Merlin Park Minutes September 11, 2023

The meeting was opened at 5:00pm

Directors Present

Jan Slusser, Steve Liebenberg, Lynne Hart, Lynda Spangler, Mark Jones.

Others Present

Caretaker: Ken Mele. Walk of Honor Representatives: Mike & Chris Baker.

Minutes

The minutes for August 7, 2023 were read by all. Motion to adopt the minutes as read proposed by Lynda Spangler and seconded by Mark Jones. Voted unanimously in favor.

Treasurer's Report

Lynne Hart reported an income of \$1135.07 and expenses of \$1590.20 reflecting a loss of \$455.13. Checking account balance is \$7431.30. Motion to approve the report proposed by Steve Liebenberg and seconded by Lynda Spangler. Voted unanimously in favor.

Ken's Report

Ken received and signed his caretaker contract. Steve Liebenberg purchased a battery for the mower.

Veterans Walk Of Honor

Mike Baker has seven names for the memorial engraving. He is looking for help with advertising for names for the walls. We have about 30 days before sending the names in for engraving.

Website

Mark Jones presented the proposed format for the site. The template was agreed on and now to move forward with populating it. We will be online at the beginning of October.

General

Jan received a bid on a mini-split cooling system for the community center \$22495.00. We will keep looking for a more reasonable price.

The meeting closed at 6:30pm.