

**Macungie Memorial Park
Board Meeting Minutes
Tuesday, February 22, 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, Mike DeLong, Fred Wieder arrived at 7:45pm. Donald Young participated via speaker phone. Not in attendance: Barry Bloch, Alan Printz

Visitor: Margaret Young provided draft of a flyer made for egg hunt, scheduled for Sunday, April 10. She explained the current status of egg hunt event planning, soliciting of donations and sponsors. Kevin requested Board Members being provided general information for events being planned to have a basic knowledge of public activities.

Review of Minutes: Donald Young made motion to approve Minutes. Mike DeLong second. Motion approved.

Correspondence: None reported.

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

Large branches fell to grounds from storms of 2/16 and 2/17. Branches remained on the ground to assist with review of trees that need heavy trimming or to be cut down.

Amy Hillegass gave approval to Tom Bartholomew to work on clearing the grounds/brush/tree area along Lumber Street.

Thank you to volunteers coordinating and working on clean up and repair projects

Donald explained status of his brother in law reviewing repairs of Park's F-150 truck for estimated amount of \$1,500 to \$2,000. Approval was given to proceed with repairs.

Treasurer Report: Financial reports provided for review.

Current balance in savings account at New Tripoli Bank is \$170,579. This amount includes 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 \$93,256. Balance available in savings at Embassy Bank is \$79,102

24 month CD at Embassy Bank with balance of \$10,704.69 matured 2/7/2022. It has been renewed to a 12 month CD.

Alan Printz has been added as a signer to checks in New Tripoli Bank under account number xxxxxx1051 for check in excess of \$10,000.

Checking account for pool income and basic expenses has been opened at New Tripoli Bank. Alice Welsh will be using the account to deposit income and write checks for pool related income and purchases. \$200 was transferred from savings account to open new account.

Applied for credit card at New Tripoli bank to be specifically used for making pool related purchases.

Awaiting reply from QuickBooks specialist to review upgrade options.

Scheduling phone meeting with IRS representative to provide requested information for audit of the year 2018 financials. IRS audit completion deadline has been extended to 11/13/2023.

Donald Young made motion to accept Treasure's report, Mike DeLong second. Motion approved.

Fescht Report: 2022 planning meeting scheduled for 2/24/22.

Received 2021 fireworks fundraiser check from GoFundMe in amount of \$952.75. Total fundraising brought in for 2021 fireworks was \$3,387.75. Fireworks expense totaled \$5,000.00 in 2021

**Macungie Memorial Park
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Page 2 of 2**

Pool Report: Alice will provide monthly income and expense reports for pool fundraising plus separate report for pool income and expense based on activity in new bank account opened at New Tripoli bank.

Requesting help with correcting Google search results for 2022 pool membership form. Volunteers will assist with the process.

Guards have been hired for 2022 season.

Manager's Report: In process of updating Calendar of Events flyer and website as event dates and information is confirmed. Calendar of Events will be mailed to those requesting information to be sent via US Mail.

Mobile handicap lift for pool is being held for pick up at distributor to save on shipping expense. Final payment of \$9,991.50 due for lift has been received by Main Line Commercial Pools.

Commercial Property Insurance coverage has been renewed for term of 2/2/22 to 2/2/23. Annual premium of \$16,171.14 was paid in full on 2/3/22.

Received updated quote for outdoor digital information signage in the amount of \$18,780, which was planned to be funded by 2022 Tourism Grant request submitted in May of 2021. Have been awarded only \$2,000 through 2022 Lehigh County Tourism Grant. Spending of \$2,000 awarded will be reviewed.

The 2022 pool season agreement with PoolPro for season service and winterization has been signed and returned. Bills due for services have been provided to Alice for payment from pool checking account.

Changed electric supplier to change from rate of \$0.15 to \$0.09 per KW. Changed natural gas supplier to change rate from \$1.09 to \$0.726 per MFC.

Met with project volunteers to review project ideas.

Met with Manager and Activities Coordinator at America On Wheels to discuss marketing/planning options for future.

Old Business: Looking for applicants for available part time maintenance positions. Volunteers are assisting with posting openings online.

Reminder of ongoing fund raiser ideas to assist with the re-payment of loan in the amount of \$153,333.38 for purchase of Lumber Street property.

New Business: Easter Egg Hunt scheduled for April 10 is in planning phase.

Meeting adjourned

Next meeting is scheduled for Tuesday, March 29, 2022 at 7pm downstairs of Memorial Hall.