

CPRP Board Meeting Minutes
August 6, 2018

Attendance: Board members present were Don Tolman, Shirley Bentley, Joe Kelleher, Rich Alberta, Susan Hoffert. Coordinator Amy Lewis. Also present: Janet Kelleher, Cris and Barbara Kulesa, Dave Hoffert, Kristie and Tracy Lewis, Barbara Phillips, Susan Goldberg, Wendy Annis, Mr. B. Annis

Call to Order: President Don Tolman called the meeting to order at 7:05 pm and led the pledge to the flag.

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

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

Beginning balance:	\$82,194.66
Inflows:	197.31
Outflows:	-51,965.20
Net total:	-\$51,767.89
Ending balance:	\$30,426.77

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

Presentation of Bills:

Keele Sanitation	\$22.50
Ashley Whisler (July cleaning)	90.00
Cris Kulesa (1 ball field mowing)	125.00
Back Porch Design (weed spraying)	650.00

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

Coordinator's Report: Amy gave the board copies of her July report and went through it.

Unfinished Business:

1. Projects report:
 - a. Joe had more information about the pavilion. He will get some prices.
 - b. Some fundraising ideas were presented.
 - c. Joe showed the samples of Tarkett flooring that would be used in the meeting room, hallways and entry.
 - d. Roof leaks still need to be addressed.
2. Air intake for the furnace: Dave Hoffert reported that he was told the price of the duct work would be around \$600. Schrader would not be able to install it until October, but they would make it so we could install it earlier. A motion was made and seconded to let Dave proceed with the project. The motion carried.
3. Canopy repair and framework: There was discussion about getting the canopy repaired at Buckstich Canvas, and having someone, maybe Kodi Dodge, to weld the broken framework.
4. Jubilee letter to the community: Cris made up a message to send out and showed it to the board. There was discussion about how to distribute them to the community.

5. Money market account: An account was opened in July at the Bank of Powell. The board voted unanimously by email to open the account for the amount of \$50,000 as an emergency fund.

New Business:

1. Ceiling lights for women's restroom: A motion was made and seconded to purchase two LED ceiling lights for \$39.99 each. Susan will purchase them.
2. Coordinator search: Amy's resignation was announced. Barbara Phillips was at the meeting to express her desire to apply for the position. It was suggested that the position be announced to the community via Facebook and on the website, and to put a sign up at the Rec Center.
3. A motion was made and seconded to change the September meeting from the 3rd to the 10th. The motion carried.
4. A motion was made and seconded to let Sue Goldberg look for a vacuum to purchase, then to call to get the go ahead to make the purchase.

Comments and Questions from Attendees:

Adjournment: There being no further business, the meeting was adjourned at 8:21 p.m.

Respectfully submitted by Susan Hoffert, Secretary