

CPRP Board Meeting Minutes
February 5, 2018

Attendance: Board members present were Don Tolman, Shirley Bentley, Rich Alberta. Joe Kelleher absent due to being out of Clark. Susan Hoffert absent due to illness. Kristie Hoffert Lewis took notes for Susan, secretary. Amy, coordinator, present.

Call to Order: President Don Tolman called the meeting to order at 7:02 pm and led the pledge to the flag.

Approval of January 2018 minutes: Copies were made available to members. Motion was made and seconded to approve the minutes. Motion carried.

Treasurer's Report: The January 2018 report was presented and read. The motion to approve the report was made and seconded. Motion carried.

Beginning balance: \$68,867.28
Inflows: .58
Outflows -728.62
Ending balance \$68,139.24

Presentation of Bills:

Keele Sanitation (December and January)	\$45.00
Ashley Whisler (January cleaning)	75.00
Shirley Bentley (office key and dividers)	7.33

A motion was made and seconded to pay the bills. Motion carried.

Coordinator's Report: Amy presented the December and January checklists. She reported that the mopping after some events is not being done. She had to mop afterwards because the floor was not clean. She reported on events that had been held and that were coming up, and that more ice melt and a new snow shovel are needed. Amy also asked about having someone clean the snow off the parking lot whenever it snows.

Unfinished Business:

1. *Results of post asking tradesmen to submit their names:* No one has responded.
2. *Modem system report:* The system is working well.
3. *Jubilee date revisited:* The date has to be changed because rodeo helpers will be at Mule Days. Discussion was held about which date would be best. The motion was made and seconded to have the Jubilee held on the second Saturday of June every year which is the 9th this year. Motion carried.
4. *Door replacement:* No one expressed interest in replacing the door. Neither Cody nor Powell businesses had that type of door. A business in Billings will get us the door needed.

New Business: No new business

Comments and questions: There were no further comments.

Adjournment: There being no further business, the meeting was adjourned at 7:43 p.m.

Respectfully submitted by Susan Hoffert, Secretary