

Christmas Valley Park and Rec. district

Meeting Minutes

June 11, 2013

I. Call to order

Ron Wilson called to order the regular meeting at **9:07** on **June 11, 2013** in **CVPK office**.

II. Roll call

The following persons were present: Carl Shumway, Bill Collins, John Chapel, Luana Damerval, Carol Stanley, Lois Kropf, Shara Shumway, Ron Wilson, and Glenna Wade.

III. Approval of minutes, Financials Bills.

The minutes were approved as read. Lois made motion, Carol 2nd, MCU.
Financials and bills approved Carol made motion, Lois 2nd, MCU.

IV. Budget Meeting

a) Approve the resolution, adopting the budget of 2013-2014 and making the appropriations, imposing and categorizing the funds. Lois made motion, carol 2nd, MCU.

V. Business

- a) John Chapel- Retired, travels, loves the area, 4 Children.
- b) Golf Tournament- Terry Crawford wants an invoice for golf tournament. Wants to know what is provided for the \$100 rental fee.
- c) Pyro's will be having the water slide; we would like to know if they have the event insurance. They will also be replacing Jackson Nichols as the signer with Erica Anderson. Shara made a motion to accept, Lois 2nd, MCU.
- d) Property deed is now down for property near the Lakeside Terrace.
- e) Storage box- found one it will be by community hall.
- f) Airport- We still have some funds we will need to transfer. Ron has been handling this but is waiting on Jeff Caines. Ron will be attending an airport meeting at Crater Lake.
- g) Rodeo grounds- There will be no Demolition derby this year.
- h) Golf- We cannot continue to pay 2 people. Shawn is insubordinate and uncooperative. Carl states that in general it takes 48 hours to complete the golf course tasks. Lois made motion to hire to hire Chris Wade as maintenance person at 24 hours a week and Shawn at 40. Temporarily till the next board meeting. Carol made motion, Glenna 2nd, Ron in favor, Shara opposed.
- i) Office Employee doing well.

- j) Lake- Draft letter to Dan Dobson regarding Cat tails.
- k) Senior Center- Will only consider to maintain outhouses if they are placed on our property.
- l) Adopt a policy regarding employee being a board member. Ron made motion, Carol 2nd, Glenna opposed, all others in favor.

VI. Adjournment

Adjourned the meeting at **12:25**. Lois made motion, Carol 2nd, MCU.

Minutes submitted by: Glenna Wade