PRYOR CREEK RECREATION CENTER BOARD REGULAR MEETING MONDAY DECEMBER 4TH, 2023 AT 5:30 P.M.

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE RECREATION CENTER BOARD WILL MEET IN REGULAR SESSION IN CITY COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA, AT THE ABOVE DATE AND TIME. FOR SPECIAL ACCOMMODATIONS TO ATTEND, PLEASE CONTACT 918-825-6909.

Board Members: **Houston Brittain, Jamie Nofsinger, Steve Riff, Walter Olson, Karen Cook, Marty Marsh, Rebecca Kemp

- 1. Call to Order.
- 2. Approve minutes of the November 6th, 2023 special meeting.
- 3. Petitions from the Audience. (Limited to 5 minutes, with advance reservation)
- 4. Discuss, possibly recommend Council action regarding increasing membership rates and adding a Youth Membership category.
- 5. Discuss possible fundraising event in 2024 Sportsman's Raffle.
- 6. Discuss possible sponsorship program for 2024.
- 7. Discuss possible scholarship program for youth memberships.
- 8. Director's Report.
 - a. Facility Repair & Maintenance
 - b. Finance Report
 - c. Aquatics Report
 - d. Personnel Report
 - e. Misc.
 - f. Q&A
- 9. Unforeseeable Business.

10. Adjourn.

POSTED DECEMBER 1ST, 2023 BY CITY CLERK COURTNEY DAVIS

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