

### **Minutes – Rec Board – December 14<sup>th</sup>, 2023**

1. Call to order. Meeting was called to order by Brittain. Board Members Present: Houston Brittain, Jamie Nofsinger, Walter Olson, Steve Riff and Rebecca Kemp.
2. Approve minutes of the November 6<sup>th</sup>, 2023 special meeting. Motion made by Kemp, seconded by Nofsinger motion carried.
3. Discuss possible fundraising event in 2024 – Sportsman’s Raffle – No Action Taken
4. Discuss possible sponsorship program for 2024. - No Action Taken
5. Discuss possibly creating a foundation to be used for youth scholarships or passes and specific operations projects. - No action taken.
6. Directors Report
  - a. Facility Repair & Maintenance –
  - b. Finance Report – Membership up 4% over last month (96 new members). Looking for 2<sup>nd</sup> estimate on locker room flooring.
  - c. Aquatics Report – 14 pool parties, GRDA Training 2 times, After school swimming programs.
  - d. Personnel Report –
  - e. Misc. – Land classes up slightly. Aquatic down slightly. Submitted a grant for LED lighting in the REC for 75,000. Possibly know in January.
  - f. Q&A
7. Adjourn. Motion by Olson and seconded by Nofsinger. Motion Carried