

**Macungie Memorial Park
Board Meeting Minutes
Tuesday, October 8, 2024
Page 1**

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

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

Visitors: None

Review of Minutes: Alan Printz made a motion to approve minutes. Barry Bloch second. Motion approved.

Treasurer Report: Lisa Radcliff not in attendance to provide a financial report.

Manager's Report: Board was provided a copy of the Association By-Laws with the change regarding endowment funds. Amy Hillegass provided an update regarding construction projects happening at the Park. The siding project has begun and progress is being made. Amy spoke with the fence company and they are waiting on one more part of the fence to come in in order to begin the fencing project. Alan Printz had a discussion with Monarch Doors regarding the handles on the bathroom doors of the playground. Amy will continue to look for additional quotes for the pillar repair needed for the porch of Memorial Hall. Barry Bloch spoke with someone regarding the Memorial Hall project as well, but the individual was not interested in taking it on. Amy continues to work with Sherry regarding Fescht and outstanding bills for advertising and marketing. Amy provided an update regarding Fescht profits and bills. Amy will provide spreadsheets for each show in September once they are prepared. The Mineral Fest and dog shows were successful. Adjustments will need to be made for next year in regard to where Mineral Fest is set up in order to prevent interference with the dog shows. Amy is currently working on finalizing pay outs for Wheels of Time. Discussion regarding setting up a CD for \$40,000 at Embassy Bank. Discussed closing out the Playground fund and moving the funds to the general funds. Amy will be meeting with the Fire Department regarding the event they are planning.

Pool Report: Alice Welsh not in attendance. Alice reached out to Dave Woods regarding repairs to the bonding wire around the Pool, along with repairs for issues brought forward during inspection. Repairs need to be made in order to obtain a license for the next pool season. Dave will also work on the starting block issue as well. Dave will not give a quote at this time and needs to look into the issues further before he provides one.

New Business: Discussion regarding the playground bathroom doors brought up earlier in the meeting by Alan Printz. 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 November 12, 2024 at 7pm.