

MORGAN COUNTY PARKS & REC. MINUTES

Wednesday August 17, 2011

Meeting Place: The Rescue Squad Building

Time: 7 PM

Present: Gordon MacLeod, Bruce Beadenkopf, Brad Close, Steve Unger, Mike Burks, Aaron Close

Absent: Jeremy Compton, Bryan Heironimus

Guests: Jerry Feltner

Call to Order: 7:05 pm

Minutes: The July 20, 2011 minutes were read at this time. Brad close made a motion to accept and Mike Burks second, motion carries.

Treasurers Report: As of July 20, 2011 there is \$16,332.08 in the checking account and \$10,205.61 in the savings account.

Points of Discussion:

Suggested new programming ideas:

1. Brad Close suggested reviewing the budget for the fiscal year in order to determine what savings might be made that could be used for new programs.
2. Suggested new programming might include: Volley Ball, tournaments, church league basketball, biggest loser weight loss program, help with food program donations, Halloween Tailgate Handout at Rankin's, wrestling tournaments, Men's Basketball League, soccer clinics, Halloween Scare Trail.

Biddy Buddy Basketball:

1. It was suggested that P&R hire a coordinator for Biddy Buddy that would be monitored by P&R.

Other Business:

1. A motion to move the trailer at the Skate Park at Harmission Field to the old concession stand area by October was made by Mike Burks and second by Brad Close, motion carries.
2. A motion to hire Jeff Haines to replace poles at the tennis courts on Bizer Street at a cost of \$1600 was made by Steve Unger, second by Mike Burks, motion carries.

Meeting Adjourned: A motion to adjourn was made by Mike Burks, second by Brad Close, motion carries. Meeting adjourned at 8:25 pm.