

**Macungie Memorial Park  
Board Meeting Minutes  
Tuesday, May 30, 2023  
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**Call to Order:** Kevin Wieder called the meeting to order. Advised the meeting is being recorded.

**Board Attendance:** Kevin Wieder, Donald Young, Mike Delong, MaryKate Messler, Fred Wieder, Alan Printz, Mike Carwell, and Barry Bloch in attendance. Liz Young not in attendance.

**Visitors:** None

**Review of Minutes:** Donald Young made motion to approve minutes. Barry Bloch second. Motion approved.

**Correspondence:** Fisola Oyerokun, Eagle Scout, was awarded \$1,000 from United Way and \$1,000 from Gold Credit Union for the refurbishment of the front grounds of the bandshell. Alan Printz walked through the project with Fisola and his family and reported Fisola is working with A&B Stone for assistance. Alan inquired about the electrical conduit around the bandshell.

**Donations:** Cruise night sponsors have been listed and are sponsoring all cruise nights.

**Building and Grounds Technician:** Grounds maintenance, cleanup, and plumbing and electric repairs are being handled as needed. Scott Stephenson was terminated and a part time position has been filled by Dave Early with a maximum of 20 hours a week at \$20 per hour. Amy Hillegass will be responsible for daily maintenance and will contact Dave as needed. Dave is also assisting Dean Bortz with pool maintenance as requested by Dean.

**Treasurer Report:** Ron Karboski has resigned as bookkeeper for the Association, effective May 25, 2023. Amy received the laptop with Quickbooks from Ron Karboski on Friday. Amy is having difficulties getting the laptop to connect to the printer and requested help from IT. Amy provided a sheet with Bank Account balances to the Board. Alan Printz made motion to approve Treasurer's report as presented. Mike Delong second. After discussion it was decided the current bank balances were presented but a Treasurer's report in detail was not provided based on recent activity. Alan and Mike withdrew their motions to approve the Treasurer's report.

**Fescht Report:** There are currently 868 vehicles and 189 flea market spots registered for Fescht. Those numbers are a little higher than they have been for previous years. There is activity happening on Facebook in regard to marketing for the Fescht.

**Pool Report:** The opening weekend for the Pool went well. Alice Welsh reported there was an issue with the baby pool being empty when they initially came in to prepare the pool for opening. They were able to fix the issue and the baby pool has been running well since. Alice needed volunteers in order to make it through opening weekend but she will have enough guards moving forward. Discussion regarding the pool being open during the week from Memorial Day

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on when many pools open on weekends only until the end of the school year. Alice reported she is currently handling all of her receipts and accounts and is keeping records.

**Manager's Report:** The application for the Trexler Trust Grant for 2024 for the Lumber Street project funding was denied. The Macungie Bears swim team is currently working on getting their own tax ID for the swim team so they can handle their own funds and accounts. They are working with Ron Karboski in order to obtain an EIN. Discussion regarding whether the Association should give them a timeframe to complete the process. Discussed how continuing to hold their accounts affects the books and how the Association's bookkeeping is done. Discussed giving the Macungie Bears swim team one more month to get their tax ID and accounts set up. Kevin Wieder will follow up with the swim team to see where things stand. Amy is working on the many events happening in the park this summer and basic daily maintenance of the Park. Kevin Wieder, Donald Young, and Amy will be setting up a meeting with the new owners of Mad Dogs to discuss the relationship between the Association and Mad Dogs.

**Old Business:** Lehigh Street lot purchase loan balance = \$153,333.38

**New Business:** Diane Angermeier requesting volunteers for the June Truck show and for events in August and September. This coming Sunday there are enough volunteers for the GM show; however, volunteers are needed for the Truck Show. Kevin Wieder verified Amy has the quickbooks laptop and everything is in order with the passwords for the laptop. Fred Wieder inquired about whether a quote was received regarding the security cameras. A quote is still being worked on and a full proposal has not been presented at this time. Mike caught a few kids jumping the fence coming out of the pool and contacted the police. The police have been driving through the park at night and sitting at the pool to monitor. Discussion regarding whether Alice should invest in a Ring system for the pool until other security options can be researched. Discussion regarding the wifi service at the pool and in the Park in terms of what is needed for security cameras. The Board gave Alice permission to purchase a Ring system for the pool until other security options can be researched and enacted. An executive session will be taking place following the meeting to discuss the bookkeeping position.

Meeting Adjourned.

Next meeting is scheduled for Tuesday June 27, 2023.