

204 E. Muskegon Cedar Springs, MI 49319

616-696-7320 [www.myNKCE.com](http://www.myNKCE.com)

**Minutes for Regular Meeting of Monday June 3, 2024 @ 11:30 AM**

Members Present Member Area

Kevin Green Algoma Township

Emily Landon City of Cedar Springs

Jaime Gunderson NKCE Director

Jon Stout Solon Township

Scott Smith Cedar Springs Public Schools

Dan George Nelson Township

Alyssa Ladd Algoma Township

1. Meeting called to order at 11:35 AM by Jon Stout
2. Approval of June Agenda

Motion by Kevin to approve the June Agenda with the following addition:
Action Item: Approve 2023-2024 May Budget Amendments

Dan seconds. No further discussion. Motion carries

1. Consent Agenda

April Minutes- Jon motions to approve April Meeting Minutes. Dan Seconds. No further discussion. Motion carries.

April Financials – Motion by Dan to approve April Financials. Alyssa seconds. No further discussion. Motion carries

1. Information and Discussion
	1. **Nominate Officers**

Kevin motions to nominate the following positions:

Chair – Jon Stout

Vice Chair – Scott Smit

Treasurer – Emily Landon

Secretary – Alyssa Ladd

Dan seconds. No further discussion. Motion carries.

* Board Member Scott Smith arrived at 11:40 AM
	1. **Proposed/Approve 2024 -2025 Budget**

Motion by Emily to approve budget. Dan seconds. No further discussion. Motion carries.

* 1. **Event Pricing**

Resident vs Non Resident fees structure is confusing and not consistent. Going forward, the price will be known as “Class Fee”. Jaime will first determine the cost of the class and a discount will be applied after that. Motion by Dan for residents who live in contributing entities (Nelson, Solon, Algoma, City of Cedar Springs) will receive a 20% Resident Discount. Kevin seconds. No further discussion. Motion carries. Jaime will present at next meeting how this pricing will affect budget.

* 1. **Pay Raise**

Dan motions to approve pay raise for Tracy and Jaime from current rates of 19.00/hr to $22.00/hr for Tracy and current rate of 27.00/hr to 30.00/hr for Jaime beginning July 1, 2024. Kevin seconds. Roll call vote.

Dan George – yes

Jon Stout – yes

Kevin Green – yes

Emily Landon – yes

Scott Smith – yes

No further discussion. Motion carries**.**

* 1. **Sport Events**

Lots of action on FB page with new Rock Hunt Activity. Sports Sampler getting sign ups, Dance Classes, Possibly working with CTA to use their facilities for events.

* 1. **Pickleball Lessons**

We may have someone who is willing to teach Pickleball lessons. Jaime will talk to Sue to get more details.

* 1. **Thank Yous**

Jaime will work to solidify dates to have ice cream party or some other way of showing appreciation for NKCE support.

5. Action items

 **a. Proposed Budget Amendments 2023- 2024**

Budget Amendment provided with expenses corrected for year end. Higher Revenue is also noted to offset the expenses.

**b. Approve 2023-2024 May Budget Amendments**

Motion by Kevin to approve Amendments as presented for 2023-2024 Budget. Dan seconds.

**c. July Meeting**

Motion by Jon to remove July Meeting from Calendar. Jaime will provide update via email. Kevin seconds. No further discussion. Motion carries.

Meeting adjourned 12:28 PM