

RCTA Meeting Minutes

August 29, 2024

Board Attendees: Brenda Dissette, Bernie Weckwerth, Cindy Rasche, Jackie Glahn, Jean Buikema, Randy Current, Sandy Bodine (Absent: Shane Haskell) Special guest: Rich Jacobs

Meeting Minutes: The minutes of the 6/20/24 meeting were approved.

Financials: Reviewed monthly financial report. Discussed how to secure a loan for the balance of the building project. Clinton National Bank was contacted but a loan would be at an 8% interest rate and would require an expensive building assessment. A RCTA member has offered a loan of \$50K @6% interest; and up to another \$10K if needed. Paperwork will be drawn up accordingly.

Jackie reported that we have paid just over \$7K to date on the building project and expect a large bill soon. These receipts will be submitted to the Gaming Commission to be applied toward the \$56,000 grant.

Cindy will write a grant request for the roof repair.

Bathroom Addition/Upgrade: Rich Jacobs gave an update on the new addition. He explained some of the questionable decisions made by the contractor. We are so appreciative that he is overseeing the project. Because this discussion was consuming so much time, a special meeting will be held on Thursday, September 5 at 5:15 to discuss the project exclusively.

New Board Member: Due to Shane Haskell's resignation, the Board was presented with several names for his replacement. After discussion and serious consideration, Case Fuller was recommended to join the Board for a 3-year term.

Member Meeting: The annual member meeting will be held on Sunday, September 8 at 3:30. Members are encouraged to submit any questions prior to the meeting.

Cleaning Day: Saturday, September 21 from 9-12 noon.

2024-2025 Membership Fees: The decision was made to only increase membership fees by \$5.00 at this time: Adult--\$75; Family--\$140; Junior--\$60. Pickleball players will be required to bring their own balls to open play in the future; however, balls will be provided for league and tournament play.

Special Meeting: September 5, 2024

Respectfully submitted,

Sandy Bodine, Secretary