

Recreation Club Meeting
Agenda for Monthly Meeting
February 22, 2025

The meeting was called to order at 9:36 am by Dave Jacobsen.

Minutes: As posted

Dave Jacobsen moved to approve. Dan Zimmerman seconded. All in favor

Treasurers Report: As posted

Don Jacobsen moved to approve. Lori Hasse seconded. All in favor

Old Business:

The Park Board has approved the construction of a shade shelter over one end of the shuffle courts. The Rec Club has been requested to contribute 25% of the cost. This item will be discussed at the next meeting of the Rec Council for addition to the March Rec Club agenda.

It was moved by Dan Zimmerman that \$500 be allocated to purchase a TV for the game room. Motion was seconded by Roe Abshire. After club member's questions were answered, and after Park Board President Carol Unger was assured that the electrical additions for the TV would be completed by a qualified electrician. The motion passed.

New Business:

Annual election for the Executive Board was held without opposition for the five open positions. Elected officers were Dave Jacobsen, President; Dan Zimmerman, 1st Vice President; Lori Hasse, 2nd Vice President; Doug Stanley, Secretary; and Bonnie Stanley, Treasurer. It was requested by Roe Abshire that officers be accepted by a vote of acclamation and all approved.

General Discussion:

Questions were raised concerning the status of the exercise equipment that is now in the Park. Since this equipment was approved by the Park Board, the Rec Club has no jurisdiction concerning the equipment.

Roe Abshire asked that we thank our previous Treasurer Peggy Shelton for the great job she has done organizing the Rec Club's finances. The Club membership agreed.

President Dave Jacobsen move to adjourn at 9:45 am. Motion was seconded by Roe Abshire. All approved