

CPRP Board Meeting Minutes

January 1, 2018

**Attendance:** Board members present were Don Tolman, Shirley Bentley, Rich Alberta, Joe Kelleher, Susan Hoffert. Amy, coordinator, absent.

**Call to Order:** President Don Tolman called the meeting to order at 7:06 pm and led the pledge to the flag.

**Approval of December 2017 minutes:** Copies were made available to members. Motion was made and seconded to approve the minutes. Motion carried.

**Treasurer's Report:** The December report was presented and read. The motion to approve the report was made and seconded. Motion carried.

**Presentation of Bills:**

Janet Kelleher (router and switch)	384.49
Ashley Whisler (December cleaning)	75.00
Judy Stahl (return)	75.00

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

**Coordinator's Report:** No report

**Unfinished Business:**

1. *Kitchen stoop:* Completed
2. *Rec Center project guidelines proposal:* Susan sent the notice that she wrote to put into the Clark Chronicles to Lavonne.
3. *Modem system:* A motion was made and seconded to authorize Joe to complete the modem improvement job. Motion carried.
4. *Clark homestead map:* Don brought the map. The board will decide at a later date if it is to be framed for display.

**New Business:**

1. *Jubilee date:* The date was set for June 16, 2018.
2. *Door replacement:* It was decided that the outside door by the kitchen be replaced. Joe will get some quotes for a door and post a notice on Clark Community Facebook page requesting anyone interested in doing the job to contact him.
3. *Maintenance list and schedule:* It was suggested that a list and schedule be made. Joe volunteered to work on it.

**Comments and questions:** There were no further comments.

**Adjournment:** There being no further business, the meeting was adjourned at 7:45 p.m.