

PRYOR CREEK REC BOARD MINUTES OCTOBER 9, 2025

Members present: Kathy Kolb, David McFarland, Ben Barnett, Rebecca Kemp, Houston Brittain

1. Call to order
2. Petitions from the audience: None
3. Discuss, possibly approve the minutes of the September 11, 2025 meeting. Ben made a motion to approve/David Second. Motion passed
4. Discussion regarding updates to the men's locker room. Mike presented a "rough" estimate of around \$25,000 for repairs with rec employees to provide labor. No motions made regarding repairs.
5. Discussion regarding leasing cardio equipment. Mike presented board with an estimate of \$56338.33 to lease equipment. Discussion to check prices without large monitors and other additions to see if we could get cost down. No motion made
6. Director's report: Pool pump fixed and igniter fixed.

Cherokee nation paid up except September. Discussion regarding the reporting of the income and expenses of Cherokee Nation. Director spoke with accountant and income should be reported as "normal" income and should not be shown monthly as an expense.

Interest income is not being reported correctly on our financial statements.

Membership is slightly down; most of the decrease is in the Cherokee Nation numbers.

City Council approved the recommendation to auction bleachers through Purple Wave.

Child watch is being cut back an hour a day to save on salaries.

Christmas party December 5th at Fat Toad for all employees.

7. Unforeseeable business: None
8. Adjourn: Motion made by Houston/2nd by Ben. Motion passed