

**Macungie Memorial Park
Board Meeting Minutes
May 30, 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 Fred Wieder, Amy Hillegass, Alan Printz, Kevin Wieder.
Not in attendance: Debbie Young

Visitors: No Visitors

Review of Minutes: Fred Wieder made motion to accept Minutes, Alan Printz second. Motion approved.

Correspondence: \$25.00 donation received from Fenstermaker family from Breiningsville. \$50.00 donation from Boy Scout Troop 71 for use of Memorial Hall. \$250.00 from local family requesting donation source be anonymous. All donations were placed into Endowment Fund

Building and Grounds Technician: Report provided for review.

Gary Arndt advised he was out of town for 2 weeks in May.

Pool preparation has been priority. He explained that he has indoor pool experience, is learning about liquid chlorine system.

Renovation of refreshment stand bathrooms is in the process of being completed.

Tree along Walnut Street sidewalk was trimmed in response to e-mail received from Borough about distance over sidewalk requirement.

Reminder was given about analysis of water fountain malfunction which is located near ball field at Walnut Street entrance.

Gary explained the poor condition of stockade fence which is along swimming pool parking lot area. Direction was given to install new posts as necessary to provide solid base for future of the fence.

In future, Gary will get pesticide, chlorine and pool certification.

Chris Becker suggested correspondence to Borough regarding assistance with blacktop repair.

Treasurer Report: Financial reports for month of May, 2017 provided for review.

Amy Hillegass reported current net ordinary income is at \$33,722 through May, 2017. The 2017 Capital Expense within budget and over budget to date are \$76,986.

Updated Capital Budget report was provided for review.

Current balance of savings account is \$60,258.

Sliding Board Fundraiser account has been brought to \$0.00 plus dollars were taken from Pool Fundraiser Account to make final payment of \$8,876 for the purchase of pool sliding board. Additional donations made for sliding board will be placed in savings account, categorized as sliding board fund raiser, then will be used to pay sliding board expenses in the future.

Kevin Wieder made motion to accept Treasurer's Report, Alan Printz second. Motion approved.

Fescht Report: Amy reported that Antique Truck Club of America will be placing Fescht information and vehicle registration packs in the antique truck show participation packages.

1,191 vehicles are registered, 272 ½ flea market spaces are sold.

Ontelaunee Car Club completed their second mailing of registration packages as reminder to previous participants who have not yet registered.

PNC Bank approved becoming a Fescht sponsor by providing \$2,500. Application needs to be completed online.

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Pool Report: Alice Welsh expressed thank you to Board for approving repair to pump room. Thank you to Chris Becker for donating time to remove old and installing new pool bathroom stalls. Thank you to Berkshire Hathaway for donating time to paint swimming pool. Thank you to Mark Boehm for donating time to place painted tiles along bath house walls.

Fund raiser t-shirts are available for sale.

Guards are all hired.

Membership applications have been coming in.

There is a Facebook page and e-mail list formed to provide information to members and visitors.

An AED will be donated annually by Macungie Ambulance.

Alice will be providing report every month showing profit for snack bar.

Alice reported that pool bath house floor was grinded to remove paint which was chipping and to provide a non slip surface. Anti bacterial floor mats for bath house were purchased with funds from pool fund raiser account.

Manager's Report: Amy reported notice was received about increase in Workman's Compensation premium based on annual audit recently completed.

E-mail was sent to our insurance agent to check coverage of swimming pool since changes and additions were made to pump house.

Agreement was signed to change electric supplier to be Entrust Energy at a rate of 0.0730 starting June, 2017.

Current rate is 0.12078 good for 36 months.

Dean Bortz was injured while working at the swimming pool on May 12. He went to a participating provider on May 12. A Worker's Compensation claim was filed with Harford Mutual. Report was filed as muscle strain in shoulder. All paperwork has been forwarded to adjuster and provider. Dean was provided therapy, was released for light duty. Norm Schantzenbach was helping Dean as needed for work being done at swimming pool.

Thank you to Barry Bloch, Fred Wieder and Donald Young for cutting down and cleaning up the tree at Lehigh Street entrance. Donald Young has offered to work on creating a seat from the remaining in ground stump. Thank you to Borough for moving heavy pieces of cut trunk to Park's compost pile.

Tennis Report: No report provided.

Old Business: Alan Printz is scheduled to meet June 9 with a representative from Wildlands Conservancy to formulate suggestions for master plan.

New Business: Volunteer advised that there is a pot hole formed at Walnut Street entrance, which keeps show cars away from entering at Walnut Street.

Diane Angiermier stated the need for volunteers at future events.

Meeting adjourned.

Next meeting: Tuesday, June 27, 2017.