

CPRP Board Meeting Minutes
August 5, 2019

Attendance: Board members present were Don Tolman, Shirley Bentley, Rich Alberta, Susan Hoffert. Also present were Coordinator Nancy Woolard, Laura Bierma, Larry Dodge, Janet Kelleher, Bonnie Craig, Sue Goldberg, Felisha Hanlon and Mr. Hanlon.

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 July 2019 minutes: A motion was made by Rich and seconded by Joe to approve the minutes. Minutes were approved.

Treasurer's Report: Shirley presented the July 2019 report.

Beginning balance:	\$8,991.08	*	Money market	\$50,463.17
Inflows:	20,108.07	*	Interest	176.14
Outflows	-796.48	*	Total	\$50,639.31
Net total	19,311.59	*	The interest is earned monthly but recorded quarterly.	
Ending balance	\$28,302.67	*		
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Joe reported on the Rodeo Account:

Beginning Balance	\$	0
Cash Donations		10,173.57
Non-cash Donations (Includes plaques and chicken for volunteer supper)		4,194.00
Total Expenses (Parade prizes \$225 included in this amount.)		4,355.23
Rodeo Profit		1,354.00
Concessions Profit		816.69
Clark Mart		165.00
Duck Race		602.00
Total		2,937.69
Rodeo Account Balance (before the remaining 2 or 3 checks are written)	\$	8,756.03

The motion to accept the treasurer's report was made by Sue and seconded by Joe. Motion carried.

Presentation of Bills:

Ethan Inglis (mowing)	100.00
Nancy Woolard (Ink cartridges and supplies)	121.66
Keele Sanitation (June and July)	45.00
Dodge Construction (shed roof, changing lights in the gym, ceiling work...)	2,449.28
Dodge Construction (building air intake cover and installing)	760.45
WY Fire Safety (recharging extinguishers and checking stove fire-suppression system)	205.92

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

Unfinished Business:

1. Defibrillator: Joe brought information about different AEDs. There followed discussion. Susan made a motion and Rich seconded to purchase the AED Plus by Zoll for \$1,270.83. Motion carried.

2. Air intake for the furnace has been completed. There was discussion about how to finish it. It was the general opinion to stain it. Joanne Handley volunteered to do the job. Others offered to help.
3. Projects to be completed:
 - a. Water diversion over door ramp
 - b. Weather stripping around doors
 - c. Put up ceiling lights in the ladies' restroom.
 - d. Borders and base in the restrooms.
 - e. Concession stand door.
4. New funding to pay for new flooring: Powell Recreation is willing to give \$10,000 toward the cost.

New Business:

1. Gym lights have been replaced.
2. Fire extinguisher inspection was completed on 7/30/19 by Wyoming Fire Safety.
3. Flyer announcing the annual meeting November 2, 2019. Susan will create the flyer and send it to the Board for approval and send it in for printing and mailing.

Coordinator's Report for July: Nancy gave her report.

- There were no contracts this month.
- The kitchen stove grill was hot to the touch and there was an odor of gas. The stove was turned off. She turned the gas off until it could be checked. Don will call Quality Propane to have them come and check the stove.
- Many of the chairs are in bad repair and dirty. Discussion followed about getting new folding chairs that can be purchased at Costco four chairs for \$79.99. No decision was made.
- Would like to remove soap dispensers in the restrooms because they are not used.
- The bicycle tour was cancelled.

Comments and Questions from Attendees:

- Bonnie Craig wondered if someone from the fire department could teach a class on how to use and AED. She also wondered about putting donated exercise equipment in the gym.
- Felisha Hanlon would like to start an AA meeting one night a week at 7:00.
- Sue Goldberg announced that she will be leaving for the winter on November 1 for five months. She will be attending the Powell Rec Board meetings via telephone.

Adjournment: There being no further business, the meeting was adjourned at 7:55.

Respectfully submitted by Susan Hoffert, Secretary