

CPRP Board Meeting Minutes

July 1, 2019

Attendance: Board members present were Don Tolman, Shirley Bentley, Rich Alberta, Susan Hoffert. Also present were Coordinator Nancy Woolard, Jerry Hill, Ed and Jacci Vaiskauskas, Christine Gardenhire

Call to Order: President Don Tolman called the meeting to order at 7:02 p.m. and led the pledge to the flag.

Agenda: There were no changes to the agenda.

Approval of June 2019 minutes: A motion was made by Shirley and seconded by Rich to approve the minutes. Minutes were approved. The minutes had been posted on Clark Community Facebook for the community.

Treasurer’s Report: Shirley presented the June 2019 report.

Beginning balance:	\$9,592.84	*	Money market	\$50,463.17
Inflows:	24.09	*	no activity	
Outflows	-625.85	*	Total	\$50,463.17
Net total	-601.76	*	The interest is earned monthly but recorded quarterly.	
Ending balance	\$8,991.08	*		
*****	*****	*	*****	
Rodeo Acct.	\$5,404.28			

Presentation of Bills:

Ethan Inglis (mowing & weed eating)	150.00
Nancy Woolard (supplies)	20.16

A motion was made by Rich and seconded by Shirley to approve the treasurer’s report and pay the bills. Motion carried. We had received a bill from Keele for the porta-potties for \$300, but it was a mistake. They had been paid for by Daniel Glick of Dark Water Service.

Unfinished Business:

1. Defibrillator: tabled until more information and prices can be gathered
2. Projects to be completed:
 - a. Water diversion over door ramp
 - b. Air intake for furnace
 - c. Weather stripping around doors
 - d. Put up ceiling lights in the ladies’ restroom.
 - e. Borders and base in the restrooms.

New Business:

1. Fireworks: A motion was made by Rich and seconded by Shirley to pay \$500 to the Clark Fire Department for fireworks. Motion carried.

Coordinator’s Report for June: Nancy gave her report. She reported that three lights were out in the gym; new inspection cards are needed for the fire extinguishers, and asked if we need to have the extinguishers inspected. She wanted to know if the donations that are received on the Fourth of July will go to the fire department or the rec center. Any donations given for fireworks will go to the fire department. Unspecified donations will go to the rec center.

Comments and Questions from Attendees:

- Ed and Jacci Vaiskauskas handed in the money (\$612) raised from the duck race to Shirley. Jacci reported that more ducks will be needed next year. She said that they could have sold at least 200 more. She suggested that next year we ask people to volunteer for specific jobs instead of just asking for volunteers.
- Jerry Hill asked about the bill from Keele. It was his understanding that the porta-potties had been paid for. He said that he would contact Daniel Glick to check on it.

Adjournment: There being no further business, the meeting was adjourned at 7:45.

Respectfully submitted by Susan Hoffert, Secretary