

Walker Township Recreation Board
9698 William Penn Hwy
Thompsontown, PA 17094-9772

January 11, 2012 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, January 11, 2012 at the Walker Township Municipal Building. Present: Paul Baker, Martin Dreibelbis, Perry Shellenberger, Bruce Righter and Nancy Baillie. Absent: None. Paul Baker called the meeting to order at 7:00 pm

The Recreation Board reorganized in the following manner: Chairman – Paul Baker, Vice-Chairman – Bruce Righter and Secretary – Nancy Baillie. This was done by motion of Perry, seconded by Marty and carried.

Visitors: Tony Kauffman and Brian Strawser.

The minutes of the November 9, 2011 meeting were reviewed and approved.

The treasurer's report – As of December 31, 2011, the treasurer reported the following: **Income:** Interest - \$8.98, \$365.14 (Softball Concessions) and \$25 (Pavillion rental) and **Expenses:** \$2,753.73 (Bldg Construction), \$53.10 (Frosty Machine), \$25 (Water Analysis), \$534 (seed) and \$33.99 (supplies). Treasurer's report was approved as presented.

Old Business: The backfield in the Mexico field was discussed. Little League will be contacted to see what they would like done.

New Business: The following items were completed: Finished painting under the sinks, Replaced the exit sign, completed building walkways, winterized the water system, and installed the field signs. Marty will get estimates on constructing a basketball half court (concrete, fencing). The hot dog machine is not working and will be expensive to fix – it was decided to get rid of the machine. A reminder will be given to all ball teams requiring them to come to the February meeting. Topics to be discussed: lime, dragging, trash, pre-season field cleanup, equipment repairs and the restrooms. By motion of Marty, seconded by Bruce and carried it was resolved to leave the park fees at the 2011 rates.

Concession stand committee: None submitted

Field use request: Tony Kauffman requested the soccer field for 4 to 6 games on Sunday's in the months of April through mid-June. A schedule of the exact dates will be sent to the Rec Board when received by the coach. By motion of Perry, seconded by Marty and carried the request was approved upon receipt of the fee. Brian Strawser requested the soccer field for 4 games on Saturday's in the months of March through early June. A schedule of the exact dates will be sent to the Rec Board when received by the coach. By motion of Perry, seconded by Marty and carried the request was approved upon receipt of the fee. Both teams will work with the Girl's softball teams to coordinate field use.

The meeting was adjourned at 9:10 pm

NEXT MEETING: February 8, 2012 7:00 P.M

TO DO: Chalk/seal restrooms, correct water leaks (left, right urinals, mechanical room near electric panel), repair split rail fence, hang DCNR sign on building, trash cans covers secured.

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February 8, 2012 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, February 08, 2012 at the Walker Township Municipal Building. Present: Paul Baker, Martin Dreibelbis, Perry Shellenberger, Bruce Righter and Nancy Baillie. Absent: None. Paul Baker called the meeting to order at 7:00 pm

Visitors: Pamela Rush, Melissa Graybill, Kurt Condo, Brad Zeigler, Matt Fornwalt, Teresa Kepner, Tiffany Lehman and Michael Lesh.

The minutes of the January 11, 2012 meeting were reviewed and approved.

The treasurer's report – As of January 31, 2012, the treasurer reported the following: **Income:** Interest - \$4.04, (returns) \$21.88 and **Expenses:** None. Treasurer's report was approved as presented.

Old Business: None presented.

New Business: Members of Port Royal Girl's Softball and Mexico Little League 2012 coaching staff were present to go over the requirements for using the fields. The teams are responsible for the following items: 1) liming and dragging fields (if they want it done before a game – not regular dragging), 2) empty trash cans by the fields, 3) schedule clean up days (it is imperative that all teams be represented on clean up day), 4) check the restrooms before practice/games to check on cleanliness, toilet tissue, etc., 5) check the restrooms after practice/games (clean and toilets flushed, etc), 6) police around the fields for trash, left items, etc., 7) if equipment is broken – fix it or report to Rec Board member, 8) follow park rules and regulations – especially concerning the walking trail and parking and 9) no grills under the pavilion. Teresa Kepner gave the Rec Board a materials list for the restoration of the Mexico field dugouts. The original building needs a new roof. Back fence needs to be repaired, as the field will need to be used for practice. The backfield was discussed.

