

**Macungie Memorial Park
Board Meeting Minutes
Tuesday, December 28, 2021
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Call to Order: Alan Printz called the meeting to order. Advised the meeting is being recorded.

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

Visitor: Rebecca Young

Review of Minutes: N/A Minutes of previous meetings were not provided.

Correspondence: None to report

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

Gates have been closed to drive through traffic for end of December to end of March.

Gator and mower will be going to appropriate business for off season service

Quote received from Saylor Lawn and Landscape for clearing of parking lot, Walnut Street and Lehigh Street sidewalks. Becca Young is coordinating and paying for the clearing of sidewalks along Lumber Street.

Treasurer Report: Financial reports provided for review.

Current balance in savings account is \$223,000, which includes the \$87,315 in unspent hail claim income plus the unspent award from Christopher Reeves Foundation grant. This gives total spend of amount available in savings account to be \$135,685. Balance available in savings at Embassy Bank = \$79,102

2022 Budget proposal provided for review. No major budget changes suggested. Capital Budget proposed to be \$20,000.

Kevin Wieder made motion to approve financial reports, Fred Wieder second. Motion approved.

Fescht Report: Financial results report from 2021 Fescht was sent to Committee Members via e-mail.

Meeting held with reps from feature clubs to discuss sponsorship opportunities and plans

Committee meeting will be scheduled.

Pool Report: Alice provided 2021 pool season reports completed with information in her records and estimated information. She is questioning how income and expenses are recorded for profit and loss reports provided at meeting. Meeting will be scheduled with Amy to review.

Direction given to proceed with building subsidiary accounts through QuickBooks program, to be able to separate income and expense recording for Pool. A QuickBooks specialists will be contacted to discuss breaking apart Pool transaction recording from Park transaction recording.

Suggested to apply for a credit card to be used for purchase of groceries, etc., so would not be using Pool Fundraiser account debit card for basic purchases of groceries, etc.

2022 Membership form will soon be placed on FaceBook and Park website. Prices are staying same as 2021.

Gave thank you for use of Memorial Hall for pool fundraising during Macungie Holiday and Macungie Holiday activities.

Manager's Report: Pick up of new handicap lift for the pool will be coordinated when ready for pick up to save expense of shipping from the supplier.

A Lumber Street fundraising committee will be formed to develop plans for raising funds for repayment of \$153,333.38 loan plus future plans for the area.

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Communication received from Lehigh County confirming Park to be a subrecipient for grant amount of \$6,595 toward handicap accessibility renovations at bathrooms outside of pool bathhouse. Deadline for completion of project is September 30, 2022.

Have been awarded a two week extension for providing information for the audit of general liability coverage.

Old Business: Confirming job posting will be for two part time maintenance positions.

New Business: Becca Young announced her goal to bring new younger people to Board meetings to introduce them to the workings of the Park with goal to have them help and introduce new and various ways of working on projects, have special niches in certain areas that they can be of help. She stated to focus on three parts of needs to be Fescht Committee, Board Members and volunteer base. 20 people participated in the meeting she set.

Donald Young made motion to approve the 2022 Budget, Barry Bloch second.

Mike DeLong term as Board Member expired December 31, 2021. There are no new interested or eligible candidates to be nominated for a position.

Donald Young nominated Mike DeLong to return to three year term on Board of Directors. Barry Bloch second. Motion approved.

Meeting adjourned

Next meeting is scheduled for Tuesday, January 25, 2022 at 7pm downstairs of Memorial Hall.