

Chipita Park Association

Board Meeting

November 5, 2018

Members Present: Clark Risner, RJ Brown, Scott Varley, Carolyn Houchin

Members: Elisa Risner, DeeAnn Brown

Minutes of the previous board meeting were approved by email.

OLD BUSINESS-

Treasurer's Report-

RJ said we have \$7,995 on hand as of this meeting. Income will increase next month after receipts from the Craft Fair have been reported.

Update- Craft Fair-

DeeAnn said preparations for the Arts and Crafts Fair were going well and that all the vendor slots should be filled by this evening. Twenty four vendors would equal \$1200 in income. One hiccup in the preparations came in the form of notification from the CO State Dept. of Revenue stating that all vendors at the fair must have a sales tax license. DeeAnn asked vendors if they had their own and only 5 did. In order to cover all the vendors, the Association will apply for a multiple event license which will be good for next year's fair as well. All vendors will be asked to keep track of their sales for each day and report to RJ at the close of business so that he can determine sales tax for each. DeeAnn said that she will ask Pam (Hurt) for assistance in completing the sales tax report and sending it to the Dept. of Revenue. Clark mentioned Elisa may be able to help as well.

DeeAnn asked Clark to help with raffle announcements.

Marcroft Rentals-

Scott said he would like to revisit the rental fees that the Association charges to rent Marcroft Hall. We discussed the rate structure and deposits that the Sallie Bush Community Bldg. in Green Mtn. Falls has in place and thought perhaps we would need to keep our prices in line with the type of building we have, and offer a less expensive alternative to Sallie Bush. We have very little overhead in comparison. Scott said he would report back at the next meeting.

Update- Thanksgiving Basket Donations-

Elisa said that Ute Pass Elementary passed along the names of seven families that would welcome some assistance with Thanksgiving. She has a list of those families and the number of family members and said she and Vicky (Samuelson) will assemble each basket accordingly. They will be shopping for turkeys just before Thanksgiving and arrange for the families to pick them up at Marcroft on the 17th from 9am to 12pm. We expect to get donations of food as well during the Arts and Crafts Fair and will consolidate those and distribute those as needed. In the meantime Elisa will ask Norma to send a reminder email to members for donations.

Christmas Pot Luck and Misc.-

Clark inquired as to whether or not Pat Hein has contacted Bud Kruezer, as she usually does, to play piano again for our Christmas Pot Luck. DeeAnn indicated that she thought Pat had already called and Bud will be there.

Clark also mentioned that those in charge of the pot luck dinners thought perhaps the poker players group might have been drinking the beer meant for the dinners. In order to “keep up with demand” it was decided we ask the poker group to help replenish the supply. Clark will ask Larry Flynn about it.

Scott said he will plan to winterize Marcroft Hall after the December Pot Luck barring any other rentals or activity after that date. He will also contact Century Link again to inquire what it would take to get WiFi to Marcroft Hall and report back at the next meeting.

Clark motioned to adjourn the meeting at 6:40pm, all approved.

Carolyn Eddy Houchin

Secretary