

PRYOR CREEK REC BOARD MINUTES SEPTEMBER 11, 2025

Members present: Karen Cook, Kathy Kolb, David McFarland, Rebecca Kemp, Ben Barnett

1. Call to order
2. Petitions from the audience: None
3. Discuss, possibly approve the minutes of the August 14, 2025 meeting. Motion made by Kemp/2nd Kolb. Motion passed
4. Recognition of volunteers Marcia Couch and Marsha Jensen for their work implementing and overseeing the recycling program. Both volunteers were given a plaque and thanked by Mike Moore and the board for their work.
5. Presentation from Kim Heins regarding the Rec Center billing program. Kim stated the program is user friendly, takes less time, transitions well from one thing to the next, more accurate, better security. In the future we would like to move to auto withdrawal. There is security in place for protecting client data. We are currently charged 4% fees for cc charges.
6. Discuss, possibly recommend council action to surplus gymnasium bleachers & list for sale on purple wave auction site. Barnett made a motion/McFarland 2nd. Motion passed
7. Directors Report: Had a \$5,100 pool repair. HVAC bid was tabled at Council. Should go back before Council again for approval. Cherokee Nation owes for June/July/Aug \$20,660. Board reviewed official/unofficial financial statements for variances. Fitness added 2 new classes. Mike is checking on getting vending machines. Employees CPR certified.
8. Unforeseeable business: None
9. Adjourn