

**Macungie Memorial Park
Board Meeting Minutes
July 25, 2017
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Call to Order: Brian Nagle called the meeting to order. Advised the meeting is being recorded.

Board Attendance: Brian Nagle, Alan Printz, Kevin Wieder, Fred Wieder, Debbie Young.

Visitors: No Visitors

Review of Minutes: Kevin Wieder made motion to accept Minutes, Debbie Young second, Brian Nagle abstain. Motion approved.

Correspondence: \$100.00 anonymous donation received was placed into Endowment Fund. E-mail was received from Scout advising that the approved Eagle Scout project for refurbishment of monument and fountain area near Walnut Street entrance will not be able to be completed.

Building and Grounds Technician: Report provided for review. Nemo pool vacuum has been cleared from clogging, working on determining why it is happening. Hot water is now working in refreshment stand and shop bathrooms. Borough is working on preparing and re-paving the alley way between Macungie Animal Hospital and parking lot. They will also be patching some of the roadway at Walnut Street entrance.

Treasurer Report: Financial reports for month of July, 2017 provided for review. Amy Hillegass reported that 15 month certificates of deposit that were purchased at Embassy Bank matured July 14, 2017. They will renew at rate of 1.09%. Current balances are \$20,220.17 and \$30,330.26. They will roll over for an additional 15 months at the same rate. Income/Expense report was provided for Antique Truck Show. Estimated net income for Truck Show was \$22,127.00. Swim Team will be reimbursing Park for the swim team coaches payroll. Current net income is \$87,816.13. Current balance in Savings account is \$75,781.75. No Capital Expenses were paid in July. Fred Wieder made motion to accept Treasurer's Report, Alan Printz second. Motion approved.

Fescht Report: Amy reported there are total of 2,072 vehicles registered for Fescht, 290 ½ flea market vendors are pre-registered. Shirley Shaeffer, a member of Ontelaunee Car Club and the coordinator of vehicle and flea market registrations is stepping down from responsibilities. She has been part of Ontelaunee Car Club and coordinator for 40 plus years. A current member of Ontelunee is stepping in to take Shirley's place. Show fence installation is scheduled to start this week with the help of Borough for installing stakes. Dave Saylor will be stepping down as coordinator of fence set up and removal. Dave has been volunteering for the responsibility for over 25 years.

Pool Report: Alice Welsh explained her understanding that profit and loss reports should be provided to the end of the month, not as of meeting date. Therefore June report is provided at July meeting. July report and August report will be completed. Eagle Scout project at pool refreshment stand is scheduled to be started in September. Ben Hopko donated time to dig trench from pump house to slide to lay water line for slide. 4th of July activities were successful at pool. Christmas in July bingo at pool raised over \$2,000. Special Olympics had a swim meet during Ben Event. Silver championships, through the swim teams league, was last week. Swim team plans to give a donation to Macungie Park.

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PA Department of Health representative arrived to complete public bathing place inspection. Report with corrections/recommendations was provided.

Manager's Report: Main focus has been preparation for upcoming shows. It has been scheduled for PPL to pick up an old refrigerator and old freezer through the recycle incentive program.

Tennis Report: No report provided.

Old Business: Diane Angiermier provided times that volunteers are needed for August shows.

New Business: Alan Printz discussed option of having wine vendor which is at Farmer's Market be available to sell in flea market during Fescht. Donald Young explained that the Park would need a different insurance to allow alcohol sales during an event coordinated by MMP.

There will not be a Board Meeting in August.