

PRYOR CREEK REC BOARD MINUTES JAN 15TH, 2026

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

1. Call meeting to order
2. Petitions from the audience: None
3. Discuss, possibly approve the minutes from Dec 11, 2025 meeting. Ben made motion to approve/Kathy 2nd. Motion passed
4. Motion made for Houston Brittain to retain position of Board President. Rebecca made motion/ 2nd by Ben. Motion passed
5. Motion made for Karen Cook to retain position of Board Vice President. Rebecca made motion/David McFarland 2nd. Motion passed
6. Motion made for Rebecca Kemp to retain position of Board Secretary. David made motion/Ben 2nd. Motion passed
7. Discussion regarding the Pryor Creek Rec Center's 20th Anniversary celebration. Nothing is certain but Mike is making a list of prior board members, former mayors, etc. to host an open house for community, serve snacks, have a program, awards, etc. Planning on using social media and news outlets.

8. Director's report:

Hvac unit ordered

Hired cleaning service (Classic Janitorial) for 2 nights a week \$1875 per month.

Men's locker room remodel-Mike is working on a bid sheet to present to board.

Thunderbird Academy may help with free labor. Expecting cost to be approximately \$30,000. We should receive interest from CD's in an approximate amount of \$10,000 plus the Cherokee Nation owes the Rec around \$20,000 which should be enough to pay for the remodel.

Aquatics -8 public/5 private parties-50 kids in swim lessons

Fitness-96 members earned a t-shirt in Maintain don't gain challenge

Christina is starting to work on prospecting for Corporate Accounts

Board had discussion about having an online store for sale of Rec merchandise

9. Unforseeable business: None
10. Adjourn-Motion by Ben/2nd by David