk, Mike Oosterhouse, Steve Christoffersen, William Kunnen, Kris Carpenter, John Grimes.

Absent: Sandy Siegel.

1. Motion by Brian Hettinger/John Grime to approve the October 2023 agenda. Passed.
2. Motion by Brian Hettinger/Steve Christoffersen to approve the September 2023 Regular Minutes as presented. Passed.
3. Public Comments: No public.
4. September Treasurer’s Report presented.

Total revenue for September was approximately $12,036. Notable contributions to revenue were a total of $4,315 for memberships, Tivity payment, punch card, and drop-ins (a 6% decline from August), $2,335 for Tae Kwon Do, $1,800 for bus trips, and $1,275 from two of our three tenants.

Total expenditure for the month was $14,161 for a net monthly loss of $2,125. Notable expenses were $5,108 for wage and payroll taxes and $5,475 for utilities. Motion by Mike Oosterhouse/Kris Carpenter to accept the Treasurer’s Report as Presented. Passed

1. Accounts Payable Report as of October 16 presented.

Checking $130,884.63 Reserve Account $91,025.65

Accounts Payable is $8,928.30 and the DTE bill is expected to increase this to $13,000. Also, two payrolls will need to be paid of approximately, $4,500 each or $9,000. Accounts Payable and Payroll expenses will be approximately $22,000.

Motion by John Grimes/Brian Hettinger to pay the bills as presented on Accounts Payable list, the expected payroll, and the DTE as they are due. Passed.

1. New Business.
   1. Love Inc. Proposal to use classroom 5 by working with the homeless people to develop resumes and use the shower at set times. Their supervisors would be present at all times and with a limitation of 15 people in their group. Turned over to Facilities Committee for further review.
   2. 22StarvingArtist Proposal to use a classroom for a mixture of art and drums. He has used in other states successfully. There was concern about the noise. It was referred to the Facilities Committee.
2. Directors Report.
   1. Gymnasium floor work is on schedule. Zac Riley will look inquire about ripples seen in the floor coating.
   2. Update on DND for the youth and looking at kids night programs.
   3. Discussed adding a new staff member for closing and opening.
   4. Early lap swim would be starting Monday.
   5. Discussion on moving weight room to the community room for a more open atmosphere and a walking path. Also, existing weight room has an external door that would give Commission on Aging direct access if they would like to act on their food service proposal. For other events, like the Gun and Craft show, the building is still large enough to hold these. Motion by Brian Hettinger/Kris Carpenter to move Weight Room to Community Room with further review by Facilities Committee of power requirements. Passed
   6. Discussed new FCRA board replacement for the Community Representatives position. Applications will be accepted until November 6.
3. Committee Reports
   1. Personnel Committee: Discussed wages for next year.
   2. Program Committee: None.
   3. Facilities Committee: Gym floor almost done, Gym lights are changed to LEDs, and drains have been checked.
   4. Executive Committee: None.
4. Closed Session: None needed.
5. Next Meeting November 16, 2023
6. Adjournment at 8:30 p.m.

William Kunnen, Secretary