

**Macungie Memorial Park  
Board Meeting Minutes  
August 14, 2018 (July and August 2018 combined)  
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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, Fred Wieder, Brian Nagle. Not in attendance: Donald Young

**Visitors:** None

**Review of Minutes:** Kevin Wieder made motion to approve the minutes. Brian Nagle second. Motion approved. Fred Wieder abstained.

**Correspondence:** Amy Hillegass reported that 100.00 donation received from Norman Schantzenbach. \$1,000.00 donation from Lower Lehigh Lions Club, \$50 received from Raymond and Kimberly Miller. Donations were placed into Endowment Fund account.

**Building and Grounds Technician:** Report provided for review.

Gary Arndt thanked Barry Bloch for straightening frame of table that was damaged due to motorcycle hitting areas of Stichter pavilion.

Gary explained he trained three swimming pool guards for use and care for new pool vacuum. Kevin Wieder suggested follow up with those trained.

Kevin Wieder explained he reviewed electric use and set up on grounds with an electrician during Awkscht Fescht. He requested that Gary compile a wish list of electric work and repairs throughout the Park for possible consideration for completion. This information will be used for determining electric upgrade and additions as was awarded in Lehigh County Tourism Grant approval. A meeting will be scheduled with a representative of Diefenderfer Electric to help develop a plan and material list for requested work to be completed. There would not be a charge for labor, some material may also be donated. Grant award amount is \$15,000.

Roller use was donated by Borough to work on flattening grounds area that was damaged along creek due to severe rain start August 3. Grounds are still very wet. Sewerage overflow seen near band shell along creek will be reviewed. Suggestion is to review the clearing of the creek, obtain professional direction, permits, etc.

**Treasurer Report:** Monthly reports to July, 2018 provided for review.

Current balance of main savings account is \$18,310. Fescht checking account balance shown is not current.

Large pre show preparation purchases are made in July. Large show income starts in August. There were no Capital Budget expenses in July. Total of Capital Expenses to date is \$17,358.

Fred Wieder made motion to accept Treasurer Report, Kevin Wieder second, motion approved.

**Fescht Report:** Amy reported major rain during show time. Got emergency call 4am Saturday regarding creek overflow, etc. Gates opened Saturday morning. Mike Delong expressed thank you to Matt Manwiller of Ontelaunee Car Club for working with adjusting vehicle placement, participant pre-registration days, etc. due to the wet grounds resulting from heavy rains. Thank you Phil Forcelli that majority of cancelled bands did not charge fees. KCBS Cookoff was located in creek overflow area. Competition was able to be completed. Alan Printz explained that Kansas City Barbeque Society ambassadors were in attendance to hand out information literature to the public, review the event, give suggestions and ideas for public participation and fund raising for future shows. Thank you to Doug Aten for bringing large tractor to pull vehicles and trailers which were stuck in grounds.

**Pool Report:** Alice Welsh was not in attendance. No report provided.

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**Manager's Report:** Amy reported that July cruise night was cancelled due to weather. PA food inspector was at pool refreshment stand, Memorial Hall and refreshment stand. All facilities passed inspection.  
Met with new insurance representative from Yurconic Agency. He will do research regarding coverage for selling beer during Fescht.  
Renewal of Liability coverage was completed.  
New ice supplier is being used. We are working on cooler placement adjustments.  
Berger Sanitation provided all show roll off dumpsters.  
Upgraded, used, rented copier will be delivered in a few days.  
Priority has been pre-shows, days of shows and post-shows activities.

**Tennis Report:** No report provided.

**Old Business:** Volunteers are needed.

**New Business:** None provided

Meeting was adjourned.

Next meeting is scheduled for Tuesday, September 25, 2018 at 7pm, downstairs of Memorial Hall