

Park committee Meeting Minutes

Meeting date: *January 9, 2012*

Attendance on 12/06/2011

Kelly tinna

Tammy Mergen

Anne Berkley

Cindy tinna

Park Committee Officers

Suzanne Mahoney, President

Kelly Tinna, Vice President

Katie Rambus, Treasurer

Tammy Mergen, Secretary

Agenda 12/06/2011

- * Teen dances are to be scheduled via Errek McComb and the NAVFD Social Halls availability.
- * Future fund raising events; start discussing rain dates and ideas.
- * Any and all funds or receipts are to be turned in to Katie rambus in a timely fashion so as to keep the book keeping in order for the committee.
- * Officers responsibilities and titles.
- * Options were discussed as whether to continue as title holders or act as a co-committee. continuing katie Rambus and I, Tammy Mergen as Co-treasurers. To discuss at future meeting.
- * Katie Rambus called to let the committee know that she was not able to attend tonight's meeting, due to work related issues. At this time, Katie rambus informed the committee of a message received, via email, from Suzanne Mahoney, that she resigned as president of the committee effective immediately.

Tonight's Agenda (January 9, 2012)

- * Nominate and vote on new committee President, if elected introduce themselves in formal letter to the public.(if no new president is elected, continue with meeting, vice president can act as president or list everyone as co-committee members until new president is voted in)

- * discuss dance on 01/28/2012- also set date for February & March dances as per Errek McComb and the halls availability. Check with errek about June 16th or 23rd these being the dates available in June that don't seem to conflict with other events in our area.
- * Review treasury report if available.
- * Research other events so we know when and how to schedule ours.
- * Review inventory; top sellers & what to eliminate.
- * Review our event history to see what to repeat or eliminate at future events.
- * Review this years progress.

2011 Year in Review

Kick off Summer event

June 11, 2011

EVENT	COST	PROFIT
<i>Cake Wheel</i>	<i>0</i>	<i>unknown</i>
<i>Bingo</i>	<i>0</i>	<i>unknown</i>
<i>Concession stand</i>	<i>unknown</i>	<i>unknown</i>
<i>Kids games</i>	<i>\$41</i>	<i>\$102</i>
<i>Chinese Auction</i>	<i>\$30</i>	<i>unknown</i>
<i>Cow Pie Bingo</i>	<i>\$64</i>	<i>\$750</i>
<i>Bingo Board</i>	<i>0</i>	<i>unknown</i>
<i>Disc jockey</i>	<i>Donated</i>	<i>None</i>

Teen Dances

Dates	#OF	Profit	Concession	Cost	Profit
<u>Unknown At this Time</u>	Unknown At this Time	<u>Unknown At this Time</u>	Unknown At this Time	Unknown At this Time	Unknown At this Time

Park Rejuvenation Project

Original plan to assume elementary school equipment was declined by the school board

- * *Planters and Memorial were gardened.*
- * *Swingset and slide was repaired.*
- * *New hardware was installed.*
- * *Broken teeter totter was removed.*
- * *Overgrowth on park grounds were cleared.*
- * *Pavillion painting was started (Never finished due to rainy weather).*
- * *walking trail was cleared through the woods.*
- * *New equipment for ages 2-8 was purchased and repaired.*
- * *Volleyball & net was purchased and installed.*
- * *Volleyball post was re-concreated.*

ESTIMATE TO EXTEND BASKETBALL COURT WAS OBTAINED = \$3,000

ESTIMATE ON SMALL COURT FOR TRIPLE POLE WAS OBTAINED = \$1,500

ESTIMATE FOR SKATE PARK PAD WAS OBTAINED = \$10,800

ESTIMATE FOR SKATE PARK EQUIPMENT WAS PRICE RANGED FROM \$200 - \$6,000

ESTIMATE PRICE ON NEW TEETER TOTTER RANGED FROM \$400 - \$1,200

VARIOUS CATALOGS ON PARK EQUIPMENT WERE REVIEWED.