Walker Township Recreation Board 9698 William Penn Hwy Thompsontown, PA 17094-9772

November 8, 2017 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, November 8, 2017 at the Walker Township Municipal Building. Present: Paul Baker, Ron Yorks, Marty Dreibelbis and Nancy Baillie. Absent: Perry Shellenberger. Paul Baker called the meeting to order at 7:00 pm.

Visitors: None.

The minutes of the October 11, 2017 meeting were approved as presented.

The treasurer's report – As of October 31, 2017, the treasurer reported the following: <u>Income:</u> \$1.19 (Interest), \$150 (Private contribution) and <u>Expenses:</u> \$655 (top soil/leveling), \$21.98 (tire wheel for limer) and \$100 (water tests). Treasurer's report was approved as presented.

Old Business: None reported.

New Business: Mr. Dreibelbis checked the concession stand at the Mexico Field – counter is not finished and the refrigerator still has items in it. Mark Stoicheff was present to discuss the cancelled October tournaments. These were cancelled due to medical problems. As such, the Rec Board decided to refund \$350 of the \$595 given at the time of application. The breakdown of the refund was: 1 field (\$100), 1 kitchen (\$100), 2 restroom cleanings (\$50) and 5 dragging (\$100). He was charged for 1 bathroom cleaning and 1 field dragging. A \$200 fee was carried forward to the April 14 and 15, 2018 tournament.

<u>Field use requests:</u> April 14 and 15, 2018 – Mid-Penn Suns tournament 7 am to 7 pm 3 fields, kitchen, pavilion Approved by motion of Mr. Dreibelbis, seconded by Mr. Yorks and carried.

The meeting was adjourned at 8:15 pm.

NEXT MEETING: November 8, 2017 7:00 pm

To Do: Walker Park: overseed fields, repair flower box, install key box. Mexico: Overseed field.