

Merlin Park Minutes

January 6, 2025

The meeting was opened at 5:00pm.

Directors Present

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

Others Present

Caretaker: Ken Mele. Visitor: Mike Chanquet.

Director Appointment

After a unanimous vote, Mike Chanquet accepted the position and was sworn in as a Park Director.

Minutes

The minutes for December 2024 were read by all. Motion to adopt the minutes proposed by Lynda Spangler and seconded by Mark Jones. Voted unanimously in favor.

Treasurer's Report

Mark Jones reported an income of \$1229.05 and expenses of \$ 2112.68 reflecting a deficit of \$883.63. Checking account balance is \$6087.22. Motion to accept the treasurer's report proposed by Steve Liebenberg and seconded by Mark Jones. Voted unanimously in favor .

A vote to drop Quicken as the accounting program was proposed by Mike Chanquet and seconded by Steve Liebenberg. Voted unanimously in favor .

Ken's Report

Ken asked about pruning the apple tree. Jan Slusser will contact Virgil in this regard. The exhaust fan is not operating in the mobile home. The floor is lifting in the ladies restroom. the flushing mechanism is leaking in the mens restroom.

Walk of Honor

Mike Baker has two names for engraving.

Spaghetti Feed

The date for the Spaghetti Feed function was set for February 22 at 4:00- 8:00pm. Adult meals are \$15.00 and children's meals \$8.00.

General

A decision to drop our website with StreamLine has been tabled until the next meeting.

Future Function Proposals

Flea market to be held on the first saturday of the month from June until September. Space rental will be \$20.00 for a 10 foot by 10 foot stand, and \$30.00 for a 10 foot by 30 foot stand.

Concerts In the Park will be held each Thursday from July 17 until August 14.

Car Show will be July 12.

The meeting was closed at 6:35pm.

