

MENOKEN GROVE PICNIC PARK
BOARD MEETING MINUTES
FEBRUARY 6, 2017
AT MENOKEN SCHOOL

Present:
Sean Agnew
Shirley Ryberg
Margaret Wood
Bob Blotsky
Karen Kershaw

Absent:
Fred Johnson

The meeting was called to order by President Margaret Wood at 7:36 p.m.

Motion was made by Agnew/Ryberg to approve the minutes from the October 6, 2016 meeting.
MC

Shirley Ryberg presented the Financial Report as of January 31, 2017, showing a balance of \$5,506.96. Motion was made by Blotsky/Agnew to approve the Financial Report as presented.
MC

UNFINISHED BUSINESS:

Following are the Rentals for 2017:

- MAY 26-29 – KERSHAW FAMILY
- JUNE 8-11 – ABATE WEEKEND (\$750 fee)
- JULY 8-9 – HEATON FAMILY (holding for confirmation)
- AUGUST 18-20 – ABATE FAMILY CAMP (\$250 fee)
- SEPTEMBER 1-4 – TESTI FESTI OR FUNDRAISER
- SEPTEMBER 15-17 – CHRISTI THOMPSON

Abate need contracts signed and deposits.

Motion was made by Agnew/Blotsky to nominate Karen Kershaw as Secretary. MC

NEW BUSINESS:

Margaret Wood will talk to Jeri about adding a link to the NDSU website for the Menoken Grove.

Kramer Insurance Agency wants to review our policy. Bob Blotsky wants to get more quotes for insurance and increase bodily injury to 1 million. He will call and get additional quotes.

Park sign will be replaced with Shirley and Bob's phone numbers.

July Fundraiser:

- ∴ July 22nd available
- ∴ Local band – Back Road Boys – Approx. \$1,200
- ∴ Get donations for improvements for the bathrooms and electrical.
- ∴ Karen Kershaw can apply for a \$250 Thrivent Card for the fundraiser.
- ∴ Dakota Sanitation will do the garbage.

∴ Chuck wagon by 4 Winds Auction – Bob will call.

∴ Small kids games

Motion made by Ryberg/Kershaw to hold the Mid-Summerfest July 22nd. MC

New electrical – a trench needs to go from the pole to shirt shack. Also, a new panel and lights need to be installed. The electrical work will cost approximately \$2,600.

Lawn Mowing - \$175.00 each time Tim Mattson did it. Check on local groups to mow the grove. Aaron Vetter Family will be asked to do the mowing.

Stump Removal- tree stumps need to be removed. Get quotes from Bob Ringgenberg and Trent Schweitzer. Margaret will call.

OTHR BUSINESS:

Next meeting will be Monday, April 17, 2017 at 6:30.

The meeting adjourned at 8:23 p.m. in motion by Ryberg/Kershaw. MC

Respectfully submitted,

Karen Kershaw