

**Macungie Memorial Park
Board Meeting Minutes
July 26, 2011
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Call to Order: Mick Seislove, President called the meeting to order. Pledge of Allegiance recited.

Board Attendance: Mick Seislove, Brian Nagle, Kevin Wieder, Dave Saylor, Bob Young, Debbie Young, Fred Wieder, Amy Hillegass, Betsy Seislove, Michael Carwell

Visitor's Concerns: Ann Detry thanked Dean and Amy for their time in helping to coordinate her family reunion.

Luke Sebastian from Scout Troop #31 of Old Zionsville is working on completing his Eagle Scout Project and would like to complete a project at Macungie Memorial Park. He spoke with Amy and Alice about doing something for the pool specifically. He would like to do a butterfly garden for the pool. He would like to have approval by fall to do planning and fundraising during the winter and planting and executing during the spring so that it is ready when the pool opens in the summer. Mick stated we would work with the Scouts on these projects. Mick asked that Fred be liaison with Luke. A definite plan will be presented to the board in the future.

Review of Minutes: The minutes from June 28, 2011 were reviewed. Kevin made motion to approve the minutes. Dave second. Motion approved.

Special Board Meeting Matters: Meeting information will be reported under New Business.

Building and grounds: Dean was not in attendance

Treasurer Report: Larger amount shown as miscellaneous income is reimbursement from the swim team for salary payment to the swim team coaches. Mick stated that the Expenses by Vendor report should be only for the month, not year to date. Bob requested that reports be provided for Ben Event and each event in the future to show income and expense similar to what was provided for Truck Show, showing a net for food, gate income, rental, etc. Kevin made motion to accept the treasurer report, Mike second. Motion approved.

Pool Report: Kevin stated that information will be provided by e-mail regarding the Kohl's donation. Three Kohl's employees volunteered at the Family Fun Night. The pool will be receiving a \$500 donation from Kohl's. Friday night is a movie at the pool. At 7 pm, the families that enter the pool and pay \$30. There will be a dj, games, martial arts demonstration, etc. Money from the snack bar belongs to the pool. After expenses are removed, income will be shared with Active Learning Center, which will be donated to a fund to be used to build baseball fields for the Miracle League. Alice stated that each year Active Learning Center donates \$1,000 to the pool. Alice would like to thank Diane for passing pieces of information on to visitors in the park explaining rules when visiting the park during shows. Alice stated that it needs to be decided if pool members will be required to pay to enter the park during shows. Mick explained that for many years in the past, if you had pool membership you would receive a season pass and it was printed on the pass that you would not be able to be used during Fescht and Wheels of Time. Since Alice became manager, members do not receive a paper pass and the policy was no longer in effect. Mick discussed that for the future shows this season the members should be able to enter shows without paying. That should not be a problem for the Fescht. Alice stated that Judy Breen of Wheels of Time contacted her to explain that pool members need passes to enter gates at no charge during WOT. Alice explained to her that members do not have passes. Judy told Alice that the question of pool membership will be discussed at the next meeting between WOT and park. Mick stated that workers should have a volunteer pass. WOT should be told that if someone states they work at the

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pool, or attending the pool, the person at the gate should take their name. The park will pay the fee to WOT if necessary. Betsy stated that it was previously worked out with Alice that a member of the pool can attend the Fescht and WOT at no charge. Mick stated this is an issue that needs to be dealt with for next season. Alice stated an answer is needed so that when the newsletter is sent in the winter, details need to be written in the newsletter. \$3,000 income is expected from Brookfield Apartments to pay for resident pool passes. Mick asked if we are selling tiles. Alice stated yes, the tile fundraising is in progress.

Fescht Report: Amy stated that there is hope for good weather. Volunteers are needed to fill shifts during the Fescht. Mick thanked Diane for the time and effort she is putting into coordinating the volunteers for Fescht. Dave will be installing fence next Monday. Diane has been working on setting up registration for Toy Town. Diane reported that 48 vendors have registered to attend. The numbers are down from previous years.

Tennis Program: Bruce was not in attendance. Amy reported that he stopped in to the office, reported that registration is down. He has offered free lessons to kids in the Y Camp at the park.

MYA Report: Anna Mintzer reported that summer basketball is almost finished, fall ball will start in 2 weeks. There will not be a soccer program because no one is interested in running the program. Anna will be sure that the soccer goal cages will be taken down before Fescht.

Manager Report: Ron Karbowski has ground out stumps that he volunteered to do. His business card will be put in to the park's website for advertising. Amy has been talking to Judd Pape about purchasing the proper fountain to be installed at the Walnut Street field. Thank you for donation of \$100 that was received from Boy Scout Troop 71. \$130 cash was given by Brandon Shoemaker, the Boy Scout who completed Eagle Project by renovating the Stichter Pavilion. Thank you to everyone who helped coordinate and volunteer at the 4th of July event. Profit shows to be approximately \$975. Bob asked about leaving \$1,000 in the 4th of July bank account and have remainder go to the general park fund. Mick will discuss it with Doris. New Coke serving refrigerators will be given to us. A vendor contract is in the works to be given to food vendors at the park. It is based on the signed contract with Coke that any Coke products used in the park should be purchased through the park. Donald stated that a preliminary contract should start by stating that Coke products need to be served in the Park. Amy explained that it would be started by contacting the vendors asking which product they would like to start with, Coke will deliver the product to them. Kevin gave his explanation based on being a food vendor; cost for a case of water is \$12+, which is roughly \$0.50 per bottle. The bottle is sold for \$1.50, then the vendor has to pay 30% of the sales to the park, which is felt to be a double hit to pay for the water. Bob stated that Coke bonus was \$5,000 one year. Mick stated that this should be looked at in the off season as to how the contract should be stated.

There was damage done to the Quaking Aspen Pavilion. It is assumed it was done by a rental on July 10. Calls have been put into the renter. Mick was getting an estimate for repair. It appears to be cosmetic damage.

Shingles have been delivered for repair to the memorial hall roof. Repairs will not be completed during the large shows.

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Old Business: None

New Business: Diane reported about a sign on Route 29 stating that the road is under construction starting August 1. Concern is causing traffic delays during the large shows.

Betsy asked if it has been discussed with Wheels Of Time about bands that were at the show last year will be returning this year. Bob explained of meeting with WOT members that entertainment will be only in the band shell. Mick stated that it should be put into the WOT contract that entertainment needs to end at 10:30 and park closes at 11:00. Kevin brought up the problem that WOT locks the gates starting Wednesday night. It causes a problem for pool visitors leaving the park Wednesday and Thursday and volunteers coming early Friday morning and leaving the park late Friday and Saturday night.

Bob discussed that grants have been awarded for approximately \$11,000 for cosmetic work to the band shell. Bob requested permission to find someone to show what needs to be done for structural repairs. Mick asked if there is a cost for an estimate from engineer, would that need to be approved by the board. Brian explained that an estimate needs to be given from an engineer to analyze, then make determinations on structural integrity, safety, etc. Fred contacted Lancaster and Berks County Chamber of Commerce to be given names of businesses to look at the structure. He has been in touch with Rothdale Barns and Main Line Timber Frame Construction, L&L Services. L&L would like to meet on Monday, August 1. There will be no cost. Consensus has been given to proceed.

Mick stated there will be a real estate executive meeting, Don Young will be attending.

Next meeting is August 30, 2011

Upcoming Events:

September 10 – Cruise Night

September 10 – Lions Club Flea Market

September 17, 18 – LV/Berks County Dog Show

September 25 – Paws In The Park