

LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 05/22/07 meeting

Call to order at 7:00 p.m.

Roll call: Guy Page, Larry Shaw, Dick Holcomb, Debbie Zarbaugh. Wendy Wolfe was absent.

Motion to accept minutes from 5/8/07 meeting by Dick Holcomb, seconded by Larry Shaw. Minutes approved.

The following bills were presented for payment:

1. Marco's Plzza in the amount of \$30.00 for pizza for the concession stand. Motion by Dick Holcomb, seconded by Larry Shaw, that we pay Marco's Pizza \$30 for pizza for the concession stand. Motion passed unanimously. (PO-O800).
2. Miller & Co., Invoice No. 181239, in the amount of \$75.00 for port-a-potty rental. Motion by Larry Shaw, seconded by Dick Holcomb, that we pay Miller & Co. \$75.00 for port-a-potty rental. Motion passed unanimously. (PO-O100)
3. Superior Electric in the amount of \$295.13 for Invoice Nos. 60187998 and 60187993 for repairs and maintenance at the concession stand. Motion by Larry Shaw,, seconded by Dick HOlcomb, that we pay Superior Electric \$295.13 for repairs and maintenance at the concession stand. Motion passed unanimously. (PO-O400)
- 4,. Pepsi, Invoice No. 7331413013, in the amount of \$618.50 for pop for the concession stand. Motion by Dick Holcomb, seconded by Larry Shaw, that we pay Pepsi \$618.50 for pop for the concession stand. (PO-O800).
5. Sam's Club in the amount of \$568.77 for stocking of the concession stand. Motion by Larry Shaw, seconded by Dick Holcomb, that we pay Sam's Club \$568.77 for stocking the concession stand. Motion passed unanimously. (PO-O800)
6. Deborah Zarbaugh in the amount of \$150 for secretarial services for May, 2007. Motion by Dick Holcomb, seconded by Larry Shaw, hat we pay Deborah Zarbaugh \$150.00 for secretarial services for May, 2007. Motion passed unanimously. (PO-0600).
7. HD Waterworks, Invoice No. 5073855, in the amount of \$91.18 for fittings needed for the storage building. Motion by Larry Shaw, seconded by Dick Holcomb, that we pay HD Waterworks \$91.18 for fittings for the storage building. Motion passed unanimously. (PO-C200).
8. CNH Capital in the amount of \$59.29 for equipment repairs. Motion by Dick Holcomb, seconded by Larry Shaw, that we pay CNH Capital \$59.29 for equipment repairs. Motion passed unanimously. (PO-O300).

Board Discussion

Larry Shaw informed the board that bills had been sent to LCCC, Westlake High School and OHSAA for field usage. Bob Pyle built shelves for storage and display in the concession stand, put hooks in bins to hang tools and added two outlets to the concession stand. Greg and Eric from Grey Hawk sprayed for weed control. He also reported that the concession stand has earned over \$7,500 so far this year.

Larry Shaw provided bills for reimbursement for supplies purchased for the concession stand: Larry Shaw for \$60.57 for concession stand inventory purchases; Carol Shaw in the amount of \$64.26 for Aldi's reimbursement for concession stand inventory purchases and \$18.41 to Tara Shaw for concession stand reimbursement. Motion by Dick Holcomb, seconded by Larry Shaw, that we reimburse Larry Shaw \$60.57, Carol. Shaw \$64.26 and Tara Shaw \$18.41 for concession stand inventory purchases. Motion passed unanimously. (PO-0800).

Adjournment:: Motion by Larry Shaw, seconded by Dick Holcomb, that the meeting be adjourned at 7:50 Motion unanimously passed.

