

CHIPITA PARK ASSOCIATION BOARD MEETING

MINUTES

JUNE 5, 2017

Members Present: Kevin Henry, Martha Henry, RJ Brown, Norma Wright, Janis Clausen, Scott Varley, Carolyn Houchin, Elisa Risner, Wade Talbot, Christine Talbot, Bill Schraml, and Larry Flynn.

The meeting was called to order by Kevin Henry at 4PM.

Treasurer's Report – RJ Brown

(When posting on the CPA website: The financial report has been eliminated from this forum. If any member wishes to see the report, they may contact any board member).

As of this date, memberships are down by about 9 members however, more applications are expected throughout the summer. We are also showing fewer rentals for this year to date.

Our maintenance costs for the year are less compared to last year and our insurance costs have gone up. RJ just paid the insurance bill but it was suggested that we do some research on policies to see if we can find coverage for less.

RJ also asked if he should continue to purchase CPA memberships for the Chamber of Commerce as well as the Ute Pass Historical Society on an automatic basis each year or, should he get the board's approval first. The board unanimously supported automatic renewal.

Membership Report – Norma Wright

Norma reported the membership was down 10% so far this year but that it is early and we always have applications come in over the summer. She has ordered the membership decals and should have them by the first potluck dinner. They will be enclosed in the new directories.

Norma also asked for volunteers for the Trash to Treasures Sale and the Arts & Crafts Fair. Kevin agreed to make that announcement at the first potluck on June 11th. She will also pass around the activities rosters at the potluck so those members that are interested can sign up and get contact information for

each activity. As of right now, there are 3 participants signed up for the Trash to Treasures Sale. Ideally, we would like 10 to 12 participants. If there are enough participants we might be able to hire someone to pick up bigger items for each participant if help is needed.

Membership Directories – Janis Clausen

Janis has completed the CPA Directories for 2017 and they will be handed out to members at the potluck dinner to paid members. For 130 directories the printing costs were \$109. The history of Marcroft Hall was included again in this year's directory as we had the space, and it is informative for any new members.

Janis spent a great deal of time going through the storage room at Marcroft eliminating duplicate documents and unnecessary papers. There are some financial and legal documents that she will ask Newman McAllister regarding whether or not we need to keep them. Rental documents from years past were found and Janis asked if we shouldn't update ours to a more comprehensive form addressing liability concerns. It was decided to ask Newman to look over the rental document as well.

Janis discovered the "President's Box" in the storage room as well. It contained land documents and original charters.

Hall Rental Report – Scott Varley

Scott said Yoga would resume at Marcroft next week every Wednesday morning. Other activities have yet to set a schedule. There are two rental dates in July in addition to the Trash to Treasures Sale.

Scott agreed to post rental dates at the hall in the kitchen and on the bulletin board so that groups using the hall would know what events to prepare for if using the hall the day before.

Kevin mentioned that a Baptist Minister was inquiring whether or not he could rent the hall every Sunday. It was agreed that it could not as the hall is used on Sundays for Potlucks and other rentals as well. Scott will call him and tell him we can't accommodate him.

Hall Maintenance and Projects – Kevin Henry

Kevin gave us an update on the "Chipita Park" sign that mysteriously disappeared after falling from the support posts during bad weather. The sign reappeared recently and was left at the hall anonymously after someone

refurbished it. Wade discovered it and placed it inside. Plans are being made to return it to the original location after the posts are replaced. During its time away, the anonymous “sign-napper” had fun compiling several pages of photo shopped pictures showing the sign in various locations around Colorado. It was also listed for a brief time on Craig’s List just before it was returned.

Kevin reported that one of the bathrooms at the hall has been remodeled. When both are finished they will be unisex and signs have been ordered for each. The original bids for remodeling the bathrooms were very high so Kevin, with the help of Mark Keenan, RJ Brown, Scott Varley, and “consultant” Pat Keller, came in under budget at \$500 - all in materials.

Also completed, new shelving in the storeroom for all supplies. Every hall activity has a spot on the shelves. Many thanks go to Janis, Martha, Pat Hein, RJ, Bill Schraml, and Mark Keenan for their help in building shelving and reorganizing the store room.

New Website – Bill Schraml

Bill gave a report on the new website he constructed for the CPA this past winter. Our previous website manager had become too expensive and offered very little support. Bill chose to use “Weebly”, an application that guides new website construction and, it is less expensive. Our domain name remains with “Go Daddy” which we renew every three years. The new site is easier to navigate and Bill can update easily as well as add new information. He asked that anyone with historical pictures or stories of the area put them together in a PDF and send it to him so he can add it to the website.

Janis asked if we could put the past presidents names on the site and agreed to put together a list as well as some stories on the Marcroft’s and the CPA.

With regard to putting the minutes for each CPA Board meeting on the website, it was agreed that we will continue to do so, but that any financial statements be replaced by a message stating that if any member wishes to see the financial reports they can contact a board member.

Potlucks – Elisa Risner

Elisa has ordered the baked and fried chicken for the first potluck on June 11th, 150 pieces of each which should be enough for the usual 120 members that attend. The poker group will set up tables for the potluck.

It was mentioned that a tree specialist from Front Range Arborists may attend the potluck to provide information on treating trees for disease etc. Kevin will find out if he is planning to attend. Elisa asked if we were still planning on providing television coverage of the Bronco game during the October potluck

and it was decided to revisit it later as it might prove difficult since there isn't cable access at the hall.

New Projects – Kevin Henry

Kevin said a new sound system for the hall is still being researched. We do have some donations earmarked for the new system.

Scott will contact Barry Lempert with regard floor maintenance. There are questions regarding stripping the floor before waxing that need to be addressed.

A motion was made to adjourn at 5:05, it was seconded and all approved.

Carolyn Eddy Houchin

Secretary