

**TRPR Board Minutes  
Milliken Athletic Complex  
320 Centennial Drive, Milliken  
July 23rd, 2018**

**CALL TO ORDER:**

President, Tom Fajardo called the meeting to order at 5:56 P.M.

**ROLL CALL:**

The following Directors were present: Trustee, Joshua Adkins, Vice-President, Lorraine Schierer, Secretary/ Treasurer, Phyllis Bruce, Trustee, Barbara Wright-Wisner, and President, Tom Fajardo.

Also present: Executive Director, Clint Dudley

**PLEDGE OF ALLEGIANCE:**

President, Tom Fajardo led the Pledge of Allegiance.

**CONSENT AGENDA:**

Secretary/ Treasurer, Phyllis Bruce made a motion seconded by Vice-President, Lorraine Schierer to approve the Consent Agenda with the following items included:

- Minutes: 6/18/18
- Profit vs Loss: 5/18 & 6/18
- Transactions by Vendor: 5/18 & 6/18
- Payroll: 5/18 & 6/18
- Budget vs Actual: 5/18 & 6/18
- Balance Sheet: 5/18 & 6/18

Vote: Trustee, Joshua Adkins-Yes, Vice-President, Lorraine Schierer- Yes, Secretary/ Treasurer, Phyllis- Yes, Trustee, Barbara Wright-Wisner- Yes and President, Tom Fajardo-Yes.

**PUBLIC COMMENT:**

There was no public comment.

**WILDCAT TRAIL UPDATE**

The engineers were tasked with researching other routes that Department of Wildlife requested. The original route was near an eagle's nest.

**JOHNSTOWN PROGRAMMING SPACE UPDATE**

We signed the lease and the only item that is different from previously reported , is the agreement term for the property is 1 year and the ability to renew for 3 years. We will be starting program there for the month of September. We will have Dance & Cheer there in September and move Karate there.

## **2017 AUDIT PRESENTATION**

The 2017 Audit was presented to the board by Executive Director, Clint Dudley.

President, Tom Fajardo made motion seconded by Trustee, Joshua Adkins to approve the 2017 Audit Report.

Vote: Trustee, Joshua Adkins-Yes, Vice-President, Lorraine Schierer- Yes, Secretary/ Treasurer, Phyllis- Yes, Trustee, Barbara Wright-Wisner- Yes and President, Tom Fajardo-Yes.

## **EXECUTIVE SESSION**

No need for executive session.

## **EXECUTIVE DIRECTOR UPDATE:**

Olivia returned back to work last week, and the building is looking much better. Shae is on maternity leave and will return part-time in September and return back to work in October.

There has been records for pool parties, swim team, and swim lessons. The Milliken Pool looks great and bathrooms were remodeled.

Concert at the MAC went great we had about 200 people and we would be doing another one in September. We had Big League Night at Nelson and Field Day occur. Beef N Bean Day will be held at the MAC and we will be installing horse show pits. The board members will be participating in the TRPR Float. Executive Director, Clint Dudley is preparing for him being off the month of August and Athletic Director, Jeff Grim will be in charge. Operations Manager, Shae Lind assigned her duties some of the staff.

## **ADJOURNMENT**

President, Tom Fajardo adjourned the meeting at 6:49 P.M.