

Chipita Park Association

Board Meeting

December – 2018

Members Present: Clark Risner, R.J. Brown, Wade Talbot, Carolyn Houchin, Rex Holmes, Scott Varley, Pat Hein, DeeAnn Brown, Christine Talbot, Elisa Risner.

Clark called the meeting to order at 5:30.

Minutes of the previous meeting in November were sent online to all Board Members. There was one correction to member's last name.

Old Business

Craft Fair

Dee Ann Brown and Pat Hein were on hand to give us details on the successful 2018 Arts & Craft Fair. Even though there was significant snow on the last day of the Fair, we were able to net a profit of \$2,018, nearly equal to last year's Fair. Sales tax was collected from each vendor as the state requires it for this type of event. We paid \$12 for the state license which will be good until 2020, and the individual sales tax was collected from each vendor participating in the fair.

Pat mentioned that the raffle and bake sale did very well and that personally calling members for baked goods brought in more than expected. There were some difficulties in getting raffle prizes to those not in attendance at the Fair as the contact information listed by winners didn't always get a response.

An email was sent to vendors for their feedback on this year's Fair with responses being very positive however, there was some frustration that vendors were unable to connect to WIFI in some instances and therefore unable complete sales unless the buyer could pay in cash.

Some signs advertising the sale were lost during the snow storm when roads were plowed. They will be replaced for next year's Fair. Some other recommendations for next year's fair:

1. We might use a food truck vendor, "Sweet Pea Coffee", perhaps others, and charge a vendor fee.
2. We may have the vendor's park in a different area, perhaps behind the building. Clark said he would take a look at that possibility.

Pat and DeeAnn said they would co-chair the Craft Fair in 2019.

Thanksgiving Gift Baskets- Recap

Elisa reported that 7 families, each with 3 to 7 family members, were able to take part in the Thanksgiving Gift Baskets donated for this, the first year donating by the Association. Enough food was collected to give extra canned goods to each family. It was mentioned that member Liz Snow donated \$100 for the turkeys that were included in each basket.

New Rental Rates for Marcroft Hall

Scott has been restructuring the rental rates for Marcroft Hall. He is looking at the Sally Bush Community Building rates as a model. Renting Marcroft is currently a better option in terms of price but Scott will continue to look at how we can simplify and use rates that are still competitive.

Scott mentioned that some of the groups that use Marcroft have requested that we have more 6 foot round tables for events. He said he would research prices.

Scott and Clark said that as of December 5th, we will have WIFI at Marcroft Hall. Century Link will be the provider for \$69 per month. The “winter shut down” option is available for 3 months every year. We will use the option when the hall is closed in the winter.

Hall Maintenance

Pat mentioned that we continue to have problems with the electrical breakers in Marcroft during periods of heavy use. Clark said he will call the electrician he uses to trouble shoot the problem and hopefully find a solution.

Clark made a motion to adjourn the meeting at 6:30 pm, R.J. and Wade seconded, all approved.

Carolyn Eddy Houchin

Secretary