

Oct 2013 minutes

Present - Chad, Brad, Becky, Kat, Tonya, Bill, Holly & Bradd

Absent - none

1. Aug minutes were approved by all board members
2. Financial update - Holly went over financial
3. Lighting update - Brad updated us on his phone calls to Excel Energy, no grant money available and was quoted \$90k for us to install/fix lighting that we have on poles. This is not in our budget
4. Batting cage update - Bill Proposed three different quotes, after going through all the options, it was motioned by Chad and 2nd by Kat and agreed by all that we get a 12x12x55 cage, through batting cages USA - would be \$2000 for everything without installation. Also agreed that we would transfer the unused lime from field #3 and use this forte ground.
5. Letter to Editor - Chad will draft letter to thank Park and Rec board for all the hard work on field, especially Mike Mroz.
6. Prep for Annual Meeting - Brad, Bradd, Holly, and Bill's terms exp 12/2013 Holly does not want to run another term, other three are undecided.
7. 2014 projects - Batting cages, lighting, left field fence between fields 2 & 3

Roundtable:

Meet Annual meeting next (Jan 5th 2014) 5:00 Annual mtg 6:00 board meeting

Survey results: 36 responses see google drive for results.