



North Kent Community Enrichment

204 E. Muskegon Cedar Springs, MI 49319

616-696-7320 www.myNKCE.com

Minutes for Regular Meeting of Monday January , 2020 @ 6:00 PM

Members Present

Matt McConnon
Scott Smith
Joyce Hansen
Darla Falcon
Ashley Whalen
Mark Tabor
Ken Simon

Members Absent

1 Solon Twp Rep
1 Courtland Twp Rep
1 Nelson Twp Rep
1 Algoma Twp Rep

Others Present: Jamie Gunderson

1. Call to order at 6:01
2. Approval of agenda- Motion by Scott Smith to approve, Ashley Whalen Support. Ayes all. Motion approved.
3. Public Comment- none
4. Consent Agenda
 - a. Approval of December, 2019 Minutes- Motion by Scott Smith to approve, Joyce Hansen support. Ayes all. Motion approved.
 - b. Approval of December Financial Statements- Motion by Scott Smith to approve, Joyce Hansen support. Ayes all. Motion approved.
5. Information and Discussion Items
 - a. Update - Freezing for a reason 2020

- i. List of businesses that were approached was provided to the board by the director. Only one business has committed to a financial contribution. Not many have signed up. Discussed identifying a drop dead date. Marketing has been done through social media. Will revise website to remove phrasing that is a potential deterrent. Ideas for increasing registration included: approach businesses to have teams register, warm up parties at local restaurants, fliers for jumpers placed strategically. A committee is meeting to discuss strategies for marketing.
- b. Update on programs
 - i. Reviewed current program offerings. Proposing a Mother-Son Nerf War Event. Men's Open Basketball has been well attended.
 - ii. Daddy Daughter Dance- Jamie will email board with plan and needs for volunteers.
- c. Update – New employee – Tracy Salisbury
- d. Bylaw change status- Bylaws have been updated. Will send out to Township Supervisors for signatures. Scott Smith motioned for approval. Mark Tabor Support. Ayes all. Motion approved.

6. Action Items

- a. **Confirm Next Meeting Monday Feb 3, 2020**

7. Adjourn