



Recreation Council Monthly Meeting Agenda — February 8, 2024

Call to Order

Approval of Minutes

January 2024

Treasurer's Report (January 2024)

Dana Gayleard

President's Report

Council Report

Kevyn Allgeier

Old Business:

1. **Bylaws Update**
2. **New Payment Request Form / Instructions (Treasurer)**
3. **D&O Insurance Update (Treasurer)**
4. **E&O Insurance Update (Treasurer)**

NEW Business:

1. **CMRC Instructor Payroll**
2. **Independence Day Fireworks Update**
3. **Dick's Sporting Goods Discount Day / Rebates**
4. **2022 CMRC Tax Return**

Adjournment

Next meeting:

The next meeting will be held March 14, at 8:15 p.m. at Sweet Air Park