

Recreation Club Council Monthly Meeting Minutes For March 11, 2025

Call to Order: 11:32 AM @ Thomas Center

Additions to Agenda:

Activation of Rules and Bylaws committee
Bonnie Stanley, Laurie Haase, Jo Maedke

Minutes of Last Rec. Exec. Meeting:

As Posted Dave Jacobsen moved, Lauri Hasse 2nd, approved

Recreation Club Treasurers Report:

As Posted and presented, balance sheet, P&L
Dave moved, Laurie Haase 2nd

Old Business:

Chairs for Thomas Center: President is investigating the cost, and asking Park Board for purchasing. Armed chairs for permanent placement at tables. Next season.

Game room. Wired, window covering done by Bill Davlin & Barry Macdonald. Waiting for approval of how tv reception to be accomplished.

New Business:

A motion was made by Laurie Haase to present to the Rec Club at its March 22nd meeting, that the Rec Club pays 25% up to \$4,000 towards the cost of shelters and lighting at the shuffle courts. The motion was 2nd by Lori Bradford. Motion carried.

New pool table felt and bumpers. Motion to spend \$1000 per table for a total of \$2000 to resurface and replace bumpers was made by Dave Jacobsen and 2nd by Don Jacobsen. Motion passed.

Budget for next season.: Needs to be completed as soon as possible. Hopefully by the end of March. A question was raised on when will the

Council see the budget. Discussion regarding budget timing. March 22nd Rec Club meeting will be the target date.

Chairs for the pool: Six more chairs for the pool. Cost of chairs to be determined. Don J. will look into price of chairs similar to the existing chairs.

Committee reports:

Dances: 50th anniversary lost \$750. Annual loss for this event. Expect to break even by the end of the season. Bands next season \$10 per ticket.

Decoration: great job

50th anniversary: Went well \$ worked out well.

Electronics: Distorted sound at board meetings continues to be investigated, CD player died, wifi router now mounted on a shelf.

Qigong: going well, last session Apr 17, May 15 for summer season

Library: Shelving already expense is covered in this year's budget.

Fiber arts: Good participation this season.

Create time: 20 classes 7 teachers, art sale next season organized by Doug Avram.

Shuffle: recommendations have been met. When good weather well attended. Courts are almost always used. Unscheduled 100 players. Tournament for winners were given prizes donated by the Rec club. Will request for new pucks. Lighting request by Rec club to for lighting at the shuffle. Motion buy Lori B to request more lighting

Bingo: well attended 30+ most times

Patio parties: 5 weeks this year, sharing with breakfasts on scheduling settled by the two committees. Four parties, about \$250 per party.

Bowling: up to 40 at most generally well attended.

Pickleball: Numbers are down due to injuries and aging, and some young players don't play. The tournament was well attended. 12 new players arrived for pickleball 101. Hoping to have early season demonstration of how to play and a late season demonstration.

Health and safety: Need first aid supplies. Serious injury supply needed. O2 reader will be donated. BP cuffs will be provided. CPR classes for next year along, and a explanation of the Good Samaritan law in TX. Ultra sound screening to be arranged. Need to demonstrate shock treatment device. Question about body grove: health and safety coordination.

Adjournment: 12:46 pm President Dave Jacobsen moved Dave Wisneski 2nd. Motion passed.