

**Macungie Memorial Park
Board Meeting Minutes
Tuesday, April 25, 2023
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Call to Order: Kevin Wieder called the meeting to order. Advised the meeting is being recorded.

Board Attendance: Kevin Wieder, Donald Young, Mike Delong, Alan Printz, Fred Wieder, and Barry Bloch in attendance. Liz Young, MaryKate Messler, and Mike Carwell not in attendance.

Visitors: Dave Saylor came to the meeting to request volunteers to help at the Flea Market May 13. He needs individuals at 5:30am to assist vendors with getting to their spots.

Review of Minutes: Donald Young made motion to approve minutes. Fred Wieder second. Motion approved.

Correspondence: None to report

Donations: \$5,000 will be transferred from the Paycheck Protection Plan account at Embassy Bank to the Lumber Street Fundraising account at New Tripoli this month. In April the total of the Stripe.com transactions set up for Lumber Street had amounts from Stripe.com being used to take fees at the gate of the Spring Festival. The total amount of \$68.25, after transaction fees, is still in the Lumber Street account unless someone from the Spring Festival committee requests the amount to be transferred.

Building and Grounds Technician: Amy Hillegass reported that all of the large pieces of wood from the two cut down trees were removed. Mechanics Plus removed the larger pieces of wood with their own equipment and transport. A group of volunteers came to the park April 16 to work on the old picnic tables, leaf clean up at the pool, and did some pressure washing of the benches by the bandshell. Working on fixing some of the water leaks. Minor renovations were conducted in the refreshment stand, including sprucing up the walls, and putting in new fans. Bill Wieant confirmed he is interested in refurbishing some of the outside signs he originally made for the Park. The playground mulch was delivered, and the flower garden bed mulch will be delivered Thursday. Salem Christian School will be coming to help spread the mulch. The Scouts will be coming to help with the park cleanup around the creek on April 29. There is a group of volunteers coming to help fix the flagpole.

Treasurer Report: Ron Karboski provided financial reports for February and March to the board. There are 11 outstanding items needed to fully complete the report, which Ron will follow up on. The donation and gifts page is for the year to date. Discussed whether individuals who donate through venmo are being thanked for their donations, if not, we need to start sending them thank you notes. Discussed the Easter Festival report may not be accurate as of March due to transactions continuing to be made for the Easter Festival. Ron noted on page 2 of the balance sheet that the last six assets, other assets, equipment and tools will be a new item added to Quickbooks. Discussed the goal is to get the financial reports in advance of the Board meetings in order to review and assess long term goals before meetings occur. Ron discussed the unresolved transactions within the financial reports. Ron provided further explanation regarding the fixed assets section of the financial reports. Donald Young made motion to approve Treasurer's report. Alan Printz second. Motion approved.

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Fescht Report: There are currently 608 vehicles and 180 flea market spots registered for Fescht. Those numbers are a little higher than they have been for previous years. Amy has a meeting set up with Eventbrite, which is another service for credit card transactions, to learn about online credit registration transaction steps and how income is going to be coming in for vehicle registrations. At the Fescht meeting it was decided fireworks would not be scheduled for this year's Fescht. The next Fescht meeting is scheduled for May 9. Amy is working with Ontelaunee Car Club to provide a certificate of insurance for the park for OCC to present to individuals bringing in specific vehicles. Kevin Wieder discussed the need to make it clear the fireworks are not happening this year due to a decision of the Fescht Committee and not due to any outside factors.

Pool Report: Nothing to report.

Manager's Report: Amy reported there will be an increase in refreshment stand menu prices. The Association continues to be thankful for all of the support from our volunteers, who are greatly appreciated. Amy is working on confirming returning sponsors for Cruise Nights. Amy confirmed with Mad Dogs their facility is closing and they will be selling three of their stainless steel work tables for \$100. Discussed the need to pursue buying equipment from Mad Dogs. There is a volunteer who is providing approximately 12 hours a week mowing some of the grounds, including Lehigh Street and Blue field. Discussed some of the areas being mowed are not in the Saylor Landscape contract to help the Association save money. The Cruise night did not get rained out but only a few cars did arrived because of weather predictions.

Old Business: Kevin Wieder formally thanked the Spring Festival committee for their hard work in putting together the Spring festival and congratulated them for the success of the event, as well as thanking the volunteers for all of their help with the event. Fred Wieder and Amy are meeting with Gary Arndt and other volunteers Saturday April 26 in the morning to fix the flagpole. Diane Angermeier announced need for volunteers at various events.

New Business: No new business. Amy noted on June 6th and 7th the Scouts are going to be staying on the grounds overnight.

Meeting Adjourned.

Next meeting is scheduled for Tuesday May 30, 2023.