

CPRP Board Meeting Minutes

May 7, 2018

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

Call to Order: President Don Tolman called the meeting to order at 7:00 pm and led the pledge to the flag.

Approval of April 2018 minutes: A motion was made and seconded to approve the minutes. Minutes were approved.

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

Beginning balance: \$66,906.43
Inflows: 100.59
Outflows -5,815.75
Ending balance \$61,191.27

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

Presentation of Bills:

Keele Sanitation	\$22.50
Ashley Whisler (April cleaning)	82.50
Rebecca Tillery (arena speakers)	237.90
Cathy Ringler (more buckles)	565.28
Joe Kelleher (door hardware and weather stripping, speaker wire)	145.46

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

Coordinator's Report: Amy presented the April checklist. There was one rental scheduled this month. Reported that the phones are not working. Joe will check it out.

Unfinished Business:

1. Proposed pavilion: Joe gave report on pavilion that he and Janet looked at in Cody. He is looking into prices.
2. Lawn care: Joe talked to Nora Lee Hoefler. She said she would try it.
3. Air intake for furnace: Tabled until Dave can talk to Schrader.
4. Arena chutes: The chutes are on site and demolition of old chutes is underway. The electrical in the crow's nest needs to be fixed.
5. Bathrooms: There was discussion about finishing the bathrooms by painting the door casings, putting up borders, and the cove base.

New Business:

1. Weed spraying: A motion was made and seconded to authorize Susan to contact Gene McGlathery from Back Porch Design to get an estimate on what it would cost to spray the weeds for the Rec Center, contact the board members for their ok, and schedule the spraying.

Comments and Questions from Attendees:

1. Laura Bierman wanted to teach yoga on Fridays when the other yoga class is not scheduled and a chair yoga class. There would be an \$8 fee for those who sign up and \$10 for walk-ins. Don made a motion that we waive the building charge for the event trial until the board decides to accept or reject it. Motion carried.
2. Janet talked to Keele Sanitation about getting another dumpster and three porta potties.

Adjournment: There being no further business, the meeting was adjourned at 8:02 p.m.

Respectfully submitted by Susan Hoffert, Secretary