

# MORGAN COUNTY PARKS & REC. MINUTES

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**Wednesday January 19, 2011**

**Meeting Place:** The Rescue Squad Building

**Time:** 7 PM

**Present:** Gordon MacLeod, Aaron Close, Bruce Beadenkopf, Mike Burks, Bryan Heironimus, Steve Unger, Brenda Hutchinson

**Absent:** Kenny Mason

**Guests:** none

**Call to Order:** 7:05 pm

**Minutes:** The December 15, 2010 minutes were read at this time. Mike Burks made a motion to accept, Bryan Heironimus second, motion carries.

**Treasurers Report:** As of January 19, 2011 there is \$10,095.58 in the checking account and \$5308.60 in the savings account.

**Points of Discussion:**

**Biddy Buddy Basketball:**

1. There is still a need for more volunteers to work the concession and the games.
2. Referees will be payed \$20 for every game they officiate.

**Donation:**

1. Pat Logston has donated a new computer to P&R.
2. Aaron Close made a motion to accept the donation of a new computer, Bryan Heironimus second, motion carries.

**Soccer Field:**

1. The price tag for drilling and completing the well at the soccer field came in at \$9000 instead of \$5000 allocated for the project.
2. Aaron Close made a motion to pay Hofe's Drilling Co. \$5000 originally agreed to and to talk to them about the additional \$4000 at the next meeting in February, Mike Burks second, motion carries.

**Maintenance:**

1. An advertisement needs to be posted in the Morgan Messenger for the maintenance position for the 2011 season within the next two weeks.

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### **Other Business:**

1. Discussion about the baseball memorial for William Froebe will be taken up at the February meeting.
2. Bryan Heironimus made a motion to reduce the fee charged for sign rentals for the Palmer Add Co. from \$1800 to \$1500 for one year, Mike Burks second, motion carries.

**Motion to Adjourn:** Gordon Macleod made a motion to adjourn, Mike Burks second, motion carries.

Meeting adjourned at 8:31 pm.