By motion of Perry, seconded by Marty and carried it was resolved for the Rec Board to purchase the materials needed to restore the dugouts and roof and Mexico Little League to do the work. Marty received estimates for building the basketball court from Vic Cramer. For the excavation, concrete floor and walls the cost would be approximately \$12,000. The fences would be approximately \$4,000 installed. After discussion, it was decided to wait on the project due to financial constraints.

Concession stand committee: None submitted

Field use request: Mexico Little League requested Field 3 and the Mexico field from March 21, 2012 to June 15, 2012 for practices and games. By motion of Marty, seconded by Perry and carried the request was approved. A schedule will be submitted when received by Teresa Kepner.

Marty received a call from Port Royal Lutheran Church Youth Group about using the walking trail on June 23, 2012 or June 24, 2012. He will send them a Facilities Use Application.

The meeting was adjourned at 9:05 pm

NEXT MEETING: March 14, 2012 7:00 P.M

TO DO: Chalk/seal restrooms, correct water leaks (left, right urinals, mechanical room near electric panel), repair split rail fence, hang DCNR sign on building, trash cans covers secured.

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March 14, 2012 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, March 14, 2012 at the Walker Township Municipal Building. Present: Paul Baker, Martin Dreibelbis, Perry Shellenberger, Bruce Righter and Nancy Baillie. Absent: None. Paul Baker called the meeting to order at 7:00 pm

Visitors: Randy Beward, Emiley Brown, Steve McClure, Melissa Graybill, Teresa Kepner and Deb Foltz.

The minutes of the February 8, 2012 meeting were reviewed and approved.

The treasurer's report – As of March 31, 2012, the treasurer reported the following: **Income:** Interest - \$3.95, (Fall Soccer Concession) \$118.50 Tournament and 186.00 (season) and **Expenses:** None. Treasurer's report was approved as presented.

Old Business: None presented.

New Business: Members of Port Royal Girl's Softball and Mexico Little League 2012 coaching staff were present to go over the requirements for using the fields. The teams are responsible for the following items: 1) liming and dragging fields (if they want it done before a game – not regular dragging), 2) empty trash cans by the fields, 3) schedule clean up days (it is imperative that all teams be represented on clean up day), 4) check the restrooms before practice/games to check on cleanliness, toilet tissue, etc., 5) check the restrooms after practice/games (clean and toilets flushed, etc), 6) police around the fields for trash, left items, etc., 7) if equipment is broken – fix it or report to Rec Board member, 8) follow park rules and regulations – especially concerning the walking trail and parking and 9) no grills under the pavilion. Teresa Kepner gave the Rec Board an update on the Mexico field cleanup day. A lot of people came to help. Saplings were cut, dugouts fixed and buildings painted along with field maintenance. There will be a work detail on March 24, 2012 at 8 am to clean the fields at the new park. Bring shovels and rakes.

By motion of Marty, seconded by Bruce and carried it was resolved to let Little League clean out the second concession stand and use it as a storage shed.

Teresa Kepner requested a port-a-pot at field 3 due to medical necessity. Marty motioned to not place the port-a-pot at field 3 since the restrooms are open. For the lack of a second the motion failed. Nancy motioned that a port-a-pot be placed at field 3 due to medical necessity until June 15, 2012. Perry seconded. There were 2 ayes, 2 nays and 1 abstention. Motion failed due to lack of majority.

After much discussion concerning the damaged port-a-pot, it was agreed to pay for the damages. It was also discussed that we should contact other port-a-pot companies policies concerning damages to their equipment.

The C2P2 grant was discussed. Paul will look into it a little more.

Further discussion was held concerning the placement of a port-a-pot near field 3 at the same location as previously sited for the 2012 baseball season. It was decided that based on the request made and due to the child's particular medical condition that it would be appropriate to place the port-a-pot as soon as possible and it would remain there until June 15, 2012

Concession stand committee: None submitted

Field use request: By motion of Marty, seconded by Bruce and carried it was resolved to approve the Juniata Co Crop Walk Organization facilities use request of the pavilion and walking trail on Oct 7, 2012.

