

CPRP Board Meeting Minutes

June 4, 2018

Attendance: Board members present were Don Tolman, Shirley Bentley, Rich Alberta, Joe Kelleher, Susan Hoffert. Also present: Janet Kelleher, Iris Morgan, Ethan Inglis, Cris Kulesa

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

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

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

Beginning balance: \$61,191.27

Inflows: 1,300.51

Outflows -1,543.55

Ending balance \$60,948.23

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

Presentation of Bills:

Keele Sanitation	\$22.50
Ashley Whisler (May cleaning)	90.00
Shirley Bentley (cleaning supplies)	6.97
Cris Kulesa (ball field mowing)	125.00
Joe Kelleher (Jubilee supplies)	506.68

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

Coordinator's Report: Amy was absent. She left copies of her report.

Unfinished Business:

1. Proposed pavilion: No more has been done until after the Jubilee.
2. Lawn care: Nora Lee decided not to mow because of the weeds. Cris Kulesa has agreed to take care of it and has mowed and trimmed.
3. Arena chutes are nearly ready, only some welding still needs to be done.
4. Weed spraying:
5. Projects on hold: (1.) Air intake for furnace (2.) Bathroom borders, painting door frames, base

New Business:

1. Fireworks: A motion was made and seconded to pay \$500 for fireworks. Motion carried.

Comments and Questions from Attendees:

1. There was discussion about selling the wooden, round tables. Ethan and Cris wanted to look at them after the meeting.

Adjournment: There being no further business, the meeting was adjourned at 7:38 p.m.

Respectfully submitted by Susan Hoffert, Secretary