

**Macungie Memorial Park
Board Meeting Minutes
May 29, 2018
Page 1 of 2**

Call to Order: Alan Printz called the meeting to order. Advised the meeting is being recorded.

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

Visitors: None

Review of Minutes: Fred Wieder made motion to approve Minutes with corrections, Brian Nagle second. Motion approved.

Correspondence: Amy Hillegass reported that 50.00 donation was received from James and Lisa Lenhart, \$250 donation from Ed and Peggy Morgan, \$100 donation from John and James Leeser, \$100 donation from Macungie Women's Club, \$50 donation from local Chapter of AARP. Donations were placed in Endowment Fund account.

Building and Grounds Technician: Report provided for review.

Gary Arndt advised that Neal Hoch came to help with researching if generator in basement of Memorial Hall can be used for the walk in refrigerator and freezer in basement of Memorial Hall. Was determined that compressors need instant power, generator has "kick up" power. Option could be to place a switch near refrigerator and freezer compressors to manually turn on after generator is at full run. Quote will be requested from Hoch Electric. Assorted electric work needed to be completed at pool based on 3 year electric inspection requirement.

Treasurer Report: Monthly reports to May 29, 2018 were provided for review.

Current balance of main savings account is \$40,314.

Additional Capital expense of \$2,000 for the month is for tree maintenance completed by Baylor's Top Notch Tree Service. Total of Capital improvements expense to date is \$17,358.

Larger expenses for the month include pool chemicals and pool maintenance, bulk purchase of outside garbage bags, two new lifeguard chairs, replacement of one outside basketball court backboard, ten of 8 foot banquet tables for upstairs of Memorial Hall.

Purchased laptop will be used by part time seasonal office employee. Debbie Renninger will start the part time seasonal office work in next week or two.

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

Fescht Report: Fred Wieder reported that as of May 16 there are 971 vehicles registered which are 66 less vehicles registered than same time last year and 249 flea market spots which is 21 less than same time last year. Amy reported that Phil Kresge advised he will be stepping down as Chairman due to work changes, will continue to help as available. Bandshell and children's entertainment, fireworks is booked. Participant prizes are in the process of being ordered.

Fred advised that discussion has been made to pursue possible future selling of beer, possible wine during Fescht.

Amy is in the process of researching cost of insurances, serving, selling options, etc. Board will be advised.

Kevin advised that he spoke with construction manager at Diefenderfer Electric to come to Fescht and review needs and options for electric upgrades to assist with completing work for grant awarded through County of Lehigh Tourism.

Pool Report: Alice Welsh was not in attendance. No report provided. Gary reported that baby pool needed to be repainted. Acid test probes needed to be replaced in pump room.

Directions will be written for pump room maintenance.

Manager's Report: Amy reported that a local family purchased 4 trees as memorial to siblings. The trees will be placed after selection of location has been discussed with car clubs to avoid disrupting show grounds layout. Additional tree was planted behind Memorial Hall by Boy Scout and Cub Scout Pack 71.

**Macungie Memorial Park
Board Meeting Minutes
May 29, 2018
Page 2 of 2**

Pack 71 is in process of cleaning old plants from memorial gazebo which will be replaced with new plants. This is being completed as posthumous memorial to Doug and Dougy Jackson, Boy Scout and father who had previously completed refurbishment to the gazebo.

Audit results were provided for Workman's Compensation coverage which resulted in a \$181 premium credit. Amy spoke at meeting of local chapter of AARP. Norman also attended. We provided members at the meeting a 50th Annual Fescht memorial tray.

Had meeting with the organizations that participate in Wheels Of Time to review procedures. Same 10 organizations will be participating in 2018 show.

May Cruise Night was cancelled due to weather and grounds condition.

Lions Club Flea Market was cancelled because of weather.

Memorial Day event was successful.

Different supplier will be supplying roll off dumpsters used during Antique Truck Show for possible usage during future large shows.

Thank you to Barnyard Market for donating flowers that we planted around monument in preparation for Memorial Day activities.

Tennis Report: No report provided.

Old Business: Volunteers are needed.

New Business: None provided

Meeting was adjourned.

Next meeting is Tuesday, June 26, 2018 at 7pm, downstairs of Memorial Hall