Merlin Park Minutes August 5, 2024

The meeting was opened at 5:00pm.

Directors Present

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

Others Present

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

Minutes

The minutes for July 1, 2024 were read by all. Motion to adopt the minutes as read, proposed by Mark Jones and seconded by Lynne Hart. Voted unanimously in favor.

Treasure's Report

Lynne Hart reported an income of \$7601.62 and expenses of \$4139.94 reflecting a gain of \$3461.68. Motion to adopt the report proposed by Steve Liebenberg and seconded by Mark Jones. Voted unanimously in favor.

Ken's Report

Ken wanted a progress report on the swings and mower. Steve Liebenberg will repair the lawn mower and install the swings on Wednesday.

Walk of Honor

Mike Baker will obtain a banner and be reimbursed. Mark Jones will sett up the advertising online for Veterans Day.

General

The annual budget should be completed and voted on by email. Jan Slusser is going to write for grants on capital repairs. The next meeting will be September 3, 2024.

The meeting was closed at 6:00pm