

**PRYOR CREEK RECREATION CENTER BOARD  
REGULAR MEETING  
MONDAY, JANUARY 10TH, 2022, AT 5:30 P.M.**

Board members: Houston Brittain, Jeremy Cantrell, Cathy Gray, Rebecca Kemp, Steve Riff, Dick Holmes, Marty Marsh

**1. Call to order.**

The meeting was called to order by Houston.

**2. Approve minutes of the December 6th, 2021 regular meeting.**

Motion made by Riff to approve the minutes of the December 6, 2021, regular meeting, second by Holmes. Motion passed.

**3. Petitions from the audience. (Limited to 5 minutes, with advance reservation).**

No petitions were presented.

**4. Director's Report.**

**a. Facility repair and Maintenance**

Roof repair begins.

Some plumbing repairs.

There is a pool leak.

**b. Finance Report**

Fund balance is 1.3 million. Net revenue over expenditures for the year is in the red secondary to the awning. For the month of December 2021 it was in the black. Sales tax revenue is growing slightly, it is usually about 50K.

**c. Aquatics Report**

Swim party total 11 public, 3 private. For the year 202 private, 36 group lessons, made about \$15K. Baseball team is coming in 2 x per week for conditioning. Cross country team may be coming in. Will be promoting one event per quarter. 1<sup>st</sup> quarter: swim with a mermaid. 2<sup>nd</sup> quarter: egg hunt in the pool. 3<sup>rd</sup> quarter: glow party. 4<sup>th</sup> quarter: Luau

**d. Personnel Report**

**e. Misc.**

150 new members, retention now is in the 80%, goal is to stay above 80%. Maintain don't gain challenge 107 people maintained, 351 pounds total lost, everyone gets a shirt. Elf on the shelf challenge, 96 people participated, 354 total entries. Added HITT classes. Kim added spin class back on Friday mornings. February swim challenge, The English Channel challenge, swim 21 miles. Dodge Ball tournament scheduled for February 12. March will have a basketball tournament, in Debbie's honor.

The old equipment is being auctioned off. Next week the new equipment should be in. Will need to close for set up of new equipment.

Grant for the fitness court will be submitted by Friday. PCRC has been contacted by a potential partner. The grant is being resubmitted because we didn't get confirmation from Cherokee nation by the previous deadline.

Have received positive feedback regarding the awning.

**f. Q&A.**

**5. Unforeseeable Business.**

No unforeseeable business.

**6. Adjourn.**

Motion made by Holmes second by Riff. Motion passed unanimously. Meeting adjourned.