

**EMPORIA RECREATION COMMISSION
BOARD MEETING MINUTES
REGULAR BOARD MEETING
May 20th, 2019**

Chairperson Mike Helbert called the Regular Board Meeting to order.

OTHER MEMBERS PRESENT: Melissa Ogleby, Ryan Karjala, Dave Harding and Danny Giefer.

GUESTS PRESENT: Amanda Gutierrez (Program Supervisor), Jennifer Bennett (Marketing Supervisor), Amy Moody (Accountant), Lydia Kautz (Gazette) and Stephanie Dreasher (Clerk of the Board).

Dave Harding moved to approve the Consent Agenda and Melissa Ogleby seconded the motion. Motion passed 5-0.

Leadership Team Updates

Amanda Gutierrez (Program Supervisor) said Summer S'cape enrollment is rolling with Village and Riverside Elementary schools available as sites. Camp Hope will be incorporated this year at Riverside, this camp is an inclusion for children with special needs. The children will attend summer school in the morning and join Summer S'cape in the afternoons.

Camp Wilson is still going strong since its start in 1960, taking 20 kids each week in the months of June and July.

Science Camp and the Royals Trip have maxed out their numbers both with waiting lists.

Jennifer Bennett (Marketing Supervisor) has finished this year's sponsorship program with around \$10,000.00 raised.

The Kansas City Chiefs program is coming back again this year with all home games offered along with Monster Jam and a special soccer event. Tickets will again be purchased on line and the \$10.00 donation is directly deposited into ERC's checking account. There will be a bus trip for one of the games to be announced at a later date.

Director's Items

The Director gave an overview of the 2019/2020 budget, fees and charges are up \$30,000.00 over last year. The Director has also made adjustments to the EBF for non-elected personnel. The Director would like to see a new maintenance compound in the fall, the project is budgeted for \$350,000.00.

New Business

Amy Moody (Accountant) presented to the board a non-sufficient funds check in the amount of \$75.00 from last year to be written off.

Danny Giefer made a motion to write off the non-sufficient fund check #1174 in the amount of \$75.00 and Melissa Ogleby seconded the motion, motion passed 5-0.

Executive Session

The Director requested 10 minutes in executive session for non-elected personnel.

Dave Harding made a motion for the board to go into executive session for 10 minutes including the Director regarding non-elected personnel and Danny Giefer seconded the motion, motion passed 5-0.

Dave Harding made a motion to go back into regular board session and Danny Giefer seconded the motion, motion passed 5-0.

Melissa Ogleby made a motion to go back into executive session for 5 minutes including the Director regarding the non-elected personnel and Dave Harding seconded the motion, motion passed 5-0.

Danny Giefer made a motion to go back into regular board session and Dave Harding seconded the motion, motion passed 5-0.

Next Regular Board Meeting is Monday, June 17th, 2019 at 5:30 pm.

Danny Giefer moved to adjourn the meeting and Melissa Ogleby seconded the motion. Motion passed 5-0.

Prepared by Stephanie Dreasher, Clerk

Approved by Danny Giefer, Secretary