

**TRPR Board Minutes  
Milliken Athletic Complex  
320 Centennial Drive, Milliken  
November 20, 2017**

**2017 BUDGET HEARING**

Opened the 2018 Budget Hearing to the public at 6:01 P.M., no one showed up and closed the hearing at 6:02 P.M.

**CALL TO ORDER:**

President, Stewart Erickson called the meeting to order at 6:02 P.M.

**ROLL CALL:**

The following Directors were present: President, Stewart Erickson, Secretary/ Treasurer, Phyllis Bruce, Trustee, Barbara Wright-Wisner, and Trustee, Tom Fajardo

The following Directors were absent: Vice-President, Lorraine Schierer 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 made a motion seconded by President, Stewart Erickson to approve the Consent Agenda with the following items included:

- Minutes: 10/30/17
- Profit vs. Loss: 10/17
- Transactions by Vendor: 10/17
- Payroll: 10/17
- Budget vs. Actual: 10/17
- Balance Sheet: 10/17

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

**PUBLIC COMMENT:**

There was no public comment.

**EMPLOYEE REPORT: BRIAN SAYA**

Brian Saya gave the board some background information about himself, what he does at TRPR, and how we have a great team. He mentioned to the board how they are doing a great job and likes the direction we are going.

The board approved to let Clint approach Dr. Foster regarding ending the school turf management contract.

### **2018 BUDGET DISCUSSION**

Executive Director, Clint Dudley and the board went over each line item last meeting and tonight they are finalizing the funds for strategic plan projects.

### **RESOLUTION 2017-02: RESOLUTION TO ADOPT 2017 BUDGET**

President, Stewart Erickson made a motion seconded by Trustee, Barb Wright-Wisner to approve Resolution 2017-02: Adopt 2018 Budget

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

### **RESOLUTION 2017-03: RESOLUTION TO APPROPRIATE SUMS OF MONEY**

President, Stewart Erickson made a motion seconded by Secretary/ Treasurer, Phyllis Bruce to approve Resolution 2017-03: Appropriate Sums of Money.

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

### **RESOLUTION 2017-04: RESOLUTION TO SET 2018 MILL LEVIES**

President, Stewart Erickson made a motion seconded by Secretary/ Treasurer, Phyllis Bruce to approve Resolution 2017-04: Set 2018 Mill Levies.

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

### **2017 STRATEGIC PLAN:**

In the January meeting the board will go over our values.

### **EXECUTIVE SESSION:**

No need for executive session.

### **ADJOURNMENT:**

President, Stewart Erickson adjourned the meeting at 8:36 PM