

02/02/26 ROSE CITY AREA COMMUNITY CENTER MINUTES

	BOARD	AFFILIATION	POSITION	E-MAIL
E	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.hilltp@yahoo.com
X	KIRSTEN CLEMENS	ROSE TWP	SECRETARY	RCACC-Secretary@outlook.com
X	DUANE PELFREY	CUMMINGS TWP	BOARD MEMBER	pelfreyduane@yahoo.com
	Vacant	CUMMINGS TWP	BACK-UP	
X	KELLI REMBOWSKI	HILL TWP	BACK-UP	Kelli.rembowski@yahoo.com
X	BOB BEYERLEIN	ROSE TWP	BACK-UP	rbeyerlein@yahoo.com
E	KRISTINA DANFORTH	ROSE CITY	BACK-UP	
X	DEBBI THOMAS	KLACKING TWP	BACK-UP	klackingtownshipsupervisor@yahoo.com

CALL TO ORDER 6:00 pm

PLEDGE OF ALLEGIANCE

Agenda

- Addition of: AARP grant opportunity – new business; Gateway – old business; service animal policy – new; county bookkeeping –old; municipality code – new.
 - Move – Melissa
 - Support – Duane
 - None opposed

Previous Meeting Minutes

- Motion with one revision – pickle ball nets payment to be paid by NTC with donated funds
Melissa
- Support – Mark
- None Opposed

Public comment

- 3 minute
 - Rhonda Copeland –
 - We received a floor scrubber donated by the Villa in Rose city. Duane is picking up tomorrow.
 - People are starting to give donations of gym equipment. Needs to be clean and in working order.
 - We need to discuss how many of each type of equipment we need.
 - Send photos of equipment to Mark and Duane.
 - Some things we will have to go pick up.
 - Elliptical is being picked up tomorrow.
 - Equipment deliveries on Tuesday – Thursday so there are people here to help move/load.
 - If we do free weights – no use if people are alone.
 - Need to come up with a gym plan.
 - Other – will dumbbells will be allowed? Yes.
 - Colleen K – got some smaller mats for hallway. 8' x 10' from Duane is \$139.
 - Motion up to \$300 Colleen can pick out – Mark
 - Second – Kirsten

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- None opposed

Kathy report

- Excused

Mark report

- Outlaw Softball paid for use of gymnasium for a couple of months.
- Bill for Ace Hardware with supporting receipts has been submitted.
- All municipalities got an updated on what we have done so far at the Center.
- Over 125 memberships for the gymnasium.
- Separate membership forms being developed based on Eagle Point Plaza.
- Changed fiscal year last meeting, form to be submitted this week.
- Update – something scheduled every day of the week now!
- Locks – Duane will be working on with Earl's. Will start with exterior doors.
- Met with the City, there is a municipality risk reduction act. Getting prices on locks and enhanced security cameras. When fitness center opens, we want more cameras. More coverage in the gym and wolf den.
- First pickle ball on Saturday event was held.
- Mark has been returning calls relating to rentals.
- Kelli is updating the calendar when new rentals come in.

Melissa report

- Treasurer report – was distributed
- Auditor and Melissa to meet with the bank. Auditor has had the flu.
- Will be working on getting service charge removed.
- Goal is money received into bank within 72 hours.
- Consumers \$985.23
- DTE \$2049.55 (five weeks)
- Ace Hardware – miscellaneous supplies, \$224.58
- Check for Duane for fitness room flooring, thermostats, insulation for windows \$4032.43
- Spectrum \$75.00
- Motion – Kirsten
- Support – Mark
- None opposed

Secretary – Kirsten

- AARP Community Challenge grants open due 03/04/26, 5 pm EST.
- Consumer's energy audit follow-up discussion. Plan being developed to reduce energy use.

Maintenance/yard – Duane

- Rest of flooring is on the way.
- Belt blew on heater in the fitness room but has been fixed.
- Drain in fitness room – ran a snake through it, but drains super slow. Drain where the sink is.
- Motor for heating in rental room has been replaced.
- Thermostats for other rooms will be installed.
- Gateway still has not returned a call. We will be waiting for them to respond.
- Door locks for key fobs are partially installed. Magnetic locks.

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Grants/fundraising – Mark/Kirsten/Rhonda Copeland

- AARP mentioned above
- Rhonda –
 - Game night is 02/14/26. Need board member with a key to volunteer.
 - Gym – new sign in sheet. Auditor wants daily passes separated from annual memberships. For the next few weeks watch them sign in. Make sure that they print their name. Exercise class. Pickle ball. Walking. They need to include the activity.
 - We made \$995 for memberships in January.
 - Daily money is separated from membership money
 - Fitness room will not need a card, but use the number from the fob.
 - Plan for fitness needs to be made so we can start selling memberships to the fitness room.
 - Eagle uses list and cameras to verify members.
 - Fob = \$10 deposit
 - Could we lock down free weights unless there is another event for spotter availability? Need to research issues with free weights. Maybe evaluate.

Volunteer Coordinator

- Getting more volunteers! There is a form so Rhonda can keep track of folks.
- Have to follow the tracking sheets for liability and CPA.
- There is a master sheet of all members in the book.
- Host for game night – open building, make coffee. Euchre is self-sufficient. Set up corn hole on stage. Church will be getting ready during game night (6 pm). There is a ping-pong table in lower level.
- Puzzles are here now in room 2.
- Snack sponsors needed. Have water and coffee.

Social Media

- Lots of posts getting the word out about the Center.

Rental updates

- Ogemaw Outlaws have rented for one day a week for two months
- Church is paid up through March for use of the gym.
- If school teams use gym, they do not pay. It is part of our agreement with the school.
- Pay to play sports need to pay to rent the gym.
- Tracking revenue helps us determine what renters to choose

New business

- Red Cross emergency manager training done here.
- We are already qualified (Room 1 & 2) as warming shelters.
- We do not have a service animal policy currently. One is needed and draft language to be distributed at the next meeting.
- Library has a service animal policy; we will get a copy of that.
- Is this a service animal? What is it trained specifically to do?

Public Comment

- Thank you new volunteers!
- Kirsten and Matt Polzen will follow up with Jakob.

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- Bob Beyerlein will be in Florida, returning 2nd meeting in March. Looking for golf scramble assistance upon return.
 - Graphics assistance needed, Kelli.
 - Sponsorship needed.
 - Gun raffle – talked to CJ and said we want to move forward. CJ is working on it. NTC will get raffle license. CJ has done this before and is a licensed gun dealer.
 - We need a community bulletin board.
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- Motion to adjourn - 7:03 pm – Kirsten
Support – Melissa
None opposed

Next meeting 6 pm Monday, February 16, 2026