



September Regular Board Meeting Minutes September 7, 2022

Members

- **Present:** Jill Newby, Janna Hyman, Reba Casler, Rick Homkes via phone.
- **Absent:** Erica Parvin, Beth Davis
- **Guests:** None

Topics

- **Meeting started at 5:07 pm**
- **Minutes:** August and July Minutes were approved with vote 4-0 in favor. Rick suggested we have a summary of July's Special Playground meeting to be summited as our July Regular Meeting Minutes.
- **Treasurer Report:** Erica was absent, no report was given.

Old Business

- **Playground Community Center Park:**
 - **Coin Boxes:** A check totaling \$303 was given to Megan by the RCO. Megan placed the money in the Playground account.
 - **Pavers:** Reba reported no news.
 - **PayPal and Venmo:** We will be using PayPal. Town Council prefers PayPal over Venmo.
 - **Prospective Donors:** Justin Moos is looking over the list for those he would like to present to.
 - **Contract or Pledge Card:** Jill thanked Janna for coming up with this document. It was reviewed and edited by Cheyenne Shepherd P ATY, Howard County Magistrate. Again edited by Rick.
- **Community Center Park Bathroom:** No new news on alternative ideas.
- **Shirts for Playground Projects:** Beth was absent, no report.

New Business

- **Dates for Fundraisers:**
 - **At Western: Football game on September 30th, 2022. Senior Night**
 - **Basketball game on December 9th 2022. Western vs Tipton.** Raffle items are continuing to be collected. Those so far collected are food donations from iHop, Cracker Barrel, Cone Palace, Culvers. Culvers also donated various full size sports balls. Walmart \$100.00 gift card.
 - **Jim Dandy in Tipton: September 22, 2022.** Playground fund will receive 15% of all sales made that day.
- **Play Pros Electronic Fundraiser Presentation:** Jill emailed all board members the presentation that was sent to her from Justin Moos.



- **New Fundraiser Ideas:** Some ideas tossed around were a Cow Drop, Fish Fry, Disk Golf tournament. Janna suggested that partnering with other Russiaville organizations, since we are a small group.
- **New Park Board Member:** Several names were mentioned, but none decided on.
- **Trim Trees at Community Center Park:** Rick will come up with some dates in October.
- **Side Note: Community Center Kitchen:**
 - Megan shared a quick run-down of what she learned from the BOH about the kitchen's status of being a certified commercial kitchen. Ceiling were a big issue, they were mentioned several times. There is a packet that is to be completed, it takes 2 months to complete their inspection, a \$60 per month fee, and a \$200.00 yearly fee.
- Rick made a motion to adjourn, Reba seconded. Jill Newby adjourned meeting at 7:02pm.

jh