

## KCRC meeting of March 15, 2011

**Attendees:** Beverly Riegel, Wendy Yenser, Samantha Goetz, Heather Riegel, Steve Kline, Scott Dotterer, Jason Kalbach, Dave Kalbach, Ryan Rex, Paul Bauscher Jr., Mark Blose, Lyle Riegel, Ralph Reinhart, Ralph Haaf III, Roxana Volk, Tim Wasser, Kimberly Moyer-Bercaw, Donald Bercaw.

Meeting was called to order at 7:32pm by Acting-President Bev Riegel.

**Minutes** of the February 15, 2011 meeting and March 6, 2011 meeting were distributed. Heather moved to approve, seconded by Bev. Minutes were approved.

Bev explained that current circumstances regarding Richard Bowman and why he is no longer president. Bev will take over as President. There will be a vote next month for vice-president, at this time Steve Kline is the only nominee. Dave made a motion to send a certified letter to both Richard Bowman and Donna Hoffman stating they are no longer allowed on the property due to the current circumstances. Seconded by Lyle, the motion passed. The letters will be sent out tomorrow.

The tin from the old roof had been taken by a member to the scrap yard instead of being bundled up for the sale. There was a misunderstanding but KCRC did get the money back from Neil Fenstermaker for a total of \$1,149.43 and the issue was resolved.

There was a suicide on the bench near the waffle house. Due to the bodily fluids KCRC had to have Radical Restorations come in to clean up the site. The cost was \$2,008.14. Bev has spoken to the widow and they will be paying that bill. Bev also informed her that KCRC would like to place either a glider or picnic table and that she would be responsible for the charge. She has no problem with that but would like to have a plaque on it in memory of her husband. Bev told her that would be fine.

Bev received the tax returns from Sandy and it has been filed electronically. Bev has copies of the return, financial records and a general ledger if anyone is interested in seeing it. The cost for the return is \$1,695.00, this is a discounted rate. The charge would have been \$2,795.00, but Sandy gave us an \$1,100 discount.

Bev got the new insurance bill with the right coverage. KCRC will be on a monthly installment plan of \$365.00 per month.

**Treasurer's Report** read by Sam. Balance of \$13,322.61 as of 3/15/11. Ralph made a motion to accept the report, seconded by Donald, motion passed.

**Farm Sale:** The farm sale is on Saturday. Volunteers are still needed. There will be 11 auctioneers and the Boy Scouts and Girl Scouts will be runners. All the food stands will be open outside. There have been some vendor issues and these are being taken care of.

**Hall Rental:** Hall rental contracts were discussed. It was stated in previous contracts that if KCRC catering was not used than there was a 75 cent charge per person added on. Ralph will work up a price for catering for receptions. Steve talked about how Topton Fire Co. does catering. A kitchen committee has been form to write the contracts it includes: Roxy Volk, Steve Kline, Ralph Reinhart, Dave Kalbach and Ryan Rex.

**Membership:** There are 39 renewals, 3 new, 1 new lifetime, \$55 donation to KCRC and \$65 donation to Fair.

**Music Festival:** This will depend on the sale, so everything is on hold until after the sale.

**Bills and Communication:** Bills to be paid Yeager's, Albright's Mill, Windsor Press, Sprint, payment for roof, Lancaster Farmer, St Printing, reimburse Dave Kalbach for heater, potatoes, eggs, Dietrich's, Heeps, reimburse Wendy Yenser for chili for 2 sales, reimburse Steve Kline for fryer cleaner and toner. Total for bills is \$4,800 plus \$6,000 start-up for sale on Saturday. Tim made a motion to pay the bills, seconded by Wendy. The motion passed.

**Other:** Roxy Volk reported that we cannot get voice mail on the phone since we still have dial up and not digital. She check with Blue Mountain Cable and they wanted \$2,000.00. Jake Wessner asked about the lawn mowing. KCRC stated that will probably be ok, but would like to wait until after the sale to discuss it further. Jake also requested the use of the hall for the County Line 4x4s to hold a benefit for a member whose son has passed away. Dave made a motion to allow them to use the hall the same way the Boy Scouts do, seconded by Ralph. Motion passed. Jake will get with Roxy when a date has been decided on. Hawk Mountain Civic Center was never paid for the past 4 events that they helped out at. Donald made a motion to pay them \$200.00 for the 4 events, seconded by Lyle. The motion passed.

Next meeting April 19 at 7:30.

Sam moved to adjourn, seconded by Wendy.

Submitted by Sec. Wendy Yenser