

CPRP Board Meeting Minutes

March 5, 2018

**Attendance:** Board members present were Don Tolman, Shirley Bentley, Rich Alberta, Joe Kelleher, Susan Hoffert. Also present: Coordinator Amy Lewis, Dave Hoffert, Janet Kelleher

**Call to Order:** President Don Tolman called the meeting to order at 7:03 pm and led the pledge to the flag.

**Approval of February 2018 minutes:** Copies were made available to members. Motion was made and seconded to approve the minutes. Motion carried.

**Treasurer's Report:** The February 2018 report was presented and read.

Beginning balance: \$68,139.24  
Inflows: 125 .58  
Outflows -171.61  
Ending balance \$68,093.21

**Presentation of Bills:**

Keele Sanitation	\$22.50
Ashley Whisler (February cleaning, 5.5 hrs.) \$82.50 for Feb. and \$75. 00 (replacement ck.)	157.50
Rich Alberta (snow shovel and ice melt	43.02
Joe Kelleher (steel door, cable, hardware)	468.61
WY Insurance	2,974.00

A motion was made and seconded to accept the treasurer's report and to pay the bills. Motion carried.

**Coordinator's Report:** Amy presented the February checklist. There were no rentals scheduled this month. A ball pump and needles are needed. Roller derby girls would like to rent our facility to practice.

**Unfinished Business:**

1. Door replacement: Joe reported that the door has been purchased and is on site. It will be installed as time and weather permit.

**New Business:**

1. Trees: Shirley presented a sketch of where she would like to plant the trees and bushes around the playground and by Amy's house. She would like to get the trees by having people purchase a tree in memory of a loved one. There was discussion about what was needed to get the job done. Shirley will put together a list of costs. It was tabled until then. Also, Shirley asked if she could talk to Brian about mowing and weed eating for the Rec Center.
2. Rec Center user checklist: Susan presented an updated checklist for people to fill out after their activity. There was discussion about who would need to fill it out. It will be tried to see how it works.
3. Air intake for furnace: Discussion was held about building a bench in the entry to house the ductwork and filters for the furnace air intake that would pull the warmer air from the meeting room instead of the colder air from the entry. Dave Hoffert volunteered to talk to Schrader Metal & Design to find out the best way to build it and to get costs. It was tabled until then.

4. Arena chutes: Joe had prices for metal chutes from three separate places. He will approach Powell Recreation and Park County Recreation to see if he can get funding for them. It was tabled until then.

**Comments and questions:**

1. Donna Bach told us about their roller derby group. They wanted to know if they could use our facility to practice in. After looking at the gym, and the type of floor there, she decided that they would not be able to use it.
2. Amy suggested J Bow Tag as an event to schedule during the Jubilee. The company is in Cody.

**Adjournment:** There being no further business, the meeting was adjourned at 8:34 p.m.

*Respectfully submitted by Susan Hoffert, Secretary*