

204 E. Muskegon Cedar Springs, MI 49319

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

**Minutes for Regular Meeting of Monday July 12, 2021 @ 6 PM via Zoom**

Members Present Member Area

Darla Falcon City of Cedar Springs

Ken Simon Cedar Springs Public Schools

Jon Stout Solon Township

Alyssa Ladd Algoma Township

Others present – Jaime Gunderson NKCE Director

1. Meeting called to order at 6:06 by Darla Falcon.
2. Motion by Darla to vote in Nominated Officers:
	1. Chair – April Cunningham
	2. Vice Chair – Jon Stout
	3. Treasurer – Darla Falcon
	4. Secretary – Alyssa Ladd

Second by Jon. Motion Carried.

1. Darla running meeting in April’s absence.
2. Approval of Agenda. Motion by Alyssa. Second by Ken. Motion Carried

5. Consent Agenda

 a. Approval of June 2021 minutes.

Motion by Darla. Second by Ken. Motion Carried.

b. Approval of June Financial Statements. $49,434.71 total revenue. $31,764.65 in expenses. $17,670.66 net. Doug Vredeveld is an auditor who will be doing an annual audit. Pending no changes, $17, 670.06 will be added into fund balance. Current balance is $10,929.06

c. Jaime will contact each township for 2021 year payment.

d. Ken motion to approve financials. Second by Jon.

6. Information and Discussion Items

a. Update from meeting with Scott - Ken, Jaime and Darla met with Scott Smith. Discussion on how possibly school could take on school programs if there is not enough funds to keep NKCE running. Approved budget is good through June 30, 2021. Board will discuss with Scott at a later time to discuss possibility of NKCE running through school.

b. Concerts in the Park – June event was great. Well attended. Next one is July 15 sponsored by CS Rotary. Jaime has been asking area businesses if they would be willing to sponsor August concert. Currently there is no sponsor. Cost is $500.00

c. Sports/Events – Current Summer Camps and Classes are in full swing:

Wrestling

Volleyball

Flag Football

Tennis Camps

BMX Racing Cub

Disc Golf Camp

Babysitting Certification

Concerts in the Park

Currently working on Fall programming.

d. Financial Report. Discussed in consent agenda.

5. Action Items

b. Confirmation of next meeting on August 2, 2021.

6. Meeting adjourned 6:20.