

KCRC meeting of January 18, 2011

Attendees: Donald Bercaw, Kim Moyer-Bercaw, Mark Blose, Richard Bowman, Dominic DiBalsi, Scott Dotterer, Samantha Goetz, Ralph Haaf, Diana Heffner, Wayne Heffner, Donna Hofman, Jason Kalbach, Ralph Reinert, Ryan Rex, Beverly Reigel, Lyle Reigel, Darit Ritzman, Diane Ritzman, Roxanna Volk, Tim Wasser, Amanda Yenser, Wendy Yenser.

Meeting was called to order at 7:32pm. Wayne Heffner turned the gavel over to Richard Bowman.

Minutes of the December 21, 2010 meeting were read and approved.

Minutes of the special meeting on January 4, 2011 were read and approved.

Treasurer's Report read by Samantha. Balance of \$14,858.76. Donald made a motion to accept the report, seconded by Mark, motion passed. Richard and Bev went to the bank to sign the signature card. It was brought to their attention that the Money Market account does not have the required amount that is why there is a \$5.00 charge. They decided to change the Money Market account into a savings account. The Money Market was receiving 6.25% and the savings will receive 6%. Mark made a motion to close the Community Days account (account #275130062) and transfer that \$9.00 into the savings account. Seconded by Donald, the motion passed. The key for the safety deposit box was found in the office and Richard and Bev will go to see what is in the safety deposit box. If a copy of the deed is not in there Lyle has a copy that can go in the safety deposit box.

Grounds: Lyle is doing the plowing.

Events: January 29 there are two events scheduled, the Miller Blood Drive and the Gun Show which could be on the 30th too. Volunteers are needed for both of the events. Samantha and Ralph volunteered to help with the gun show. Donna, Amanda and Wendy volunteered to help with the registration for the blood drive. There is an event on 2/27, the SCCA car rally, they want to know if they pay the rental is it refundable if they don't hold the event. A motion was made by Bev that we would take the deposit and they would be able to reschedule the event within the year, but the deposit was non-refundable if they did not reschedule. Seconded by Donald, the motion passed.

Old Business: Wayne reported that the roof will be put on next week. There is a new price since they are going with a lighter gauge metal. The price is \$11,800 if paid in a lump sum or \$12,390 with \$4,000 deposit and monthly payments of \$699.16. Richard will check to see if we pay off sooner if there will be a discount. Wendy made a motion to pay in installments, seconded by Mark. The motion passed. It will take 2 to 3 days to complete and they will be cleaning up after each day. They will stack the old metal in the pole building and Ralph will band it together to be sold at the farm sale. The fire system is good until October 2011.

The price to charge both cylinders is \$827.73. Richard and Diane will check into other places before the next meeting.

New Business: Mark had previously mentioned having a Music Festival in September and was wondering if he should proceed with that. He will proceed with this and a sign-up sheet was passed around to form a committee to help him. Pocket schedules were handed out with the dates of both KCRC and Fair meetings printed on them. There was discussion about KCRC returning to a non-profit organization. Ralph made a motion for Bev to proceed with the application, seconded by Mark. The motion passed. Ron's French fry stand was questioning what they are able to sell at the farm sale. It was discussed that on Friday he can sell anything, but on Saturday he will be allowed to sell French fries, pierogies, chicken, fish, and soda. He will also be told that KCRC will also be selling French fries on Saturday. Kim moved to allow the Lion's Club to sell steak sandwiches and sodas. We get 15% profit. Seconded by Ralph, the motion passed. Approximately 30 volunteers are needed for the day of the farm sale. Heather will work the office. There will be a meeting on January 24 at 7:00pm to strictly discuss the farm sale. Membership dues are now due, get them to Heather. Richard would like to see the membership double by the end of the year. Richard discussed having a sign in book at each of the events to see who is helping and then at the end of the year have a Christmas party for those people who have helped and split the cost with the Fair Association. A manager is needed to take over for Diana. She will continue to do the bookkeeping until a new manager is found. Mark made a motion for Diana to stay on as manager of bookkeeping, seconded by Dominic, the motion passed. Diana will write up job descriptions for each the Booking Manager and the Kitchen Manager.

Bills and Communication: Heather needs 300 stamps and has spent \$52.98 on supplies. Mark made a motion to pay the bills, seconded by Wayne, motion passed. Wright Electric was paid by the Fair Association. The Fair Association donated the \$1,300 that was paid to Wright to KCRC for past bills. The Fair Association also paid KCRC \$3,800 for 2010 fair bills. At the next meeting Richard would like to discuss the agreement to be drawn up between KCRC and the Fair Association. It will state how much is to be paid to KCRC from the Fair Association for the fair. Donald will be attending the convention tomorrow and will try to get answers on the need for directors.

Next meeting February 15 at 7:30.

Meeting adjourned at 9:35pm by Wayne and Mark.

Submitted by Sec. Wendy Yenser