

CPRP Board Meeting Minutes  
May 4, 2020

**Attendance:** Board members present were Don Tolman, Joe Kelleher, Shirley Bentley, Jerry Hill, Susan Hoffert. Also present were Coordinator Nancy Woolard, Judy Jefferis, Janet Kelleher

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

**Agenda:** The agenda was approved.

**Approval of March 2020 minutes:** There were no April minutes due to the Rec Center being closed because of the shut-down due to the Corona virus pandemic. Joe made a motion to approve the minutes, seconded by Susan. The minutes were approved.

**Treasurer's Report:** Shirley presented the March and April 2020 reports.

Beginning balance:	\$13,286.88	*	Money market	\$50,982.71
Inflows:	.11	*	Interest	155.74
Outflows	-78.15	*	Total	\$51,138.45
Net total	-78.04	*	The interest is earned monthly but recorded quarterly.	
Ending balance March	\$13,208.84	*		
April Inflows:	.11			
April Outflows:	-170.56			
Net total	-170.45			
Ending balance April	\$13,038.39			
*****				
Rodeo Account	Beginning Balance			\$8,662.22
	Deposits			300.00
	Check for buckles			-1,450.51
	Balance			\$7,511.71

**Presentation of Bills:**

Keele (Apr.)	\$22.50
Nancy Woolard (paper towels and cleaning supplies)	19.74

A motion was made by Susan, seconded by Joe to accept the treasurer's report and pay the bills. Motion carried.

**Coordinator's Report for March:** Nancy gave her report. She received no rental contract. There have been no activities at the center due to the pandemic shut-down.

**Unfinished Business:**

1. Jubilee Committee Report: This year's theme is "Clark for America." Janet and Joe Kelleher will be fundraising and in charge of the parade. Sam and Jerry Hill will be in charge of the rodeo. Susan Hoffert will oversee concessions. Jerry got \$1,000 funding for the Bounce Houses for the kids and \$5,000 for other rodeo expenses. Jerry Burns, who is donating the money, would like some to be used for a gun raffle. There was discussion about putting purchasing a stripping chute on hold because we are unable to get bucking horses. Don said that we should go ahead and buy it. The cost is around \$1,500. Jerry said he would check around for the best price. There will be some repairs to the concession stand, gates and the stairs to the announcer's stand. Joe made the motion to make the repairs; Shirley seconded it. Motion carried.
2. Final approval of the "Use Policy" changes: Susan made the motion to accept the changes; Joe seconded. Motion carried.

3. Final approval of the "Rental Agreement" changes: Shirley made the motion to accept the changes; Jerry seconded. Motion carried.
4. Final approval of the "Alcohol Use Permit:" There was one spelling correction. Joe made the motion to approve the permit with the one correction; Susan seconded. Motion carried.

**New Business:**

1. Insurance disclaimer for people using the arena: Joe is waiting on the insurance representative to call him back.

**Comments and Questions from Attendees:**

There were no comments or questions.

**Adjournment:** There being no further business, the meeting was adjourned at 7:50 p.m.

Respectfully submitted by Susan Hoffert, Secretary