

Ed Day's Skate Park Committee Meeting Minutes

Tuesday, August 20, 2019

Attending- Billie Jo Denny, Dale Denny, Sandra Alexander, Logan Heavilin, Missy Heavilin, Danielle Borders, Grant Borders, Angela Lage

Minutes: Minutes from 5-16-19 were approved by Dale and Second by Missy

Recognized Visitors: None

Treasure Report:

Total Funds: \$61,257.98: City Account: \$33,900, Checking: \$6,130.67, and Savings (QOH): \$21,227.31. Grant made a motion to approve treasure report, Missy second the motion.

Discussion:

Old business: QOH jackpot is currently at \$14,097 with 26 cards left. It was stated that each night the jackpot grows the busier the committee members get. Anyone who can make it up to help would be much appreciated.

Gun Raffle for 4th of July went very well! Tyler Brucker was the winner of the American Package. Committee made about \$800 on raffle after expenses.

Garage Sale for the spring city wide of a profit of about \$800.

New Business: New Committee members were approved by city council so we welcomed the members on board!

Garage Sale: Town wide garage sale is September 6th and 7th which we will be doing to raise money for the Skate Park. After the town wide we will be hosting a garage sale every Saturday from 8 am to noon every Saturday until November 17th. Billie Jo will make a sign up sheet for everyone to pick a Saturday to run the garage sale.

Committee approved of getting a sign for Westside Park stating "Future Home of Ed Day Memorial Skate Park, we will have Kearfott Graphix design a few for us to approve. Kearfott will also design a new t-shirt for the committee so that everyone will have a t-shirt to wear as well.

Since Billie Jo and Dale are on the Harvest Fest Committee, they are able to have a booth at Harvest Fest, the committee will be there throughout the day and handing out surveys and getting idea's from the community of what they want at the Skate Park when built.

Skate Park would like to host a Kids Day at the site on October 13th with the logo of "Can we Collect" from 1-4pm. Billie Jo will go to City Council to get approval.

Committee voted on set amount on Jackpot should the current QOH gets won, committee would like to start jackpot at \$5,000 again. Danielle motioned to start jackpot at \$5,000 and Angela second the motion. All was in favor.

Committee is going to start the process to building the skate park. We will be asking Luke Day if he could make us a blueprint of what we are wanting for the skate park. We will also get prices so when December comes, and we know what money we will have available; we can go to the City Council on what our plans will be.

Missy made a motion to take \$1500 to put into the Skate Park account at the city. Danielle second the motion.

Meeting adjourned at 7:55 pm.

Next Meeting will be on September 16th, 2019 at 6:30 at the City Hall

Thank you,

Billie Jo Denny, secretary