

**Macungie Memorial Park**  
**Board Meeting Minutes**  
**Tuesday, September 10, 2024**  
**Page 1 of 2**

**Call to Order:** Donald Young called the meeting to order. Advised the meeting is being recorded.

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

**Visitors:** Megan Shucavage, representative of the Macungie Bears Swim Team, came to the board meeting to discuss the issues with the cement around the starting blocks. Several starting blocks are no longer stable when the swimmers are on them and are not safe. The Macungie Bears are hosting Silver Championships and the blocks will get more use. The Board gave approval for the swim team and Alice Welsh to get quotes for the work that would need to be done. When the swim team and Alice receive quotes for the work they will bring them to the Board for final approval. The goal is to have the work done before winter.

**Review of Minutes:** Mike Delong made a motion to approve minutes. Liz Young second. Motion approved.

**Endowment Fund Addendum in Bylaws:**

- As discussed during the July Board meeting, Donald Young drafted an Addendum to the Macungie Memorial Park Association Bylaws to delete the article requiring an endowment fund. Any funds previously held as an endowment fund shall be transferred to the general fund to be used without restriction. MaryKate Messler, Secretary of the Board, signed the Addendum. The first consideration of the change to the bylaws was brought forward during the July Board meeting as required.

**Treasurer Report:** Lisa Radcliff presented Account Balances and Profit and Loss reports for July and August as well as a Profit and Loss report for January through August 2024 to the Board. Amy Hillegass will provide Profit and Loss reports for the July and August events for the next meeting. Lisa and Amy will meet to continue working with the bookkeeping and Lisa has started the budget for next year. Lisa also provided the Board with a list of the vendors for the year so far for the Park and Pool. Donald Young asked Lisa to provide the vendors for each month moving forward. Lisa also provided the Board with account balances. Discussed the need to move the playground funds to the general fund and add funds to the Embassy rainy day CD to total \$40,000 and move any interest from the Embassy CD to the general funds. Discussed the CD being held at Members First and what should be done with the CD once it comes to term.

**Manager's Report:** Board was provided a Manager's Report. Discussed the status of the construction projects at the Park. Contractors for the siding and fencing are both currently waiting for product. Once the product comes in they will begin the work. All permits are in for the projects. The doors have been installed at the playground and the new frame and one of the doors has been installed at the pump house and one door still needs to be put in place. Discussion regarding the doors at the end of the ramp of Memorial Hall. Amy Hillegass will continue to work on finding someone willing to look at the problem and provide a quote. Amy is still working on finding another company and contractor to take a look at the pillars at Memorial Hall. Amy consolidated the bank accounts at New Tripoli Bank. Discussion regarding the turnout for Fescht. Amy has had discussions with Ontelaunee representatives regarding the money being spent on prizes at Fescht and how to lower them. Wheels of Time was successful this year and the Park received \$15,000 from Wheels of Time. The contracts for the Truck Show and Wheels of Time need to be discussed in the future.

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**Page 2 of 2**

**Pool Report:** Alice Welsh reported on the 2024 Pool season. There was an issue regarding parking for the Pool during the car shows. The Boy Scouts did not save spaces for the Pool members and there were also issues at the gates during Wheels of Time. Alice would like approval to square off one area that would be reserved just for the Pool but the issue lies with the volunteers and the Boy Scouts working that area. Discussed the need to perhaps take the area over from the Boy Scouts. The Board will need to address the issues of parking and the Boy Scouts before the shows start next year. Alice discussed an issue with bathing suits at the Pool. There are issues with patrons not wearing full coverage suits regardless of all of the signage stating the dress code at the pool.

**Halloween Parade:** Angela Faidley has taken over the Halloween Parade and has met with Amy Hillegass and had discussions with Margaret Young and MaryKate Messler regarding the event. The Parade has been scheduled for October 12 but will not involve use of the Park.

**New Business:** Diane Angermeier needs volunteers for upcoming events. Fred Wieder discussed the issue with Lehigh Street parking at Fescht due to no one being there. The Board needs to revisit the parking issue before the events in 2025 and especially needs to discuss the issues surrounding the Boy Scouts parking cars. Donald Young will not be present for the November 12 meeting. Kevin Wieder will be able to run the meeting on November 12.

Meeting Adjourned.

Next meeting is scheduled for Tuesday October 8, 2024 at 7pm.