

Chipita Park Association

Board Meeting, October 9, 2018

Members Present: Clark Risner, RJ Brown, Rex Holmes, Pam Hurt, Vickie Samuelson, Carolyn Houchin

Members Pat Hein, DeeAnn Brown, Elisa Risner

The meeting was called to order at 5:50pm. Minutes from the previous meeting were approved in email.

Treasurer's Report-

RJ said cash on hand as of this report \$8,152.43. The Association made a donation to the Ute Pass Historical Society and to the Triangle Chamber of Commerce. Other expenses included hall maintenance, pot luck supplies, and utility bills. Income from hall rental totaled \$200, and from Arts and Crafts Fair spaces, \$200. A side bar- the association will not be pro-rating late year new memberships for the following year. It has not been done in the past.

Advertising Hall Rental-

Wade was not present at this meeting for an update on the banner advertising the hall for rent at Manitou High School Athletic Events.

OLD BUSINESS

Pat and Carolyn mentioned ongoing maintenance issues at the hall that need some attention. Some storm windows are "stuck" and one is cracked. Carolyn said the large bulletin board in front of the hall needs a new back on it before spring if we are to advertise Marcroft Hall rental.

New Business

Trunk or Treat-

Clark brought up that there would be Halloween "Trunk or Treat" activities in Green Mountain Falls if anyone from the board would like to represent the Association. It was decided it would be announced at the upcoming Pot Luck.

Arts & Crafts Fair Updates-

DeeAnn Brown and Pat Hein attended the board meeting to give us an update on preparations for the Arts & Crafts Fair on November 10th and 11th. DeeAnn had 18 paid vendors so far for a total of \$900 in table reservations. She said they would hold the reservations at 25 in order to keep enough space open for sit down lunches. We have five new first time vendors including a furniture maker, a new wood carver, the Alpaca Fiber Co. with woven items, gourd art, and a new jewelry maker. She hoped we would not have any trouble making the complement of 25 vendors. DeeAnn and Pat emphasized that more effort would be put forth on the bake sale encouraging members to donate more than last year. Items can be dropped off on Friday, November 9, from 10-4, or they can be brought in on Saturday morning.

Doors open at 8am. Pam said she would be asking vendors if they might consider donating to the raffle. Suggestions were made regarding the order of raffle prizes and procedures for picking up prizes. DeeAnn also said she would consider handing out flyers mentioning that Marcroft Hall was for rent. Pat said she would be lining up bake sale workers for the weekend. Signs will be placed by RJ, Clark, and Rex before the weekend begins and the day of and parking help will be assigned as well.

Cascade Women's Club Christmas Festival-

Pat Hein requested that the board consider letting the Cascade Women's Club use Marcroft Hall for their Christmas fundraiser free of charge. They inquired last year as they felt the Fire Hall in Cascade where they usually held it was not an inviting venue. In exchange for using the hall rent free, they would name one of their scholarships for local high school students after the association or the local fire departments. Clark motioned that we let them use the hall, Vickie seconded and all approved. Pat said she would contact them and let us know the date needed for the fundraiser.

Update - Thanksgiving Baskets for Needy Families in Ute Pass-

Elisa and Vickie said the Principal and the Counselor at Ute Pass Elementary School had not yet determined how many families might need assistance with Thanksgiving Dinners. After contacting the Principal Elisa said he would be getting back to them soon with the information. We will announce the donation plan at the pot luck dinner assigning donations by alphabet order so as to not get too much of any one item. Donations can also be monetary. Norma will be sending an email to the members informing them of the plan for donations and encouraging them to do so.

Update on Floor - Processing Through El Paso Co. Courts

Clark said judgement was awarded to the association by the El Paso County Courts with regard to the parties responsible for not showing up to clean the hall floor after they had received payment. The EPC Sheriff will deliver papers to that party in order to get a response to the judgement, they have 14 days. This will aid in the collection process. Clark said this company has changed its name since they first contracted with the association.

Waldo Canyon Restoration-

Clark said he is the representative for the Waldo Canyon Restoration Project set to begin soon. Community input is being sought so Clark will announce it at the upcoming Pot Luck.

Clark motioned to adjourn the meeting, RJ seconded and all approved.

Carolyn Eddy Houchin,

Secretary

