

CPRP Board Meeting Minutes  
September 2, 2019

**Attendance:** Board members present were Don Tolman, Shirley Bentley, Rich Alberta, Joe Kelleher, Susan Hoffert. Coordinator Nancy Woolard was absent. Also present was Ethan Inglis and Larry Dodge.

**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 August 2019 minutes:** A motion was made by Rich and seconded by Shirley to approve the minutes. Minutes were approved.

**Treasurer's Report:** Shirley presented the August 2019 report.

Beginning balance:	\$28,302.67	*	Money market	\$50,463.17
Inflows:	2,947.89	*	Interest	176.14
Outflows	-3,899.35	*	Total	\$50,639.31
Net total	- 951.46	*	The interest is earned monthly but recorded quarterly.	
Ending balance	\$27,351.21	*		
*****				
Rodeo Account Balance				
	ch#		memo	amount
	8-05-19			\$8,756.03
	8-05-19	1022	Sam Hill	-159.12
	8-05-19	1023	Rec Center	-2,937.69
				<u>\$5,659.22</u>

**Presentation of Bills:**

Ethan Inglis (mowing)	100.00
Nancy Woolard	27.01
White Ink (printing and mailing of fall flyer)	384.38
Dodge Construction (new concession stand door and handle)	522.94
Quality Propane	436.40
Joanne Handley (supplies for staining air intake cabinet)	53.33

A motion was made by Joe and seconded by Rich to accept the treasurer's report and pay the bills. Motion carried.

**Unfinished Business:**

1. Defibrillator: The AED will be ordered for \$1,270.83 from AEDGrant.com and a wall cabinet for it.
2. A motion was made by Shirley and seconded by Joe to write a \$108.00 check to the fire department for the donations that were received for fireworks. Motion carried.
3. Chris Good, of Quality Propane, came out to help find out what was wrong with the kitchen stove and what was causing the odor of gas. Jerry Brinks Inc., a business in Billings, has ordered a part for the stove and will install it.
4. Chair replacement: Shirley made a motion and Susan seconded to purchase 100 chairs from Costco and two racks from Costco. Motion carried.
5. Schedule for resurfacing the meeting room floor: Jerry Ruth will be able to start in December. Powell Recreation will pay \$10,000.00 when the job is completed.
6. The concession stand door and frame were replaced by Dodge Construction.

7. Projects remaining to be completed:
  - a. Weather stripping around doors
  - b. Put up ceiling lights in the ladies' restroom.
  - c. Borders and base in the restrooms.

**New Business:**

1. Ethan was asked and consented to cutting the tumbleweeds by the building and parking lot.

**Coordinator's Report for August:** Nancy was absent, so Shirley read her report.

- ❖ One rental contract for Juanita Gordon's memorial was made, but there was no charge.

**Comments and Questions from Attendees:**

- ❖ Larry Dodge asked why the flag wasn't being flown any longer and volunteered to take care of flying the flag.

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

*Respectfully submitted by Susan Hoffert, Secretary*