

Minutes – Rec Board – December 14th, 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 6th, 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 2nd 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