

# **Merlin Park Minutes**

## **February 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 and Chris Baker.

### **Minutes**

The Minutes for January 9, 2024 were read by all. Motion to adopt the minutes proposed by Steve Liebenberg and seconded by Mark Jones. Voted unanimously in favor.

### **Treasurer's Report**

Lynne Hart reported an income of \$1050.00 and expenses of \$3596.82 reflecting a loss of \$2546.82. Checking account balance is \$4543.57. Motion to adopt the report proposed by Steve Liebenberg and seconded by Mark Jones. Voted unanimously in favor.

### **Ken's Report**

Ken Mele reported that the neighbor is working on the boundary fence.

### **Spaghetti Feed**

We have a quilt, Weed Wrench, Vase and 4 Baskets of assorted item for silent auction. Mike Baker will be manning the cash register. Chris Baker will be setting up the baskets and keeping track of them. We are purchasing 10 cans of sauce. An all inclusive meal will cost \$12.50.

### **General**

A member of the Rotary organization has given the Par a laptop computer. Mark mentioned that we can get Microsoft Office for free to a non profit.

Mark came up with an idea to get high school pupils to compete in designing a logo for the Park. The winner will receive \$100.00. Closing date to be April 18, 2024

The meeting was closed at 6:30pm.