

**Macungie Memorial Park
Board Meeting Minutes
Tuesday, May 14, 2024
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Call to Order: Donald Young called the meeting to order. Advised the meeting is being recorded. Discussion regarding reciting the Pledge of Allegiance before each Board meeting. In the interest of moving Board meetings along Liz Young made a motion to discontinue saying the Pledge before each meeting. MaryKate Messler second. Motion approved.

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

Visitors: None

Review of Minutes: Discussion regarding Minutes. Donald will discuss future transcribing of Minutes with MaryKate Messler. The minutes noted Donald met with Alice Welsh at the pool to review the situation with the showers when he had met with Amy Hillegass. The minutes will be adjusted accordingly. Alan Printz made a motion to approve minutes with noted change. Mike Delong second. Motion approved.

Manager's Report: Board was provided general profit and loss reports for the three shows in April, along with estimates for the replacement of playground bathroom and pool pump room doors and siding for various park buildings for review. Alan Printz addressed the need to also replace the metal doors at the bottom of the ramp of Memorial Hall. Monarch Doors cannot replace the beam of the metal doors at Memorial Hall. Amy will get more quotes for the doors and siding for the buildings. Board will research various options for the siding on the buildings and the doors. Board directed Amy to get second estimates for work needed. The board approves the siding and door projects. The Board directed Amy to get an estimate regarding the pillar issue at Memorial Hall. Discussion regarding the state of the MYA sheds and the need for shingles to be replaced on the MYA sheds and the information booth shed. Dave Early will not replace, but will assist with shingles on the sheds. The Board decided a vertical placement of siding for the refreshment stand and other buildings would be best. The Board will make decisions regarding the buildings and doors in June.

Pool Report: Alice Welsh reported all lifeguards are set and ready for the pool opening. Discussed the filling of the pool so close to opening date. The pool will be filled three days before opening date. The Board directed Alice to bring up this issue to the Board earlier next year so it can be addressed in a timely manner. Alice discussed the issue with the baby pool and the need to sand blast the baby pool due to the roughness. The baby pool issue will need to be addressed at the end of the season and before next season begins. The Board approved the removal of the showers in the women's restroom of the Pool. Alice brought up issues with the cement around the pool. The Board will discuss issues with cement around the Pool in the fall.

Halloween Parade: Donald has not heard from the committee leader from Salem Bible Church regarding the Halloween Parade. Lisa Radcliff will discuss the Halloween Parade with the individual in charge of events at her Church and a meeting will be set up to discuss the event.

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Treasurer Report: Lisa Radcliff presented Account Balances and Profit and Loss reports to the Board. Donald discussed the need to utilize different investment options for Park accounts in order to better manage the Park's finances and consolidate accounts. Discussed the rainy day and endowment funds. The Park cannot currently receive grants due to the funds readily available to it. Lisa can keep a paper accounting and record of profits and losses for various events without having an individual bank account for each event. Donald expressed the need to adapt to more of a wealth management system of handling finances as opposed to just utilizing local banks. The Board consented to moving the Park's funds in a way that will better utilize the funds and consolidate accounts in the process. Donald expressed the need for a vendor report along with the profit and loss reports provided by Lisa.

New Business: Alan Printz brought up the issue with the Park not utilizing electronic cash registers. Many individuals coming to events no longer have cash on them and there are various options to accommodate families and individuals who use cards instead of cash. In the future the Park will need to utilize Venmo, Zelle, or electronic cash registers. Discussed issue with teaching volunteers how to use the new systems and whether it will alienate volunteers. Alice already discussed a cashless option like Venmo or Zelle with the bank for the Pool snack bar. The Board approved Alice's use of Venmo and Zelle at the Pool. Diane Angermeier needs volunteers for events. The Park is not getting as many volunteers from the school district as it has in previous years. Diane is working on contacting other schools and putting up signs to advertise the need for volunteers. Volunteerism continues to be an issue which needs to be addressed.

Meeting Adjourned.

Next meeting is scheduled for Tuesday June 11, 2024 at 7pm.