

**Macungie Memorial Park
Board Meeting Minutes
Tuesday, May 31, 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. Not in attendance: Kevin Wieder

Visitor: No visitor concerns

Review of Minutes: Fred Wieder made motion to approve Minutes. Barry Bloch second. Motion approved.

Correspondence: Donation of \$100 received from David and Peggy Reese
Donation of \$25 received from Sharon Fenstermacher
Donation of \$50 received from Mr. and Mrs. James Barrett, Sr.

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

Keith Kling introduced as new Maintenance Technician hired May 23.

Amy Hillegass thanked all individuals and organizations for time given to help with spring clean up, set up and maintenance.

Neighbor is requesting placement of dog waste bag dispensers. Initial purchase of equipment and product would be donated. Motion made for placement of dog waste bag dispensers at assorted locations in the Park. Motion not approved with 3 nay, 2 yea.

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

Current balance available for spend in a checking account at New Tripoli Bank is \$76,152.

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

Spring Festival Egg Hunt account was opened at New Tripoli Bank. Margaret Young is an additional signer for the account. All paperwork and checks provided to Margaret.

Credit cards has been approved through New Tripoli Bank. Amy and Norman Schantzenbach using for product purchases in place of Park debit card. Credit card provided to Alice Welsh for purchase of pool supplies.

Working with NCR/JetPay and QuickBooks specialist to learn options of dividing payroll expenses by department of Park, Pool, Swim Team.

Barry Bloch made motion to accept Treasure's report with making correction of balance in Egg Hunt bank account at New Tripoli Bank, Mike DeLong second. Motion approved.

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

As of 5/27/22 have 802 vehicles registered. 2023 featured vehicle will be Corvette, 2024 will be Checkers

Pool Report: Rebecca Young provided pool financial reports for month of May, 2022 to Board members.

Reported the balance in pool bank account is \$63,561. Balances provided for Fundraiser account: \$4,679 and 4th of July account: \$3,970.

Reported that the handicap lift was used on the first day of the season.

Outside bathroom refurbishment has been delayed due to review of plans by Borough contracted engineers and Borough zoning. Repairs will be completed by end of the month.

Manager's Report: Amy reported that the Spring flea market, coordinated by Lions Club was cancelled due to weather.

The May Cruise Night was successful and nice weather.

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Show/rental/event planning and business paperwork has been Amy's priority. We have received compliments on the conditions and rules of our facilities and events. Vandalism has been lower. Bathrooms are still being locked at night. Will do follow up with security company to provide quote for security devices. Direction given to budget \$3,000 for security camera options. Mike DeLong reported that he witnessed a dog fight near the creek. It involved two dogs that were not on leash running to a woman having three dogs on a leash. Mike spoke with both dog owners.

Old Business: 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

Mike 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.

Donald Young reported that Kevin Wieder and Amy met with MadDogs owners regarding rent of Park grounds to place tables and serving area when hosting Seven Sirens Brewing Company at their facility. Proposal given to work an Agreement with Seven Sirens Brewing instead of MadDogs. A future meeting will be set with MadDogs owners to discuss lease with Seven Sirens. Board has given approval to have Don write an Agreement with having Seven Sirens Brewing renting Park property instead of MadDogs renting Park property.

New Business: Don Young discussed that we have three vacancies on the Board. By next meeting offer is made to volunteers that have given volunteer time and attended meeting to think of coming on to the Board of Directors.

Margaret Young reported that she is working with the Lower Lehigh Lions Club to take over the Macungie Halloween Parade through Macungie Memorial Park.

Meeting adjourned

Next meeting is scheduled for Tuesday, June 28, 2022 at 7pm downstairs of Memorial Hall.