



- I. **Call to Order** by Chair Michel @ 6:29 p.m.
- II. **Pledge of Allegiance**
- III. **Roll Call - In attendance:** Patrick Michel, Cathy Doughty, Dan Rainko, Shaun Bhajan  
**SELCRA STAFF:** Spiller, Royster **ABSENT:** Mark St. Charles
- IV. **Call to the Public:** Open call to the public at 6:32pm – Hearing None – Seeing none. Closed: 6:33pm
- V. **Introduction of Guests:** None
- VI. **Additions to the Agenda**
  - a) Under New Business 11c. Receiving & Accepting the resignation from the Director, Jason Spiller.
  - b) Under New Business 11d. Review and Approval of Contracted Services Agreement with Director, Jason Spiller.
- VII. **Approval of the Agenda: Motion** by Rainko, second by Doughty to approve the Jan 2025 agenda. **Approved.**
- VIII. **Approval of the Minutes: Motion** by Doughty, second by Bhajan, to approve the minutes from the Dec 2024 Board Meeting. **Approved**
- VIII. **Financials:**
  - a) **Motion** by Doughty, second by Rainko to receive the financials from Dec 2024. **Approved.**
- IX. **Old Business**
- X. **New Business**
  - a) **Cyber Security Vulnerabilities MMRMA Grant Submission** – Spiller applied for a Grant to recover some of the cyber security expenses from 2024. Waiting to hear back from MMRMA for approval.
  - b) **Director's Report** – see attached.
  - c) **Director Resignation from Full Time work – (see attached)** Jason Spiller submitted a letter of resignation from Full-Time work at SELCRA to accept another opportunity. Spiller is interested in continuing to oversee the development of several programs at SELCRA and would like to remain as a consultant on an hourly basis. SELCRA Chair Michel thanked Spiller for his help in overseeing development in the department and SELCRA Meijer Park renovations. Motion by Rainko, second by Bhajan to accept the resignation. Approved.
  - d) **Independent Contract Agreement – (see attached).** As a consulting Director Spiller would oversee the Archery Program and keep up to date with SELCRA activities. Compensation would be an hourly rate of \$35 and not to exceed 10 hours per week; resulting in a substantial cost savings. Motion by Rainko, second by Bhajan to approve the Independent Contract Agreement and authorize Chairman Michel to sign on behalf of the SELCRA Board. Approved.
- XI. **Adjournment – Motion** to adjourn by Rainko, second by Doughty. **Adjourned** at 7:10p.m.

Respectfully submitted;

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Cheryl Royster, Admin

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Cathy Doughty, Board Secretary