

CPRP Board Meeting Minutes
June 1, 2020

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

Call to Order: Vice President Joe Kelleher called the meeting to order at 7:11 p.m. and led the Pledge of Allegiance.

Agenda: The agenda was approved with one addition—insurance.

Approval of May 2020 minutes: The motion was made by Susan and seconded by Shirley to approve the minutes. Motion carried.

Treasurer’s Report: Shirley presented the May 2020 report.

Beginning balance:	\$13,038.39	*	Money market	\$51,138.45
Inflows:	.10	*		
Outflows	-121.50	*		
Net total	-121.40	*	The interest is earned monthly but recorded quarterly.	
Ending balance	\$12,916.99	*		

Rodeo Account	Beginning Balance			\$8,662.22
	Deposits			5,075.00
	Check			-175.00
	Balance			\$12,411.71

Presentation of Bills:

Susan Hoffert (weed spray)	\$69.98

A motion was made by Susan, seconded by Jerry to accept the treasure’s report and pay the bills. Motion carried.

Coordinator’s Report for May: Nancy gave her report. She received one rental contract. There will be a wedding on the 19th and 20th.

Unfinished Business:

- Insurance disclaimer for people using the arena: Joe presented what the disclaimer entailed. Becky Reisinger presented how the insurance that she sells from Nationwide compares with what we currently have with Wyoming Financial. Nationwide has better coverage for about \$200 more and does not require waivers for anyone using the arena or the grounds. Susan made a motion, and Jerry seconded, to change insurance to Nationwide through Becky Reisinger, and that we get a quote for the day event and accept it if it is reasonable.
- Jubilee Committee Report: The rodeo is set. Jerry found the least expensive stripping chute at Western Ranch Supply for \$1,830.00. Jerry made the motion and Susan seconded, that we purchase the stripping chute and pay half from the rodeo account and half from the Rec Center. There will be no bounce house, gun raffle, or Clark Mart.

New Business:

- Ball field care: Judy volunteered to mow the field until someone can be found. Susan volunteered to put an ad on the Clark Facebook page for someone to mow and weed whack for \$125 a time.

Comments and Questions from Attendees:

There were no further comments or questions.

Adjournment: There being no further business, the meeting was adjourned at 8:17 p.m.

Respectfully submitted by Susan Hoffert, Secretary