

FREMONT COMMUNITY RECREATION AUTHORITY
REGULAR MEETING MINUTES
May 16, 2024

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

Present: Board members Bryan Kolk, Christina Yuhasz, Will Prewitt, Bill Kunnen, Mike Oosterhouse, Kris Carpenter, Brian Hettinger, Sandy Siegel. Absent: Steve Christoffersen.
Director absent due to illness.

2. Approval of August meeting agenda:

Motion by Siegel/Prewitt to approve the May meeting agenda; motion carried.

3. Approval of meeting minutes:

Motion by Hettinger/Oosterhouse to approve the April 18, 2024 Regular Meeting minutes as presented; motion carried.

Motion by Carpenter/Siegel to approve May 8, 2024 Special Meeting Minutes, as presented. Motion carried.

4. Public Comments: None.

5. Treasurer's Report:

Yuhasz presented a written Treasurer's Report. Total Revenue approximately \$27,866.97. It was noted that memberships, drop-ins, and family events had significant increases. Total expenditures approximately \$18,591.28. Discussion on format of report with columns with the last three months, the next column for line item from annual budget, and last column for line items for YTD.

Motion by Kunnen/Oosterhouse accept the April Treasurer's Report. Motion carried.

6. May Accounts Payable:

Yuhasz submitted a written Accounts Payable report:

Following are our balances for our various accounts as of the 10th of May 2024.

Checking:	\$ 136,140.81
Reserve:	<u>\$ 91,025.18</u>
Total	\$ 227,165.99

Motion by Yuhasz/Oosterhouse to pay all listed bills of \$7,412.00, expected payroll, expected invoices from DTE and the attorney. Motion carried.

7. Review Old Business:

- A. Millage language and resolution has been filed with the Newaygo County Clerk.
- B. Discussion on methods to create support for millage.

8. Recreation Authority New Business for Board Discussion and Action

- A. Motion by Carpenter/Siegel to combine the Executive committee to create the Personnel Committee. Carried.
- B. Attorney fees for Ballot language and Resolution for Ballot Language are expected to cost about \$680.

9. Director's Report:

Report received.

10. Committee Reports:

- A. Personnel Committee: An employee had quit but another person is picking up the cleaning.

B. Programs Committee: Check on involvement with Baby Food Festival.

C. Facilities Committee: Costs will be put together for resurfacing the South parking lot.

D. Executive Committee: None

11. Closed Session: None needed.

12. Next meeting June 20, 2024

13. Meeting adjourned at 8:20 p.m.

William Kunnen
FCRA Secretary