

June 14, 2016 at 7:00 pm

Menoken 4-H Picnic Park Board Meeting/Public Meeting to Respond to Concerns

Location: Menoken Grove 4-H Picnic Park

Present: Margaret Wood, Bob Blotsky, Sean Agnew, Fred Johnson, Karen Dunlap, Jan Bashus, Terri Salter, Tim Salter, Allen Voegele, and Marilou Voegele (Board member not present – Shirley Ryberg)

Board members responded to concerns that had been expressed by the members of the public from the May meeting. Members of the public felt the changes that had been voted on at the previous board meeting regarding camping, locking gates, etc. responded to their concerns.

One question from Allen Voegele was if the Board would consider a “donor” or sponsor list where if individuals donated a certain amount of money on a yearly basis they would be able to utilize the Grove free of charge on a weekend it isn’t otherwise reserved or rented. The Board said it was something they would consider, but tabled discussion on this until after the fundraiser in July.

Members of the public left at this point.

Sean Agnew asked if the Mutual Aid Corporation paid taxes since we are a non-profit, and wondered if that would be considered “expending public funds” thus making board meetings subject to open meetings laws. Karen will look into this question to determine status.

The “rules of use” discussed at the previous meeting were reviewed. It was determined they were correct.

Discussion regarding the length of notice required to cancel a contract in order to get a deposit returned. Bob Blotsky made a motion to modify from 90 days to 30 days. Fred Johnson seconded. The motion carried unopposed.

Discussed the need to get quotes for the increased level of insurance (up to \$1,000,000). Sean recalled that Shirley had agreed to look into this with Dakota Fire and Safety. Since Shirley wasn’t at the meeting this discussion was tabled.

Discussion of the fundraiser planned for July 15-16, 2016. Goal to raise needed funds for electrical upgrades. Any additional funds raised would be held towards installation of better bathrooms.

Bob Blotsky proposed \$20 for camping Friday and wristbands – per person. He also proposed \$10 for wristbands for the Saturday activities only for those 18 and over and \$5 for those 6-17, with under 6 being free.

Schedule of events would be Noon-5 games and hayrides, 6-7 Comedian/Magician Blake Krabseth, 8:30 - ? Band Whiskey Rebellion from Williston plays. Bob has made arrangements for food to be served by Chat n Chew Chuckwagon with the Grove Corporation receiving 10%. Hayrides have been Donated. Bob will check with Tim Salter whether his land can be used for the hayrides.

Margaret was going to check into other afternoon kid games. Possibly Karaoke.

The next meeting date was set for June 28 at 6:00 pm at the Grove.

Karen made a motion to adjourn. Sean seconded. Motion carried unopposed.

DRAFT