By motion of Perry, seconded by Marty and carried it was resolved to approve the field use request by Melissa Graybill (PR 10U #3) for field use from April – June 2012 based on submitted schedule.

By motion of Bruce, seconded by Marty and carried it was resolved to approve the field use request by Randy Beward (PR 12U) from April – June 2012 based on submitted schedule and contingent upon signing the hold harmless agreement.

By motion of Marty, seconded by Bruce and carried it was resolved to approve the field use request by Rich Rush (PR 10U #1) for field use from April – June 2012 based on submitted schedule.

By motion of Marty, seconded by Perry and carried it was resolved to approve the field use request by Jody Minium (PR 8U #2) for field use from April – June 2012 based on submitted schedule.

By motion of Marty, seconded by Perry and carried it was resolved to approve the field use request by Ronnie Brown (PR 8U #1) for field use from April – June 2012 based on submitted schedule.

By motion of Marty, seconded by Perry and carried it was resolved to approve the field use request by Steve McClure (PR 10U #2) for field use from April – June 2012 based on submitted schedule.

The meeting was adjourned at 9:45 pm

NEXT MEETING: April 11, 2012 7:00 P.M

TO DO: Chalk/seal restrooms, correct water leaks (left, right urinals, mechanical room near electric panel), repair split rail fence, hang DCNR sign on building, trash cans covers secured.

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April 11, 2012 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, April 11, 2012 at the Walker Township Municipal Building. Present: Martin Dreibelbis, Bruce Righter and Nancy Baillie. Absent: Paul Baker and Perry Shellenberger. Bruce Righter called the meeting to order at 7:00 pm

Visitors: None present.

The minutes of the March 14, 2012 meeting were reviewed and approved.

The treasurer's report – As of March 31, 2012, the treasurer reported the following: **Income:** Interest - \$3.76, (PR Softball) \$600.00, (Mexico LL) \$400.00 and (Blue Blaze Soccer – Kauffman) \$100.00 and **Expenses:** \$8.99 (Broom). Treasurer's report was approved as presented.

Old Business: Received Facilities Use Application from Port Royal Lutheran Youth Group.

New Business: It was reported that Mifflintown Girl's Softball would not be using the fields this year. Paul and Marty met at the park with Mike Piaskowski (DCNR) concerning a request for funding for the basketball court. Mr. Piaskowski informed them they needed to get engineering drawings, maps, etc. of the entire park. Based on the facts of: 1) the money is given on a selection process and 2) the governor may not fund the DCNR, it was decided it was not worth the expense on a maybe.

Aeration was completed on April 6th and 7th, 2012. There were 5 Rec Board, 2 Soccer and 1 Community representatives present. No Little League or Softball members showed up. Marty sent out 22 emails.

Marty met with Glenda Ruch (SEDA-COG) at the park and gave her a tour.

Engineer Wood Fibers will be ordered and 2 dates were mentioned to spread them. May 5th and May 12th are possibilities - MARK YOUR CALENDARS – HELP IS NEEDED.

Concession stand committee: Meeting at the park tonight at 8 pm.

Field use request: By motion of Marty, seconded by Nancy and carried it was resolved to approve the following park usage requests:

Norman/Ruthlee Gloss – April 22, 2012 4 - 6 pm – pavilion – approved upon receipt of \$25 donation.

Port Royal Youth Group – June 23, 2012 12:30 – 4 pm – pavilion and walking trail.

Kendra Spigelmyer – May 27, 2012 3-9 pm – kitchen/pavilion/fields. (will need to meet with Perry to inspect before and after party)

Tiara Thompson – May 13, 2012 11 am – 2 pm – pavilion – approved upon receipt of \$25 donation.

The meeting was adjourned at 7:55 pm

NEXT MEETING: May 9, 2012 7:00 P.M

TO DO: Repair split rail fence.

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May 9, 2012 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, May 9, 2012 at the Walker Township Municipal Building. Present: Paul Baker, Martin Dreibelbis, Bruce Righter and Nancy Baillie. Absent: Perry Shellenberger. Paul Baker called the meeting to order at 7:00 pm

Visitors: None present.

The minutes of the April 11, 2012 meeting were reviewed and approved.

