



**Regular Meeting Minutes
Monday October 18, 2021
101 Meadowbrook Loop, Chester
Email: arpd01@frontier.com**

Agenda Item	Discussion Item	Action
Director Roll Call/Quorum Est	The following Directors were present: _x_ Vice President, Shane Bergmann _x_ Treasurer, Susan Espana _x_ Safety Coordinator, Gage Wade _x_ 2 nd Vice President, Charlie Plover	
Additional Roll Call:	_x_ Secretary/ Office Manager, Heather Patchen ___ Field Maintenance, Dan Smith	
1. Start meeting time	6:15 pm	
2. Guests	None	
3., 4. Corrections, Deletions, Additions Agenda	Shane makes motion to approve agenda Susan seconded Charlie and Gage aye.	All Approve
5. Public Comment on non-agenda items	None	No Action Required
6. Public comment for agenda items	None	No Action Required
7. Review and approval of Minutes	Susan makes motion to approve meeting minutes for September 16 th Gage seconded Shane and Charlie aye	All Approve
8. Treasurer's Report	Susan presented revenue for the FY is \$6325.50 office expenses \$5147.34 program expenses \$5085.17 cash on hand \$87,135.40 operating cash available \$16,878.91 Gage makes motion to approve treasurer report Shane seconded Charlie and Susan aye.	All Approve
	New Business	

9. RCAC Loan	Charlie presented would like the Board to consider applying for an RCAC loan. (Rural Community Assistance Corporation) The amount of the loan would be \$25K and could be used as collateral for a matching funds grant or to purchase items for the park project that were not in the original bid with Melton Design Group. Will need a corporate resolution from the Board to begin the application process. Specifics like loan duration and interest rate were not known at the time of the meeting, but Charlie will obtain the necessary information. If District was to have to pay loan back it would provide credit worthiness for the future. Board approves Susan Espana Board Treasurer to be authorized signer and Charlie Plopper to be Secretary and to begin application process for RCAC loan not to exceed \$25,000. All in favor to approve corporate resolution to borrow.	All Approve
10. Uses of KBK Funding	Susan presented need to begin using funds from the KBK Grant of \$23K. Grant can be used for any kind of maintenance or expense related to the field, judo program or soccer program. Asks the Board to approve use of funds for soccer scholarships and unpaid registration fees also would like to approve covering Harry's cost for the ARC rental for Judo. Would like to use the funds for a pump track design and to purchase the items for the proposed park that were not in the original budget with Melton Design Group. All in favor of proposed expenses for the KBK Grant.	All Approve
11. Little League	Susan presented she suggests not giving Little league a contract until they agree to meet with the Board to discuss proposed contract. Further discussion provided no results and was ended for the night.	No Action Required
12. Board Meeting November	After discussion all agreed to November Board meeting will be November 15 th .	All Approve
Old Business		
13. Field Maintenance	Dan not present.	No Action Required
14. Building Maintenance	Dan not present.	No Action Required
Next Month Agenda Items		
15. Next Month Agenda		
16. Adjournment	Meeting adjourned 7:40p Susan makes motion, Gage seconded Susan and Shane aye	All Approve

The next regular meeting of the Almanor Recreation and Park District will be Monday November 15, 2021 at 6 pm

ARPD Board Member/Title

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