

November 17, 2009

The monthly meeting of the Gerald Park Board was called to order by President Jim Flannery at 7:07 p.m.

Members present were: Scott Long, Jim Flannery, Mike Midyett, Brian Perkins, and Julie Wilson. Leaders from Boy Scout Troop 448 were also in attendance.

Minutes / Treasurers Report / Bills: A motion was made to accept the minutes.

Motion: Brian Second: Mike M. Vote: 5 yeas

A motion was made to accept treasurers report, and to pay the bill except for the bill to Gerald Home Center. (A more detailed description of the bill was requested.)

Motion: Mike M. Second: Brian Vote: 5 yeas

Old Business:

1. **Budget:** A motion was made to accept the proposed 2010 budget.

Motion: Scott Second: Mike M Vote: 5 yeas

A motion was made to accept the amended 2009 budget.

Motion: Mike M Second: Brian Vote: 5 yeas

2. **Rodeo Arena / Saddle Club:** Scott and Mike M. are in contact with the Saddle Club.

3. **Sign Policy:** A motion was made that all banners must be pre-approved by the park board before being placed in the park, and must be taken down 24 hours after the event.

Motion: Mike Second: Scott Vote: 5 yeas

4. **Projects for next year:** Discussion was had about various projects that need completed.

5. **Road Update:** Grinding have been put on the road.

6. **Tables for Legion Hall:** Tabled until next meeting.

New Business:

1. **Fund-raising:** Meat shoots have been scheduled for April 4 and October 24 at the KC Hall. Julie and Michele to work on having a trivia night possibly in March.

2. **Christmas Lights:** A motion was made to decorate Legion Hall with lights (donated by Mike M.)

Motion: Scott Second: Mike M. Vote: 5 yeas

3. **Purchase Policy:** A motion was made to set a limit of \$250 per purchase for the Board President (without prior board approval) and \$100 per purchase for park employees (without prior board approval).

Motion: Scott Second: Mike M. Vote: 5 yeas

Adjourn: 9:00p.m.

Respectfully Submitted,
Julie Wilson, Secretary