The treasurer's report – As of April 30, 2012, the treasurer reported the following: **Income:** Interest - \$4.03, (T Spigelmyer) \$100.00, (T Thompson) \$25.00 and **Expenses:** \$155.32 (Cleaning supplies), \$746.33 (Fertilizer), \$17.70 (Tuscarora Electric) and \$50.00 (2 water tests – mandatory). Treasurer's report was approved as presented.

Old Business: Marty will meet with Perry to measure the playground so the engineered wood fibers may be ordered. The cost will be \$13 per yard from Blue Mountain Processors.

New Business: Marty did a quick inspection of the rest rooms and found toilet paper on the floors, toilet paper rolls empty and a small toilet paper tube sitting on the toilet. Sue will increase her cleaning schedule from once a week to twice a week while games are being played. Also, an email will be sent to all field users concerning the responsibility of the checking the rest rooms before and after each game/practice. If this is not done regularly, a fee will be charged to cover the cost of someone to check the rest rooms for the teams.

Field 1 has 3 puddles on it after the recent rains. Diamond Tex is needed.

Concession stand committee: None submitted.

Field use request: By motion of Bruce, seconded by Marty and carried it was resolved to approve the following park usage requests:

Bethanie Beward – May 19, 2012 3 pm to dusk – Kitchen/pavilion – received \$50 security deposit and \$50 usage fee. (Will meet with Perry to inspect before and after event)

Thompsontown Baptist Church/Kurtis Wagner – July 17 – July 21, 2012 12:30 – 4 pm – Pavilion and soccer field. No charge.

The meeting was adjourned at 7:35 pm

NEXT MEETING: June 13, 2012 7:00 P.M

TO DO: Repair split rail fence.

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June 13, 2012 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, June 13, 2012 at the Walker Township Municipal Building. Present: Paul Baker, Martin Dreibelbis, Bruce Righter and Nancy Baillie. Absent: Perry Shellenberger. Paul Baker called the meeting to order at 7:00 pm

Visitors: None present.

The minutes of the May 9, 2012 meeting were reviewed and approved with following correction: Engineered Wood Fibers cost should have been \$15 not \$13.

The treasurer's report – As of May 31, 2012, the treasurer reported the following: **Income:** Interest - \$2.66, (B Beward) \$100.00, (N Gloss) \$25.00, (Blue Wave FC) \$100.00 and **Expenses:** \$8.04 (Keys), \$1,200.00 (Weeds). Treasurer's report was approved as presented.

Old Business: An email regarding bathrooms was sent on May 10, 2012 to all coaches.

New Business: May 26, 2012 – Wood Fibers spread on Playground (Help included: 5 Rec Board members, 1 Twp Supervisor – T Wagner, and Brad Dreibelbis). There were no volunteers from the user groups. CONTINUED LACK OF VOLUNTEER HELP TO MAINTAIN ALL FACILITIES WILL BE PART OF THE CONSIDERATION IN REVIEWING THE FEE SCHEDULE FOR NEXT YEAR.

June 6, 2012 – Marty repaired the hand dryer in the rest room.

Concession stand committee: Reported the kitchen and pavilion was rented twice last month. Both security deposits were refunded.

Field use request: By motion of Bruce, seconded by Marty and carried it was resolved to approve the following park usage requests:

Juniata Mennonite Church (Karen Rohrer) – June 20, 2012 6 pm to dusk – Kitchen/pavilion – received \$50 security deposit and \$50 usage fee. (Will meet with Nancy to inspect before and after event)

Juniata County Little League All Stars – June 2012 – July 2012 5 pm to dusk – Field 3

The meeting was adjourned at 7:55 pm

NEXT MEETING: July 11, 2012 7:00 P.M

TO DO: Repair split rail fence. While touring the park, the Board Members developed a few things needed to be done in the future

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July 11, 2012 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, July 11, 2012 at the Walker Township Municipal Building. Present: Paul Baker, Bruce Righter and Nancy Baillie. Absent: Martin Dreibelbis, Perry Shellenberger. Paul Baker called the meeting to order at 7:00 pm

Visitors: None present.

The minutes of the June 13, 2012 meeting were reviewed and approved.

