Merlin Park Minutes November 4, 2024

The meeting opened at 5:05 pm.

Directors Present

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

Others Present

Caretaker: Ken Mele. Walk of Honor Representatives: Mike & Chris Baker. Visitors: Ben, Hill, Jackson Russell.

Minutes

The minutes for October 7, 2024 were read by all. Motion to adopt the minutes as read, proposed by Mark Jones and seconded by Steve Liebenberg. Voted unanimously in favor.

Treasurer's Report

Mark Jones read the treasurer's report as follows: Income is \$2237.07 and expenses are \$3640.18 reflecting a loss of \$1403.11. Checking account balance is \$8229.03. Motion to adopt the report, proposed by Steve Liebenberg and seconded by Lynda Spangler. Voted unanimously in favor.

Ken's Report

Ken Mele enquired about the future rental dates. Ken also reported on the one lawnmower's status.

Veteran's Walk of Honor

There are 6 new applications to bring the total to 15 names. Nice Badge will be etching the names this week, weather permitting. Mike Baker proposed moving the cutoff date for applications to about October 10th to allow for more accurate checking before etching is done. This year the income has been \$1675.00 and expenses approximately \$900.00 reflecting a profit of \$775.00. The money will be earmarked for the Veterans Walk area. Mike Baker suggested keeping records of the Veterans Walk separately from the Park finances.

General

Veterans day duties and programs were discussed.

The meeting was closed at 6:10pm.