

## KCRC meeting of February 15, 2011

**Attendees:** Richard Bowman, Craig Yenser, Wendy Yenser, Heather Riegel, Paul Bauscher, Roxanne Volk, Glen Epting, Barbara Seidel, Tim Wasser, Donald Bercaw, Samantha Goetz, Beverly Riegel, Lyle Riegel, Ralph Haaf, Ralph Reinert, Dave Kalbach, Jason Kalbach, Ryan Rex, Scott Dotterer, Donna Hoffman.

Meeting was called to order at 7:32pm by President Richard Bowman

The locks have been changed and only Board members will receive keys. There will be a lock box for the basketball people.

**Minutes** of the January 18, 2011 meeting were read. Heather moved to approve, seconded by Bev. Minutes were approved

**Treasurer's Report** read by Sam. Balance of \$16,182.43 as of 2/15/11. Ralph made a motion to accept the report, seconded by Donald, motion passed.

**Old Business:** The roof will be put on Thursday, Friday and Monday. Richard and Ralph will be there when it is started and to show them where to put the old roof. Ralph will get the pallets needed to band the roofing material into 4 pallets. The fire system is good until October, it will then need to be inspected. The cost will be around \$870.00. Roxie is the new manager of KCRC. The farm sale was discussed. Heather will check with the Lion's Club about doing a stand for the farm sale, Richard will check with Ron's French Fries. It was mentioned to check with Stony Run Church to see if they are interested in doing a stand. Volunteers are still needed for the day of the sale. So far there are 10 auctioneers and Dennis Rice will take care of the runners. Heather will talk to Hawk Mountain Civic Center is regards to them helping in the kitchen. Charges for vendors were discussed. The charge will go on volume. The fryers need to be cleaned prior to the sale. Parking is going to be a problem since the township has planted the field that is usually used for parking. Lyle will talk to the train guys to see if we can park there.

**New Business:** The small games of chance license has expired, Heather is working on this and will need \$100 for each KCRC and the fair. The insurance policy was discussed, Richard made a motion for Donald to read over the policy, seconded by Craig, motion passed. The Boy Scouts have asked to use the ovens on March 13 for the Bar-b-que chicken sale to make the baked potatoes. Richard will let them in. Certificate of insurance must be presented by everyone that is booking the community center. Donald made a motion that they must provide insurance that lists KCRC as an additionally insured beneficiary. Sam seconded, the motion passed. Ralph made a motion to up the rentals for the winter months to take care of the heating, seconded by Dave, the motion passed. The Community Center is going to need a new furnace, the decision will have to be made to choice between propane or heating oil. Heather will put an ad out for sealed bids in the Merchandiser, Reading Eagle and Morning Call. Craig made a motion to have voice mail put on the telephone through the telephone company, seconded by Donald, the

motion passed. Roxie will take care of this. There is a Home Depot credit card that Sam will be contacting the bank to close out since the card is missing. Donald reported that the fair was in jeopardy of not getting their start up money because wrong numbers were on the forms. The numbers on the forms were for KCRC and not the fair. The state has decided to release the money to KCRC and then KCRC will give the money to the fair. Bev made a motion to give the fair the money back, seconded by Ralph, the motion passed. Richard handed out copies of a lease that will be gone over at the February 24 meeting.

**Membership:** There are 15 renewals, 2 new, \$20 donation to KCRC and \$10 donation to Fair.

**Bills and Communication:** Fuel bill from Yeager's for \$1,947.62, Plaza Hardward for \$828.37, Lyle for snow plowing \$563.50, Verizon for \$112.55, insurance for \$646.58, Sprint for \$7.52, Nester's Sanitation for \$100.00, Spring sale supplies \$299.01. Wendy made a motion to pay the bills, seconded by Ralph. The motion passed.

Next meeting March 15 at 7:30.

Wendy moved to adjourn at 9:20, seconded by Sam.

Submitted by Sec. Wendy Yenser