

PRYOR CREEK REC BOARD MINUTES-MAY 8, 2025

Members present: Houston Brittain, Kathy Kolb, David McFarland, Karen Cook, Jamie Nofsinger and Rebecca Kemp

1. Call to order
2. Petitions from the Audience-None
3. Discuss, possibly approve minutes from April 10, 2025-Motion made to approve by Nofsinger/2nd by Cook-Motion passed
4. Discuss, possibly recommend council action to surplus a Precor AMT 100 (ID #04363) purchased in 2010 for disposal. Discussion to possibly gift to Dick Holmes or haul to the dump. Machine has no value. Kemp made motion to surplus/Nofsinger 2nd-Motion passed.

5. **Director's report:**

A. Discussion regarding our gas utility bills being twice as much as normal. It was determined that 4 valves on top of the building were leaking and are being repaired. Also, checking to see if there was a substantial rate increase.

B. Finances: in February we paid the remaining \$167,000 on HVAC unit creating a loss on income statement. Discussion regarding Cherokee Nation owing the rec center over \$48,000. Mike has been in contact regarding debt and will follow up. The rec center had a couple of other businesses that have an accounts receivable as well. When all accounts receivable is collected, our income should not be at a loss. Also, seeking verification of the line item 84-845-5201 (Sales Tax)

C. We should receive new Stair climber on May 13th.

D. Facility Repair: Discussion regarding repairing locker rooms; especially on the men's side.

E. Aquatics-Life guard salaries may go over budget. Family swim starting May 28th.

6. Unforeseen business-None
7. Adjourn-Motion made by Cook/2nd Nofsinger-motion passed