

09/29/25 ROSE CITY AREA COMMUNITY CENTER MINUTES

	BOARD	AFFILIATION	POSITION	E-MAIL
X	KATHY CURTIS	KLACKING TWP	CHAIR	Kmbcurtis48@yahoo.com
X	MARK BERDAN	ROSE CITY	VICE-CHAIR	mberdan@michiganworks4u.org
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X	DEBBI THOMAS	KLACKING TWP	BACK-UP	klackingtownshipsupervisor@yahoo.com

CALL TO ORDER 6:00 pm

PLEDGE OF ALLEGIANCE

Agenda

- Move – Mark – add internet under new business
- Support - Kirsten
- None opposed

Previous Meeting Minutes

- Motion – Mark
- Support – Melissa
- None opposed

Public comment, 3 minute

- No comments

Reports

- Approval of bills/disbursements since last meeting. No new bills since last meeting.

Kathy report

- \$200 donations from alumni and another group (some wished to be anonymous)
- Letter from Betty Brown from Northfork, VA.
- Mary and Liz got us address labels!

Mark report

- Zoning meeting was successful! We are zoned B1 now. Some comments from the neighbors. No increase in taxes. Another comment was related to crime and sexual offenders. (Sex offender set back at elementary school. Community center will bring all walks of life here, closer to residents.) Concern about library coming to area and sex offender using the internet.
- Zoning passed unanimously, goes 10/02 at 5:30 pm in front of county. Mark will be going.

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- The 30-day comment period for DNR for zoning is a requirement, but no changes here so won't impact us.
- Can do fundraisers in the interim. We cannot rent/lease to a business until the 30-day DNR comment is over.
- Pickle ball can get started. We can sell memberships.
- OHHS building trades will maybe be able to help after the zoning is complete.
- Duane, Matt and Mark met with Russ Hall about internet.
 - Need to get internet provider.
 - Elementary school may be partner in the future – but federal funding.
 - Get either merit, point or charter to get us started.
 - Each room could have their own wireless router, phase one. There is a way to connect to P2/P3.
 - Ports are well labeled for each room.
 - Need server and router for sure. Wireless modem maybe in the future. Router range \$60 to \$500.
 - Motion to authorize Kirsten to move ahead with Merit. Follow up with Duane for Charter if Merit does not pull through.
 - Motion – Kathy
 - Second - Matt

Melissa, Treasurer's Report

- See attached.
- Money came in, but nothing on bills.

Secretary – Kirsten

- No updates

Maintenance/yard - Matt

- Thank you for all the volunteers!
- Pickle ball wants to start ASAP (Tuesday from 6-8 pm). Going to coordinate with volunteers.
- Need to coordinate calendar/app/etc. Google calendar on website – but it needs to be managed by us and we need structure. Do we need a committee to develop that structure?
- Google calendar – RCACC-Secretary@outlook.com. Matt is contact for pickle ball. Opening the gym and selling memberships.
- Almost all of the cameras are up! Need locations for the gym. Hallway cameras are up.
- Need to order fobs, but need internet.
- Need schedule for the gym. Can use Google calendar eventually.
- Schedule for what are we doing with the wood shop, once we are properly zoned. Needs some cleaning. Maybe mirrors. Rubber on floor. Etc. Need donations of work out equipment.
- 1400 square foot of flooring for workout room; jigsaw ones are \$1.12/square foot
- Need to start looking for equipment.
- Need one more flooring bid, three bids. Home Depot \$2.39/square foot.
- Motion –
 - Mark – motion to allocate up to \$5200 for workout gym flooring; up to \$1000 for mirrors; up to \$750 for paint. Board members Duane and Matt to lead the renovations of the workout room.
 - Kathy – supporting
 - None opposed
- Timeline – starting within the next 30 days and finished before the craft show.

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- Debbi – need to show sales tax exemption form. Will need to show to each organization that we buy from.

Grants/fundraising – Mark/Kirsten/Rhonda Copeland

- Rhonda Copeland – Amazon has blank membership cards for \$14.99 for 100. We can buy additional cards, if needed, later.
 - Motion to buy \$100 – Kirsten
 - Second – Matt
 - None opposed
- Euchre tournament on 10/25/25 at 5:30; \$20/person with \$10 to RCACC. Will need about five volunteers.
 - Tournament will need tables that went downstairs to come back up
- Once we announce pickle ball, we will need to be ready to start up. Kelli has membership agreement. What is the plan that we want to publicize. A couple of volunteers need to be available for next Tuesday to take membership information and funding.
- Mark will volunteer for open gym a different night; Wednesday from 6-8.
- Approached the other night about softball practice in the gym. This is a private individual – how do we handle it? Rent the gym for \$30/hour or if all have a membership, they can use during open gym. It would be considered a rental, therefore \$30/hour applies. Cannot practice pitching during open gym.
- First pickle ball is 10/07/25; first open gym 10/08/25. Can purchase memberships then. Matt and Rhonda will figure out the money collection.
- Rod brought form that is used at Hale – background checks may be needed in the future? Rhonda talked to Chief Muma, we don't need to do this. Should get emergency contact numbers, etc.

Rental/leasing – Melissa:

- Thank you for the agreements.

Publicity/social media

- Internet service provider
- Website hoping to get the website active shortly

Grants

- We are a bit off cycle for many grants
- Looking at Walmart and USDA grants; possible EGLE energy grant. Kellogg Foundation.
- Mark and Kirsten to talk about Home Depot.
- Tax people meetings for personal taxes – forms together from Northern Transformation Corp so we can share that with people.
- Letter has been sent to the Lions.

New Business

- Purchase of fobs – need two more quotes
- Need to shut off buzzing light inside the compound.
- Electrical needs – for electrical
- Mortar and brickwork continues. Work on chimney started.
- Duane has dirt. Matt downtown has equipment.
- Purchase of pickle ball net – two families wish to donate one with the money they donated for the benches. Rhonda/John will make up the difference. We can use Hale's discount (5-10%).

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- Motion to purchase a pickle ball net using up to \$600 of bench money with Copeland's to make up the remainder. Mark made motion. Second – Kathy. None opposed.
- Per Colleen, her money goes to bench!
- Next week we will discuss routers.

Public Comment

- Sandy B - What's the deal with the tree? Need one more quote. Need to have treasurer keep those bids for file and book keeper in the future. Jeremy Evans will come tomorrow for third quote. Current bids of \$500 and \$300. If \$200 or less, Matt may pay.
 - Chase W – any contact with Bobby Dak regarding Orioles, they will nets, etc. Come to a meeting or contact a board member.
 - Debbi – can make a policy to give up to a certain dollar amount threshold. One has been set for secretarial. Debbi will make a draft for next week.
 - Alan C - Alan and Donnie Green meeting with boiler company on Friday at 10:30 am.
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- Next meeting 6 pm next Monday,
 - Motion to adjourn - Kirsten
Support – Matt
None opposed

Next Meeting: Monday, 10/06/25 at 6 p.m.