

10/06/25 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
X	MELISSA BORTLE	HILL TWP	TREASURER	Melissab.hilltpw@yahoo.com
X	KIRSTEN CLEMENS	ROSE TWP	SECRETARY	RCACC-Secretary@outlook.com
E	MATT POLZEN	CUMMINGS TWP	BOARD MEMBER	mattp@cornerstonefab.com
X	DUANE PELFREY	CUMMINGS TWP	BACK-UP	pelfreyduane@yahoo.com
X	KELLI REMBOWSKI	HILL TWP	BACK-UP	Kelli.rembowski@yahoo.com
E	BOB BEYERLEIN	ROSE TWP	BACK-UP	rbeyerlein@yahoo.com
X	KRISTINA DANFORTH	ROSE CITY	BACK-UP	KDanforth.chambernews@gmail.com
X	DEBBI THOMAS	KLACKING TWP	BACK-UP	klackingtownshipsupervisor@yahoo.com

CALL TO ORDER 6:01 pm

PLEDGE OF ALLEGIANCE

Agenda

- Move – Mark - with addition of expenditure policy and rental rates/scheduling
- Support - Melissa
- None opposed

Previous Meeting Minutes

- Motion – Melissa with one correction on Kathy's report should be \$300 instead of \$200
- Support – Kathy
- None opposed

Public comment, 3 minute

- Sharon, our volunteer, is moving out of town; need helper for Euchre tournament that knows the rules; possible 56 players. Bill Curtis may be willing to volunteer to help with rules. Matching single players with other single players. Register on website.

Reports

- Approval of bills/disbursements since last meeting. DTE bill for \$221.91. Consumers Energy for \$597.17. Also reimbursement for Rhonda Copeland reimbursement \$523.35 for Pickleball net and membership cards.
 - Move – Mark
 - Support – Kathy
 - None opposed

Kathy report

- Going back through building and turning off as much electrical as possible. We learned more about the boiler turndown for the gym – there is a box in the fourth room that is pre-set; need computer to plug in and change temperature. We will need gateway come and remove or turn it down – we cannot control it, it is controlled by central school office. Need to have thermostat installed with box lock so we can change. We can get a local person to install a thermostat. Low voltage – need to disconnect and put thermostat in. Duane, Alan and Bill will figure it out. Start with Scott Kerns?

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- Classroom books that were in storage – we donated them to the school to give to kids.
- Another donation \$100 from alumni.
- Phone calls going to other people and to Rose City Hall. Have requested that City Hall forward to Kathy or Mark.

Mark report

- Kudos to Duane for installation of cameras! Once we have internet, we will have some people having remote access.
- Building & zoning – he went to county commissioners, they are thankful about the project. This Thursday is formal vote. The DNR 30 day comment period is being posted by Ryan at Building and Zoning.
- Website is live! www.RoseCityAreaCommunityCenter.org – paid for for two years through 501c3 Northern Transformation.
- 10 computers, 10 monitors, 10 keyboards are being donated by Michigan Works

Melissa, Treasurer's Report

- See attached.

Secretary – Kirsten

- Paypal is started – need account and routing number
- Will start Venmo
- Merit internet
- Will call Spectrum and Point again

Maintenance/yard - Matt

- Excused
- Tree is down! It was our tree, on Center property. If you need any tree service, recommend Jeremy Evans out of Lupton. Bid went from \$500 to \$1.00. He took the wood. Jeremy came on Friday, lots of bees.
- Motion to pay Jeremy – Mark
- Second – Kirsten
- None opposed
- Dirt ready for around foundation; Duane has 5-6 yards ready
- Wood shop had a lot of nails, they are being removed.
- Don't paint brick in the shop.
- Up to \$100 for mirrors at last meeting. No price set for lights.
- Bus bars and ceiling painting needs Duane's scissor lift
- Flooring is on hold for this meeting

Grants/fundraising – Mark/Kirsten/Rhonda Copeland

- Benches are all sold, plaques are being made.
- Euchre is on 10/25 at 5:30 pm; there is an event on Facebook. \$20 per person; \$10 to us and \$10 to prizes.
- Gym rates are on website.
- Membership for the gym – it is a card. There is a form. Dallas donated a cashbox.

Volunteer

- September 245 hours were volunteered
- Need volunteers Tuesday and Wednesday from 5:30 – 8

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- Wednesdays will be Mark
- Rod can use help putting together net tomorrow
- 10/28 Kelli & Colleen will volunteer

Social Media

- There is a plan on how website will be updated. Kirsten and Kelli and maybe a member at large. Google calendar. Will send Alissa a thank you card.

New Business

- Rental of gym for a Halloween party – not the gym at this time. Maybe band room or cafeteria. Need to protect the gym floor. No food or shoes on the gym floor. We don't have building and zoning approval yet.
- Volleyball practice for three weeks associated with the Rec center in west branch. Asked her to come to a board meeting. Would be a rental of gym, she's not associated with the school.
- Request from the athletic director with dates for practices. We need to work with the school. Some conflicts with existing schedules. Some times may need to be adjusted. Their use is included in the original purchase agreement.
- Expenditure policy prior to board approval provided by Debbi. See attached. With policy, we won't need to have three bids, but item must be brought up at the next meeting.
 - Motion to accept as written up to an amount of \$500 – Mark
 - Second – Kirsten
 - Kirsten – yes
 - Kathy – yes
 - Mark – yes
 - Melissa – yes
 - None opposed.

Public Comment

- Other walls in the workout gym – gloss white so it can be washed. Black ceiling; satin black. Will reach out to Home Depot regarding paint.
- Should look at the drain in workout gym – big dip. Steel plate? Floor is sloped. 1/4" steel with 4x8 two plates?
- Rod's willing to teach Pickleball
- Drinking fountain is fixed
- Check refrigeration on pop machine – we could stock and make money
- Saturday is festival – they will provide prizes at Fall Festival; 11-3 on 10/11/25
- Motion to adjourn - 7:00 pm Kirsten
Support – Kathy
None opposed

Next Meeting: Monday, 10/20/25 at 6 p.m.