

**Macungie Memorial Park
Board Meeting Minutes
Tuesday, June 28, 2022
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Call to Order: Alan Printz called the meeting to order. Advised the meeting is being recorded.

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

Visitor: Heather Printz requesting assistance with Fescht fireworks fund raising. A GoFundMe account has been established. Approximately \$5,000 is needed.

Margaret Young announced plan for a committee taking over coordination of Halloween Parade through Macungie Park, since the previous organizers, Lower Lehigh Lions Club has not been able to complete the process. Has been communication with previous organizers, Emmaus parade organizers, Borough Council, etc. Thought on parade date is October 22, 2022. Insurance for parade will be through Lower Lehigh Lions Club for the 2022 parade. Lions Club will be providing funding in their account to Park's parade committee to assist with funding.

Review of Minutes: Fred Wieder made motion to approve Minutes. Mike DeLong second. Motion approved.

Correspondence: Donation of \$150 received from David and Peggy Reese. Deposited into Endowment Fund at New Tripoli Bank

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

Keith Kling is in process of catching up on projects that were on hold for past 11 months and learning daily routines and activities. He will be checking condition of refreshment stand and shop roofs since shingles were recently found laying on grounds near these buildings.

Treasurer Report: Financial reports for Park only provided for review.

Current balance available for spend in a checking account at New Tripoli Bank is \$67,133.50.

Current balance available for spend in a checking account at Embassy Bank is \$79,102.

In process of setting up

Invoice for parts being used for handicap bathroom renovation will be provided to Amy, to be submitted to Christopher Reeves Grant Admin.

Working on setting up new pool employee files and payroll input.

Working with NCR Payroll to have payroll expense and tax for Park, Pool and Swim team divided accordingly to be drawn direct from the individual department's bank accounts. Will also have ability to download payroll activity direct to QuickBooks to save time of manual input.

An outsourced QB specialist will be recording and calculating amount due for reimbursement from pool and swim team to Park bank account until the direct draw set up through NCR is complete.

QB specialist will work with adjusting reports as requested.

Macungie Animal Hospital provided \$3,000 as reimbursement for work completed to remove pine trees along their fence line.

Donald Young made motion to accept Treasure's report, Alan Printz second. Motion approved.

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

As of 6/28/22 have 1,347 vehicles registered. This amount does not include vehicles being registered by British Car Clubs. Meeting is scheduled to meet with Ontelaunee and British Car Club to discuss layout options during show time.

Phil Kresge, Arts and Crafts coordinator is stepping down. Committee is putting the word out about replacement needed. A new committee has been formed and met to work on future Fescht planning.

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Pool Report: Pool Financial Reports provided to Board Members by Alice Welsh.

Alice gave report of recent donations from local businesses. Saylor Lawn and Landscape donated stone to be used at outside flower beds. Reinhard Awning has been donating, installing and removing an awning over the pool snack bar. Bathroom outside of pool bath house is in process.

Handicap lift purchased with funds from Christopher Reeves Foundation award was used to assist a handicapped individual enter and exit the pool.

A long time member of the pool passed away. The family is requesting donations to the pool, in lieu of flowers. Membership is highest year every, over \$10,000 from the previous year.

Manager's Report: Thank you to all volunteers for their time and services.

Both Pool and Park passed the PA Department of Agriculture Bureau of Food Safety Inspections of pool snack bar, refreshment stand and Memorial Hall kitchen. One year license has been renewed and received.

Met with two security companies regarding options for security cameras in various areas.

Met with prospective Eagle Scout to work on landscaping refurbishment and upgrade ideas for in front of the bandshell.

Antique truck show was successful. Nice weather. There were 811 trucks registered during the show.

Communicating with the local non-profit organizations that participate in Wheels of Time to share profits earned from the event. Wheels Of Time Street Rod Organization will not be having the Friday cruise through Macungie, Lower Macungie and Emmaus this year during show days.

Lower Lehigh Lions has offered the annual Spring and Fall flea market preparation and management to Macungie Memorial Park.

Old Business: Seven Sirens Brewery was provided an Agreement written by Donald to rent from the Park, next to Mad Dogs. Found they are no longer selling their product at Mad Dogs. Will be offered to be a vendor at Fescht.

Mike is working on having a thermometer style fundraising goal sign designed to be placed at Park building with sign at Lumber Street property to explain the goal of raising funds for the purchase of Lumber Street. Suggestion given to add ways to link to website, online donations.

A volunteer is coordinating planting of a tree in memory of Carl Pape. Carl and his family were involved with the Borough and the Park for many years.

Diane Angermier requested interested volunteers. Morgan Martin will place request for volunteers on Park FaceBook page.

New Business: Don explained By-Laws do note that vacancies on Board can be filled when vacant. Three year terms can be filled. Don made motion to invite those interested in serving as replacement director to terms expiring in 2024.

Michael Carwell volunteered to step on to the Board of Directors to term expiring in 2024.

Elizabeth Young volunteered to step on to the Board of Directors to term expiring in 2024.

Don Young made motion to nominate Michael Carwell and Elizabeth Young to Board of Directors. Fred Wieder Second. Motion approved.

Meeting adjourned

Next meeting is scheduled for Tuesday, August 30, 2022 at 7pm downstairs of Memorial Hall.