

## CPRP Board Meeting Minutes

July 9, 2018

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

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

**Approval of June 2018 minutes:** A motion was made and seconded to approve the minutes with one correction (Rich was not present). Minutes were approved.

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

Beginning balance: \$60,948.23

Inflows: 24,648.61

Outflows -3,402.18

Ending balance \$82,194.66

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

### Presentation of Bills:

Keele Sanitation (3 porta-potties and garbage, extra dumpster was donated)	\$322.50
Ashley Whisler (June cleaning)	75.00
Brandon Tillery (rodeo supplies & speaker supplies)	129.13
Cris Kulesa (2 ball field mowings)	250.00
Joe Kelleher (Jubilee supplies)	33.51
Ann McNabb (Jubilee decorations)	25.05
Iris Morgan (Jubilee decorations)	216.41
Susan Hoffert (Jubilee groceries and supplies)	364.16
Refund of a deposit	75.00

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

**Coordinator's Report:** Amy was absent. She left copies of her report which the secretary read aloud. She reported leaks in two places in the gym. There is also a leak in the mechanical room.

*There was discussion about how to address the leaks. Joe will call Larry Dodge to see if he will try to find and fix the leaks. If he can't do the work, we will get someone else. There was discussion about what to do about fixing the roof. Most of the board agreed that the sky lights in the meeting room need to be removed and roofed over to eliminate leaks there.*

### Unfinished Business:

1. Proposed pavilion: No prices have been obtained. Joe suggested having a fundraiser for several projects, the pavilion being one of them. Set a budget for what we want to do, find out how much interest there is in the community for it, and have fundraisers. There was further discussion and more ideas expressed. **Joe will head up a committee to address getting this done.**
2. Weed spraying: The weeds have been sprayed by Gene McGlathery of Backporch Designs.

3. Arena speaker replacement: They did not work well. It was hard to hear what was being announced. Joe removed them and will send them back for a refund. **Replacement is tabled until the January meeting.**
4. Air intake for the furnace: Dave Hoffert reported on his meeting with the maintenance man from Schrader Metal and Design about what we need to do to make the system more efficient. He was told that we should get the duct work done first and then build the bench around it. We should not use multiple filters, but a larger, better, 2" thick filter. Doing this will cut down on the noise and will be more efficient. **A motion was made and seconded to authorize Dave to get a proposal from Schrader Metal. Motion carried.**

#### **New Business:**

1. Grandstand canopy: Because the canopy was not taken down soon after the Jubilee, it caught the rain which ended up causing it to tear and break one of the supports under it. Tim Morgan and Ethan Inglis took it down and folded it up. It has to be spread out to dry. We need to get the canopy repaired as well as the support. No action was taken. There was discussion about having someone in charge of getting it put up and taken down for next year.
2. Jubilee critique: There was more discussion about how to organize differently for next year. Some ideas that were expressed:
  - Eliminate the evening meal.
  - Have an overseer for the entire Jubilee.
  - Have one person in charge of each area of the Jubilee.
  - Schedule Jubilee meetings in the evenings and advertise the schedule.
  - Involve the board in the planning.
  - Write a community letter saying it is being considered to stop having the Jubilee unless there are more people willing to help put it on. Make it big and bold letters.
  - Have a critique meeting after the Jubilee.
  - Serve grilled hot dogs and hamburgers as concessions.

**Kulesas and Janet Kelleher, others will work on putting together the community letter.**
3. Don suggested putting some of the CPRP's funds into a money market for emergency reserve.

#### **Comments and Questions from Attendees:**

There were questions and comments throughout the other items of business.

**Adjournment:** There being no further business, the meeting was adjourned at 8:57 p.m.

*Respectfully submitted by Susan Hoffert, Secretary*