

**PRYOR CREEK RECREATION CENTER BOARD
SPECIAL MEETING
THURSDAY DECEMBER 14TH, 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 SPECIAL 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. Discuss possible fundraising event in 2024 – Sportsman’s Raffle.
4. Discuss possible sponsorship program for 2024.
5. Discuss possibly creating a foundation to be used for youth scholarships or passes and specific operations projects.
6. Director’s Report.
 - a. Facility Repair & Maintenance
 - b. Finance Report
 - c. Aquatics Report
 - d. Personnel Report
 - e. Misc.
 - f. Q&A.
7. Adjourn.

POSTED DECEMBER 12TH, 2023 BY CITY CLERK COURTNEY DAVIS



