

MINUTES
CHIPITA PARK ASSOCIATION
ANNUAL MEETING
August 9, 2015

The yearly Chipita Park Association Annual Business Meeting was opened by President Larry Flynn at the August 9, 2015 Potluck Dinner.

The first order of business was the Treasurer's Report. Cash on hand as of August 1, 2015 was \$9,843.25. Larry detailed some of the larger expense items of the last year and asked for a motion to accept the report, it was motioned and seconded and the membership approved.

The Association Board was introduced by Larry.

Kevin Henry, Vice President, Norma Wright, Treasurer, Carolyn Eddy Houchin, Secretary. Scott Varley (hall maintenance and rentals), Martha Henry (pot lucks), Dee Ann Brown (welcoming committee), Janis Clausen (membership directory) and George Long (past President and now member at large).

Larry explained that three board members had terms expiring this year and that all three have agreed to stay on for another term. Kevin Henry, Carolyn Eddy Houchin, and Scott Varley were unanimously nominated for new terms.

Member, Bill Schraml, was recognized for his work on the CPA website as well as his efforts to keep the domain name (chipitaparkassociation.org) alive and updated.

Current activities that the hall provides such as Yoga, Bridge, and Poker were mentioned and the membership was encouraged to attend or support any new interest groups.

Vice President, Kevin Henry, mentioned some ongoing improvement projects including a proposal by Jonathan Dooley to improve the ground behind the Hall for recreational activities including Bocce Ball, Tether Ball, Croquet and Horseshoes. He also asked anyone having activities at the Hall to please remember to turn off all lights, fans, and the cooler when leaving the hall.

The membership was reminded to attend and support the annual Arts and Crafts Fair November 14 and 15 as it is one of our biggest and well-attended fundraisers.

Larry then recognized members Cy and Mary Jane Sumner for many years of support. Cy has helped to maintain Marcroft Hall through many seasons, and Mary Jane was a loyal volunteer with many fundraisers. They will be moving to Idaho in September – the Membership thanked them and wished them well in the next chapter of their lives with several members singing a farewell composed by Pat Hein.

The CPA Annual Business Meeting was adjourned by Larry. Flynn, President.

Carolyn Eddy Houchin

Secretary