

**Macungie Memorial Park  
Board Meeting Minutes  
Tuesday, April 26, 2022  
Page 1 of 2**

**Call to Order:** Kevin Wieder called the meeting to order. Advised the meeting is being recorded.

**Board Attendance:** Kevin Wieder, Alan Printz, Barry Bloch, Mike DeLong, Fred Wieder, Donald Young

**Visitor:** Margaret Young provides summary of Spring Festival Egg Hunt. \$2,625 raised from sponsorship, \$2,731 spent on activities and supplies. \$3,262 received for gate income. Determined that 760 vehicles paid to attend. A lot of people entered from the side streets. Estimating 2,000 attended the event. Waiting for additional \$500 from food trucks. Experience from this year will be used to adjust for next year. Requesting to open a separate bank account. Donald Young made motion to open a separate bank account for egg hunt. Mike DeLong second. Motion approved.

**Review of Minutes:** Donald Young made motion to approve Minutes. Barry Bloch second. Motion approved.

**Correspondence:** Additional \$160 rental income provided by the coordinator of a vendor event as result of a tricky tray table.

**Building and Grounds Technician:** Actions are noted on Agenda provided.

All outside bathroom and water supplies are open and being monitored for leaks/adjustments

All pavilions are set up, repairs being completed as are found.

Several large trees have been cut down, some large trees trimmed by volunteers.

Pine trees that were requested to be removed by Piece Of Cake, is owned by Macungie Animal Hospital were cut down and removed by a volunteer. MAH stated they will be providing a donation for completing the job.

New playground mulch was delivered and spread with the help of volunteers

Picnic tables were repaired and painted by volunteers.

Saylor Lawn and Landscape started cutting and trimming all grounds

Pool clean up and set up is in progress.

Becca Young reminded that volunteers are able to help when they are informed of things that need to be completed.

Fred Wieder has offered assistance to trim the Park's bushes that are next to the MadDog business.

**Treasurer Report:** Financial reports provided for review.

Current balance available for spend in savings account at New Tripoli Bank is \$90,735.

Current balance available for spend in savings at Embassy Bank is \$79,102

Reports provided by Amy contain only Park income/expense. Pool is not included since separate report is being provided. Budget report is not provided due to change in financial reporting.

Received refund of \$288.40 from Workman's Compensation Audit.

Had \$864 premium increase from General Liability Coverage Audit.

2022 Quickbooks is set up. Working with QB specialist about re-labeling income/expense lines for reports.

Donald Young made motion to be applying for credit card, not through New Tripoli Bank, for pool to use for fundraiser account, in place of the debit card.

Donald Young made motion to accept Treasure's report, Barry Bloch second. Motion approved.

**Fesch Report:** Monthly planning meetings are being held. Pre-show set up/registrations is in process.

As of 4/20/22 have 646 vehicles registered. Future featured vehicle has not yet been determined.

Discussion of gathering a group of two or three volunteers, who are not on Fesch Committee members or Park Board Members to discuss future ideas for Das Awkscht Fesch.

**Macungie Memorial Park  
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Page 2 of 2**

**Pool Report:** Alice Welsh provided financial reports to Board members. Requested to provide report showing income and expense for fundraiser account, how the money is being raised, in addition to the checking account activity. Alice reported that new floor was put into the refreshment stand, cost approximately \$6,000, plus ordered new counter tops, sinks, etc. Ice machine was donated. Volunteers are installing equipment. Paperwork provided showing exception to clearances requirements for minors (ages 14-17). FBI criminal history is not required for minors. Becca Young will put together a form for the parent to sign to affirm that the minor does not have a record. Donald Young made motion that background check requirement for pool employees will be child abuse history clearance and PSP criminal history. FBI criminal history is not required. Barry Bloch second. Motion approved.

**Manager's Report:** Amy reported thank you for 2022 cruise night season sponsors. Submitted the 2023 grant request to Lehigh County Tourism for funds to purchase an information board to be placed at the front of Memorial Hall.

**Old Business:** Maintenance job position is still open. One person was offered Maintenance position. Offer was declined. Additional applicants are being contacted and new listing on ZipRecruiter.

**New Business:** Mike DeLong in process of research to have a sign made to show fundraising progress made for Lumber Street purchase funding. Policy/Agreement needs to be developed with MadDogs business to manage beer tent activities that have been advertised on social media to be in their parking lot. The dates listed are same as large events and small events scheduled in the Park. Amy will schedule a time for Kevin Wieder and self to meet with one of the owners to discuss options of renting part of the Park during the scheduled events.

Meeting adjourned

Next meeting is scheduled for Tuesday, May 31, 2022 at 7pm downstairs of Memorial Hall.