

CPRP Board Meeting Minutes
October 7, 2019

Attendance: Board members present were Don Tolman, Shirley Bentley, Rich Alberta, Joe Kelleher, Susan Hoffert. Also present were Coordinator Nancy Woolard, Ethan Inglis, Jerry Hill, Janet Kelleher, and 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 September 2019 minutes: A motion was made by Shirley and seconded by Rich to approve the minutes. Minutes were approved.

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

Beginning balance:	\$27,351.21	*	Money market	\$50,639.31
Inflows:	22.23	*	Interest	
Outflows	-1,729.29	*	Total	\$50,639.31
Net total	-	*	The interest is earned monthly but recorded quarterly.	
	1,707.06			
Ending balance	\$25,644.15	*		
*****	*****	*	*****	
Rodeo Account Balance				<u>\$5,659.22</u>

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

Presentation of Bills:

Ethan Inglis (mowing, weed cutting)	125.00
Nancy Woolard (cleaning supplies)	10.02
Pawnee Irrigation (blowing out sprinkler lines)	177.50
Keele Sanitation	45.00
Quality Propane (Prefill) (This is our portion, Powell Rec paid the same amount)	2,506.55
Shirley Bentley (stamps)	11.00
Susan Hoffert (Defibrillator--\$1,270.83, Defib. Wall cabinet--\$169.52, Chairs--\$1,331.03)	\$2,771.38

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

Unfinished Business:

1. Defibrillator: The AED and wall cabinet have arrived.
2. Chair replacement and racks: There are 113 chairs. Joe made the motion and Shirley seconded that we order 2 racks that each hold 82 chairs.
3. The kitchen stove still needs a part that has been ordered and will be installed by the serviceman.
4. 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. Annual meeting will be Saturday, November 2, 2019. Jerry Hill has applied for the seat to be vacated by Rich.

Coordinator's Report for September: Nancy gave her report. She received one rental contract for June 20, 2020. They are requesting the building and the rodeo grounds. Flue shots are scheduled for October 17th.

Comments and Questions from Attendees:

- ❖ Christine Gardenhire commented that next year something be done about the weeds that grow on the grounds. There was discussion about using pre-emergent herbicide and ground sterilant in selected areas in the spring.
- ❖ Christine also asked if something could be done about the pothole in the road by the mailbox.

Adjournment: There being no further business, the meeting was adjourned at 7:38.

Respectfully submitted by Susan Hoffert, Secretary