

CPRP Annual Meeting
November 3, 2018

Attendance: Board members present were Don Tolman, Rich Alberta, Shirley Bentley, Joe Kelleher, Susan Hoffert; Coordinator Amy Bozell; and twenty-five attendees (see sign-in sheet).

Call to Order: Don Tolman called the meeting to order and led in the pledge to the flag at 19:02.

Reading of the November 4, 2017 Annual Meeting Minutes: The minutes were read aloud and approved.

Address by the President of the Board: Don welcomed everyone and read from the bylaws concerning the annual meeting. He introduced Amy Bozell as the new coordinator. There have been several maintenance issues dealt with during the year. There is a maintenance committee that takes care of those things consisting of Joe, Rich, and Dave Hoffert. Don asked Joe to give a report.

Trustee Committee Report: Joe gave a report on some of the maintenance issues and projects that were worked on this past year. There have been roof leaks. The leaks were found and sealed. Estimates were obtained for sealing the entire roof, \$27,000.00, and another for removing the skylights. A cement ramp was poured at the north door. That door would not close well because of damage, so it was replaced. The old chutes in the arena were removed and new metal chutes were purchased and put in place. A lot of welding was done on them to make them ready for use. Work was done on the bathrooms. An air intake remodel is in the works for the furnace and air conditioning. Volunteers donated time, labor, and materials for much of the work.

Treasurer's Annual Report: Shirley made copies of the annual report, November 1, 2017 through October 31, 2018, read and explained it.

Beginning balance was \$69,084.94. The total expenses were \$72,360.31.

The total income was \$28,201.82. The ending balance was \$24,926.45.

Shirley gave a report on Powell Recreation's budget for Clark. The total was \$12,000.00.

Shirley also gave a report on the 2018 Jubilee. The total income was \$7,103.09. The total expenses were \$5,574.21. The total amount made on the Jubilee was \$1,528.88.

Coordinator's Annual Report: Amy gave a report on what she has done since she has been the coordinator. She learned about changing the web page with Jim Ingram and has been updating it regularly. She cleaned and organized the office, changed the outside bulletin board window box, and cleans the building regularly and checks the center daily. Amy gave a list of the regular activities and the one-time events.

Comments/Questions:

1. There was a question about how to fix the thermostat or replacement with a wireless thermostat.
2. There was a comment about the untimely posting of the minutes on the website. The person would like them posted soon after each meeting.
3. There was a suggestion that the board needs to find a way to let people know what projects are in the works and the need for fundraising and volunteers.

4. Another person suggested that the board post a list of volunteers to recognize their work and contribution.
5. One person thought that recognition should be put on the website or in the minutes.
6. There was another suggestion that there be a volunteer log to keep track of volunteer work.

Business:

1. Don asked Joe to address some of the projects being considered:
 - a. Sealing the roof.
 - b. Taking the skylights out.
 - c. Resurface the floors, beginning in the meeting room.
 - d. Fundraising to help with costs of the projects. We need someone who is knowledgeable in fundraising to help.
 - e. Pavilion for out front for outside events and shade for those using the playground.
2. One suggestion was to sell memory benches, memory trees, plaques as fund raisers.
3. It was suggested that we try to get local contractors to do some of the work.
4. A suggestion was made to have a fundraiser dinner and silent auction.
5. One person wanted to change the bylaws to allow proxy voting. She will work on it.

Election of Board Members: One board member, Shirley Bentley, was up for re-election. There were no applications for the position. Shirley was re-elected for three-year term by unanimous vote.

Election of Officers: It was moved and seconded that officers stay the same. Motion carried.

- President Don Tolman
- Vice President Rich Alberta
- Secretary Susan Hoffert
- Treasurer Shirley Bentley
- Director at Large Joe Kelleher

There being no further business, the meeting was adjourned, and the Regular Board Meeting was begun.

Respectfully submitted by Susan Hoffert, Secretary