The treasurer's report – As of June 30, 2012, the treasurer reported the following: **Income:** Interest - \$2.54, (Juniata Mennonite Church) \$100.00, (State Police Fines) \$4,154.26 (transferred 2X – returned 7/1/12) and **Expenses:** \$8.00 (Bank Charge), \$150 (security deposit refunds), \$1,580 (wood fibers). Treasurer's report was approved as presented.

Old Business: None presented.

New Business: A tree was removed from along the property line on the third base side behind the bleachers of field 1. The Board decided the Janitor should charge for time worked down to the quarter hour.

Concession stand committee: None presented

Field use request: By motion of Bruce, seconded by Nancy and carried it was resolved to approve the following park usage requests:

Juniata-Perry Church Softball League – July 27, 2012 through July 28, 2012 6 pm (7/27/12) – 10 pm (7/28/12). Fields 1 & 2. No security deposit but a \$35 cleaning fee will be charged.

Dressler Reunion – August 12 2012 11 am to 5 pm – Kitchen/Pavilion/Fields 1 & 2 \$50 Fee plus \$50 Security Deposit charged.

The meeting was adjourned at 7:25 pm

NEXT MEETING: August 8, 2012 7:00 P.M

TO DO: Repair split rail fence. While touring the park, the Board Members developed a few things needed to be done in the future

Walker Township Recreation Board
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August 8, 2012 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, August 8, 2012 at the Walker Township Municipal Building. Present: Martin Dreibelbis, Bruce Righter and Nancy Baillie. Absent: Paul Baker, Perry Shellenberger. Bruce Righter called the meeting to order at 7:05 pm

Visitors: Randy Beward, Brian Strawser, Jim Fitzgerald, John Lehman JR., and David Portzline.

The minutes of the July 11, 2012 meeting were reviewed and approved.

The treasurer's report – As of July 31, 2012, the treasurer reported the following: **Income:** Interest - \$2.41, (Dressler Reunion) \$100.00, (Walter Baumgartner – Church Softball Tourn) \$75.00 and **Expenses:** \$2,077.13 (Journal entry to correct double posting in June) and \$14.58 (bolts for drag). Treasurer's report was approved as presented.

Old Business: None presented.

New Business: The above visitors are coaches from the Port Royal Youth Soccer Organization. The responsibilities of each team were discussed: report rescheduled games to Nancy Baillie, check the restrooms before and after each game/practice, check trash cans – if 2/3s full empty, put new bag in and take old trash bag to dumpster, report maintenance problems, pick up trash from around building and fields. Also, help is needed to help maintain the park such as spreading wood fibers. A work detail will be held at the beginning of September to spread topsoil and seed fields, around the building and around the sand mound. Help is needed to get everything done before cold weather sets in.

The Juniata-Perry County Church League held a field clean up day on July 27th. The Recreation Board wants to compliment this group for a fantastic job done on Field 1 and Field 2.

July 25th – fixed up trail, road, parking lot, tire tracks and 2 drains. July 27th – Church group cleaned Field 1 and 2. July 28th – Cut pipes at the sand mound and fixed water leak in the restroom.

Concession stand committee: None presented

Field use request: By motion of Bruce, seconded by Nancy and carried it was resolved to approve the following park usage requests:

Port Royal Youth Soccer – Aug. 1, 2012 to October 9, 2012. Fields 1,2,3 and concession stand.

T.J. Tribe Travel Soccer Team – Sept 1 to Nov. 10, 2012 – Field 1.

The meeting was adjourned at 7:55 pm

NEXT MEETING: September 12, 2012 7:00 P.M

TO DO: Repair split rail fence.

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September 12, 2012 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, September 12, 2012 at the Walker Township Municipal Building. Present: Martin Dreibelbis, Paul Baker and Nancy Baillie. Absent: Bruce Righter, Perry Shellenberger. Paul Baker called the meeting to order at 7:00 pm

Visitors: None

The minutes of the August 8, 2012 meeting were reviewed and approved.

The treasurer's report – As of August 31, 2012, the treasurer reported the following: **Income:** Interest - \$2.45, (Fisher Reunion) \$50.00, (K Wagner – Outreach donation) \$175.00 and **Expenses:** \$50.00 (Security Deposit Refund). Treasurer's report was approved as presented.

Old Business: None presented.

