

CPRP Board Meeting Minutes
January 6, 2020

Attendance: Board members present were Don Tolman, Joe Kelleher, Shirley Bentley, Jerry Hill, Susan Hoffert. Also present were Coordinator Nancy Woolard, Dave Hoffert, , Janet Kelleher, Larry Dodge

Call to Order: President Don Tolman called the meeting to order at 7:00 p.m .

Agenda: The agenda was approved with three additions.

Approval of December 2, 2019 minutes: Motion made to approve the minutes by Shirley, seconded by Susan. The minutes were approved.

Treasurer's Report: Shirley presented the December 2019 report.

Beginning balance:	\$20,032.86	*	Money market	\$50,816.20
Inflows:	309.29	*	Interest	
Outflows	-9,136.89	*	Total	\$50,816.20
Net total	-8,827.60	*	The interest is earned monthly but recorded quarterly.	
Ending balance	\$11,205.26	*		
*****	*****	*	*****	
Rodeo Account Balance				<u>\$5,659.22</u>

A motion was made by Joe, seconded by Jerry to accept the treasure's report. Motion carried.

Presentation of Bills:

Keele Sanitation (Nov., Dec.)	45.00
Gary Brink Inc. (stove repair)	1,039.10

Joe made the motion to pay the bills. Susan seconded. Motion carried.

Coordinator's Report for December: Nancy gave her report. There were no contracts received. She had a question about there being set-up time and tear-down time when someone rents the Rec Center for a full day event. More information is needed before making a decision. It will be discussed at the next meeting. The events at the Center are: Senior Game Day, Zumba classes, Bible studies, Canyon Cards, A.A. meetings.

Unfinished Business:

1. Floors: Joe questioned whether we still allow dogs to be in the building since we have new flooring. This was tabled until the next meeting. More information is needed.
2. Joe informed the Board that because of the mix-up about the cleaning after the Harvest Dinner, Bennett Creek Church will no longer hold their Harvest Dinner or the 55+ Dinner at the Rec Center.

New Business:

1. Jubilee Rodeo 2020 planning: The first meeting will be held January 23 at 7:00 pm.
2. Updating the Use Policy: Don brought up the need to include a policy to prohibit the use of alcohol and illegal drugs on the Rec Center premises. Tabled until next meeting to work on the wording.
3. Rodeo grounds rental agreement: Jerry expressed a concern about rental of the arena for organized events in which the Rec Center would only receive rental fee when the event could make a great sum of money. He thought the Board should write a contract that would charge some amount of the income as well as the rental fee. Don appointed Jerry, Joe, Dave, and Larry Dodge to work on a plan.

Comments and Questions from Attendees:

There were no comments or questions.

Adjournment: There being no further business, the meeting was adjourned at 8:50

Respectfully submitted by Susan Hoffert, Secretary