

**TRPR Board Minutes  
Milliken Athletic Complex  
320 Centennial Drive, Milliken  
July 17th, 2017**

**CALL TO ORDER:**

Secretary/ Treasurer, Phyllis Bruce called the meeting to order at 6:01 P.M.

**ROLL CALL:**

The following Directors were present: President, Stewart Erickson Secretary/ Treasurer, Phyllis Bruce, Trustee, Barbara Wright-Wisner, Trustee, Tom Fajardo and Vice-President, Lorraine Schierer was absent excused.

Also were present: Executive Director, Clint Dudley, and Operations Manager, Shae Lind

**PLEDGE OF ALLEGIANCE:**

President, Stewart Erickson led the Pledge of Allegiance.

**CONSENT AGENDA:**

Secretary/ Treasurer, Phyllis Bruce made a motion seconded by Trustee, Tom Fajardo to approve the Consent Agenda with the following items included:

- Minutes: 6/19/17
- Profit vs. Loss: 6/17
- Transactions by Vendor: 5/17
- Payroll: 6/17
- Budget vs. Actual: 6/17
- Balance Sheet: 6/17

Vote: President, Stewart Erickson- Yes, Secretary/ Treasurer, Phyllis Bruce- Yes, Trustee, Tom Fajardo- Yes, Trustee, Barbara Wright-Wisner- Yes.

**PUBLIC COMMENT:**

There was no public comment.

**RECREATION/ ATHLETICS/ FITNESS- CHAMBER OF COMMERCE DISCUSSION**

Executive Director, Clint Dudley brought up to the board about TRPR being a platform for health and wellness and partnering with other organizations especially private businesses that promote health and wellness or programming. The board is going to come up with some questions to have Executive Director, Clint Dudley ask the businesses when he meets with them.

**EXECUTIVE DIRECTOR UPDATE**

Executive Director, Clint Dudley went over the numbers the board asked about for the land that is to be donated and includes maintenance and upkeep of the unimproved property.

The swim lessons this year had around 267 kids and the efficiency this year was 1.0 hour per kid and last year was 1.68 hour per kid. The Johnstown pool's open swim numbers were low due to the construction that had taken place around the high school.

The board suggested we check customers who have a birthday coming up, etc before sending an email blast and that will add a personal touch.

Trustee, Tom Fajardo presented to the board how his interview went with his assigned interviewee and Executive Director, Clint Dudley went over Vice-President, Lorraine Schierer's interview notes with her interviewee and President, Stewart Erickson is meeting with his assigned interviewee this week.

TRPR will be apart of Beef N' Day with a float and booth. Executive Director, Clint Dudley asked the board to be there for the parade and to accept the award in the evening.

### **STRATEGIC PLAN**

The next step in the board's strategic planning process was going over same services in more locations, new services in same locations, and new services in new locations.

Over the next 18 months the board decided that the most important priority is better communication to the public.

### **EXECUTIVE SESSION:**

No need for executive session.

### **ADJOURNMENT:**

President, Stewart Erickson adjourned the meeting at 7:24 PM