New Business: Aug 29 – 12 Tons of Lime was applied, Aug 31 – Fertilizer was applied, Sept. 6 – Split Rail fence around the playground was repaired, Sept. 8 – Topsoil work detail. There was only one volunteer from the user groups – Randy Beward and 4 Rec Board members were present. Work completed: field 1 ditch completed, repaired the wash at the sand mound, topsoiled and seeded various spots on the playing fields. Reviewed the to-do-list.

Concession stand committee: None presented

Field use request: By motion of Marty, seconded by Nancy and carried it was resolved to approve the following park usage requests:

Katie and Eric Wirt – September 23, 2012 Kitchen and Pavilion from noon to 7:30 pm

Justin and Emily Strawser – September 30, 2012 Pavilion from 1 pm to 4 pm.

Port Royal Softball – September 23, 2012 Field 2 from 2 pm to 4 pm, October 7, 2012 Field 2 from 4 pm to 6 pm. Time change on Oct 7 was requested by the board to accommodate the Crop Walk (scheduled in Feb) , also, fees applied – dragging \$20 per game and donation for the field was requested.

The meeting was adjourned at 8.00 pm

NEXT MEETING: October 10, 2012 7:00 P.M

TO DO:

Walker Township Recreation Board
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October 10, 2012 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, October 10, 2012 at the Walker Township Municipal Building. Present: Martin Dreibelbis, Paul Baker, Bruce Righter, Perry Shellenberger and Nancy Baillie. Absent: None. Paul Baker called the meeting to order at 7:00 pm

Visitors: None

The minutes of the September 12, 2012 meeting were reviewed and approved.

The treasurer's report – As of September 30, 2012, the treasurer reported the following: **Income:** Interest - \$2.47, \$75.00 (Wirt/Strawser Birthday Parties), \$900.00 (Port Royal Soccer) and **Expenses:** \$70.18 (Equipment repairs), \$9.72 (cleaning supplies), and \$1,475.40 (Fertilizer and Lime). Treasurer's report was approved as presented.

Old Business: None presented.

New Business: Marty fixed the faucet in the Ladies room, 3rd qtr water test was done on 9/25/12 and 4th qtr water test was done on 10/2/12. The Pepsi cooler is leaking. Perry will check to see if a seal can be purchased. If needed, the refrigerator in the mechanical room can be brought into the kitchen. Port Royal Soccer is done. There are 2 games left for the travel team – Oct. 20, 2012 and Nov. 10, 2012. The concession stand has been cleaned out.

The board discussed budget items for next year.

Concession stand committee: None presented

Field use request: None requested.

The meeting was adjourned at 8.30 pm

NEXT MEETING: November 14, 2012 7:00 P.M

Walker Township Recreation Board
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November 14, 2012 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, November 14, 2012 at the Walker Township Municipal Building. Present: Martin Dreibelbis, Paul Baker and Nancy Baillie. Absent: Perry Shellenberger and Bruce Righter. Paul Baker called the meeting to order at 7:00 pm

Visitors: None

The minutes of the October 10, 2012 meeting were reviewed and approved.

The treasurer's report – As of October 31, 2012, the treasurer reported the following: **Income:** Interest - \$2.34, \$200.00 (S Saner Donation) and **Expenses:** \$114.35 (Shelves/Toilet Tissue), \$164.47 (split rail fence), and \$110.00 (Water Test 3 rd/4th qtr). Treasurer's report was approved as presented.

Old Business: None presented.

New Business: By motion of Marty, seconded by Nancy and carried it was resolved to present to the Supervisors the following Fee Schedule: \$150 per team for field usage, \$25 to reserve the pavilion, \$75 plus \$50 security deposit to reserve the kitchen and pavilion, \$100 per day plus refundable \$75 security deposit for tournaments, \$30 for extra restroom cleaning, \$20 per field for dragging and donations for reserving fields. It will be the teams' responsibility for liming the fields.

By motion of Marty, seconded by Nancy and carried it was resolve to organize in the same manner as 2012: Chairman: Paul Baker, Vice Chairman: Bruce Righter and Secretary: Nancy Baillie.

Concession stand committee: None presented

Field use request: None requested.

The meeting was adjourned at 8.05 pm

NEXT MEETING: January 9, 2013 7:00 P.M