Membership Minutes

2-5-22

Kim read the minutes from October. Kim motioned to approve and Cindy P 2nd. Motion carried

Deanna read the treasurer report. Cindy P motioned to approve and Fred P 2nd. Motion carried

Jim George went over financials. We are in very good shape. Flag sales are way up. We are also in the black by $13,000 for salaries. The pool is over budget. It is at $9,000. Budget was $3000. This was due to more repairs than anticipated. Most money came from Capital funds.

Fred P asked for a breakdown of what the costs were from the store. Expenses and income. Do we make money. Jim G will do a cost analysis.

**Pool-** Mark and Lisa have been working on pool repairs. They have calls into some engineers hoping to find someone to resurface the pool and do needed repairs. It’s really hard to find these kids of workers. Permits will be obtained through the county when time comes for repairs.

**Trees-** Deanna said they ended up having to do a couple more trees than anticipated. Bid came in at $9,256.50. Actual cost was $10, 345 with extra trees. Lonnie has cut many trees down saving the park a lot of money. Cindy P motioned to approve to pay. Kim 2nd motion carried

**Elections:** Open positions are President, Vice President, Secretary, Positions 6 & 8.

Meeting adjourned.

Respectfully,

 Kim Adams