

CPRP Board Meeting Minutes
April 2, 2018

Attendance: Board members present were Don Tolman, Shirley Bentley, Rich Alberta, Joe Kelleher, Susan Hoffert. Also present: Coordinator Amy Lewis, Janet Kelleher

Call to Order: President Don Tolman called the meeting to order at 7:05 pm and led the pledge to the flag.

Approval of March 2018 minutes: Copies were made available to members. The minutes were approved as printed.

Treasurer's Report: The March 2018 report was presented and read.

Beginning balance:	\$68,093.21
Inflows:	2,560.52
Outflows	-3,747.30
Ending balance	\$66,906.43

A motion was made and seconded to approve the treasurer's report. Motion carried.

Presentation of Bills:

Keele Sanitation	\$22.50
Ashley Whisler (March cleaning)	90.00
Shirley Bentley (postage stamps)	10.00
Cathy Ringler (Jubilee ribbons)	64.56
Cathy Ringler (belt buckles	1,297.45
Beartooth Electric (security light bulb)	50.00
Susan Hoffert (ball pump, needles, wire basket, copy paper)	66.96

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

Coordinator's Report: Amy presented the March checklist. There were no rentals scheduled this month. She reported that the left door going into the gym is missing the knob and slide lock. Joe suggested getting a piece for the slide lock and putting a blank plate over the hole where the knob was. She reported that the refrigerator has a lot of opened condiments and other foods and is getting full. The freezer has a lot of ice cream and other goods and is getting full. Rich said that he would discuss it with Lavonne about the 55 Plus supplies.

Unfinished Business:

1. Trees: Shirley presented an estimate from Larry Dodge for putting in water line to where she wanted to plant the trees. She contacted Lloyd Thiel with her plans, but had not heard back from him. After more discussion, it was suggested that a pavilion would be a better solution for providing shade and shelter by the playground. The tables could be moved under it and be more appealing to people who wanted to use them. It was agreed that we would get quotes for a pavilion for next meeting.
2. Lawn care: There was more discussion about who to get to mow the ball field.
3. Air intake for furnace: Tabled until Dave can talk to Schrader.

4. Arena chutes: The chutes have been ordered from Linton's for \$17,999.00. Park County Rec has paid \$10,000.00, Powell Rec will pay \$4,000.00, and CPRP will pay the remainder \$3,999.00.
5. Metal door: The door was installed by Joe and Janet. It and other doors need gaskets and weather stripping. Joe will work on that.

New Business:

1. Prizes for kids' games at Jubilee: A motion was made and seconded to give \$150 to buy prizes for the kids' games. Motion carried.
2. Posters and flyers: Shirley was not sure how many will be needed. A motion was made and seconded to allow up to \$600 for printing and mailing.
3. Proposed sale of wooden tables and chairs: Lichtendahls were contacted to see if they cared if the tables were sold and the money used for other needs of the Rec Center. They were in favor of the idea. The tables will be listed on Facebook.

Comments and questions:

1. Brandon Tillery from Powell will be taking over the rodeo planning for the Ringlers. He presented the need for a new PA system for the rodeo grounds. He had prices for different sets. A two speaker set up would cost \$93.88, and the four speaker set up costs \$209.00. Wire would be needed. A motion was made and seconded to purchase the four-speaker system. Motion carried.

Adjournment: There being no further business, the meeting was adjourned at 8:19 p.m.

Respectfully submitted by Susan Hoffert, Secretary