

KCRC meeting of May 17, 2011

Attendees: Beverly Riegel, Wendy Yenser, Amanda Yenser, Heather Riegel, Steve Kline, Lyle Riegel, Tim Wasser, Kimberly Moyer-Bercaw, Donald Bercaw, Samantha Goetz, Mark Blose, Ralph Reinert, Dave Kalbach, Ryan, Rex, Jake Wessner, Dale Dietrich (Hawk Mt. Civic Club), Sherry Ebelhar (Hawk Mt. Civic Club), Barbara Seidel (Hawk Mt. Civic Club).

Meeting was called to order at 7:35pm by President Bev Riegel.

Minutes of the April 19, 2011 meeting were distributed and read by Wendy. Lyle moved to approve, seconded by Dave. Minutes were approved.

Treasurer's Report read by Sam. Balance of \$71,668.30 as of 5/17/2011. Tim made a motion to accept the report, seconded by Ryan, motion passed.

Membership: There are 4 renewals and 1 new. Heather reported that the newsletter will be going out this week. It was discussed about getting information about the community center out in newspapers, Tammy is checking with Northwestern, Donald the Patriot and Bev will contact the Reading Eagle.

Old Business: Mark Blose will submit a quote to make the picnic table. The table will go around the tree. Lyle will donate the Trex for the bathrooms, he also will donate the Trex for the picnic table. Lyle made a motion to have Mark build the table, Seconded by Ryan. Mark Blose did not vote due to conflict of interest. Bev stated that the Community Center would not be paying for any of this, the family will be paying for everything. Mark will get paid for his labor. Lyle made a motion for Mark to put up the partition at the men's room, seconded by Donald.

Hall Rental: Catering menu is in process. On 5/24 Loeb auctioneer has a big sale using both sections of the building. He will have 2 days to set up since he has both sections. Help is needed in the kitchen for this sale starting at 1:00. On 5/28 is the Road Rally, Roxie will give Jake the phone number so he can in contact with them on set-up. Help will be need in the kitchen for lunch.

Music Festival: Mark Blose is getting confirmations from the bands. Wendy will set up a Paypal account for the Community Center that will be used of pre-sale of the tickets. There will be a \$2.00 handling fee per ticket that is purchased through Paypal. Mark wants to open the gates on Friday at 9:00 to try to avoid a traffic jam. The music starts at 5:30 and there will be camping available on Friday and Saturday night. Bev will check with the Insurance Company about what covering we need.

Hawk Mountain Civic Center: It was brought to the Centers attention that they were not paid for the prep work they did on Wednesday and Thursday before the sale. Steve made a motion to pay them \$100 for food prep. Seconded by Dave.

Farm Sale: There is a trailer that Jr. has that the buyer and seller have not gotten together to pay and have the title changed. Bev has called them numerous times and now she will just wait to hear from them. There were 3 returned checks, 2 are sending new checks and Bev is still waiting to hear from the third. Letters are being sent to the people who have not paid for their items. There is one person disputing their amount for a 30 ft. evaluator that sold for \$60.00 and they are saying it was \$600.00. We are going to go by the ticket that says \$60.00. The Lions Club is sending a check for \$562 for our share of their profit. Dave made a motion that the farm sale profit report be presented at the Fair meeting next week, seconded by Jr.

Energy Fest: Bev has talked to the President of Energy Fest and he has agreed to help put in the new wiring. The Community Center will have to get a certified electrician in to inspect it.

Insurance: Donald moved to have the insurance moved to a local agent in Leesport. Mark seconded and Bev will contact the agent.

Bills and Communication: Jake \$1,025 for April and May mowing, Paul Bauscher has not received his \$2,000 from the sale, Cory for gate work from the sale \$160, Dietrich Meats \$198.73, Ryan for the locks \$154.47, Bev paid the May installment on the roof, the check for the June installment will be written so it can be made on the 1st of the month, Heather needs a check for the Postmaster for stamps for the newsletter, Sam \$250 for writing the checks and helping with the farm sale.

County Line 4x4: Jake asked about rental for the Sunday after the fair. Steve made a motion to charge \$300, seconded by Dave. Jake also asked about a campout in October, Lyle made a motion to charge \$10.00 per site, seconded by Dave.

Website: Jr. brought up there being problems with the website. It was decided that Heather will be the website administrator and will update the page. The committee will be Roxie, Amanda and Mark.

Other: There was discussion on the answering machine at the Community Center. Lyle made a motion to purchase 3 trac phones on a \$90.00 year contract and purchase the minutes as needed. Distribution of the phones will be one to the President, one to Roxie and one for the sale and other special events. Seconded by Ryan. Donna Wasser will look into purchasing the phones. It was suggested that the Fair do the same. Dave Wright got back to Bev on the split and the \$1,307.25 was KCRC part and current balance due from the fair is \$2,814.18. Bev will propose through Heather at the Fair meeting next week that the Fair pay the \$1,506.93 and then there is a zero balance between the Community Center and the Fair and Inter Comp will be paid. Bev was contacted by Miller Blood Bank about being at the Fair on either Tuesday or Wednesday. Let Bev know if you are interested in donating. Steve suggested giving a food coupon for donating; this will be discussed at Fair meeting. Something has to be done to make the septic cover that it cannot be removed. Lyle suggested that a book be placed inside the building to write down any problems that anyone sees when they are there. That way we can keep track of the problems and getting them resolved. Fair meeting will be next Wednesday at

7:30. Steve made a motion that Lyle gets the stones at EJB for under the pavilion, seconded by Ryan. Ryan will spray the weeds at the pavilion. Steve made a motion to keep the gazebo at its space, seconded by Dave.

Next meeting June 21 at 7:30.

Wendy moved to adjourn, seconded by Amanda.

Submitted by Sec. Wendy Yenser