

204 E. Muskegon Cedar Springs, MI 49319 616-696-7320 www.myNKCE.com

Minutes for Regular Meeting of Tuesday July 11, 2023 @ 11:00 AM

Members Present	Member Area
Alyssa Ladd	Algoma Township
Darla Falcon	City of Cedar Springs
Jon Stout	Solon Township
Jaime Gunderson	NKCE Director
Scott Smith	Cedar Springs Public Schools

1. Nominations for Board Members:

Motion by Alyssa for the following nominations:

Chair – Jon Stout

Vice Chair - Scott Smith

Treasurer - Darla Falcon

Secretary – Alyssa Ladd

Jon seconds. No further discussion. Motion carries.

- 2. Meeting called to order at 11:07 AM by Jon Stout
- 3. Approval of July Agenda

Motion by Scott to approve Agenda with the removal of 7a and correction of the date and time to reflect Tuesday, July 11, 20223 at 11:00 AM.

Darla seconds. No further discussion. Motion carries

4. Consent Agenda

Alyssa motions to approve Consent Agenda of June 2023 Regular Meeting Minutes, June 15, 2023 Special Meeting Minutes, and June 2023 Financial Statements.

Scott seconds. No further discussion. Motion carries

5. Information and Discussion

a. Sparks Grant

Grant application is completed and submitted. We should hear whether it's granted or not in September.

b. Sports/Events

Summer programming flyer is available. Signups ongoing for Tennis, Broadway Bootcamp, Zumba, Tae Kwon Do.

c. Ice Cream Social

Dates is set for and Solon. Solon – August 10 7:00 pm

6. Action items

- a. Confirmation of next meeting August 7, 2023 but may not be necessary to meet
- 7. Meeting adjourned 11:29 AM