Fair Grove District Park Board Meeting Minutes 81 S. Orchard Blvd. Fair Grove, Mo 65648 Dec. 9, 2024

**Roll Call:** Johnnie Collins-present, Kimberly Storey-present, Kailey Newbrough-present, Cheryl Winder-present, Felecia Stewart-present, Jerra Icenhower-present, Tim Cooke-present

Meeting called to order by Icenhower at 6:00 pm.

**Approve Agenda:** Motion made by Newbrough to approve the agenda, Winder seconded. Vote: Storey- yes, Winder- yes, Newbrough- yes, Collins- yes, Stewart-yes, Icenhower-yes, Tim Cooke-yes

Yes-7, No-0

**Public Forum:** 

N/A

## **Business Meeting:**

Employee Reports: Chelsie Counterman- May- Dec. using the square- 42% profit up from last year Goal for 25' 20 gross 2025 goals- whole inventory count, go over reports from last year Totes to transport things -provided

Counterman- Rough draft of handbook, few weeks more needed to finish. No renewed sponsorships at this point. Assistant position- No breaks in the calendar for sports. Brittney requesting less pay to give the assistant more than originally thought.

Newbrough to email Sara about salary not hourly for Brittney. Keeley McCorkendale to be contacted for assistant.

Motion made to adjust pay scale for Brittney to allow for higher pay for an assistant made by Winder (\$21,500 & \$6,000 for assistant) and seconded by Newbrough. Vote: Storey- yes, Winder- yes, Newbrough- yes, Collins- yes, Stewart-yes, Icenhower-yes, Tim Cooke-yes Yes-7, No-0

Treasurer Report:

Doing great! Every month is up! Reconvene after Christmas.

## Old Business:

1. Park board committees:

Events committee-Winder Sports, personnel, bylaws, communication-still options for committees to form. Cooke to be added to Facebook page to be able to respond and post.

2. Grant writing Updates:

Grantwell- Storey speaking with. Soccer field and splash pad possibilities. Only 2 nights available for practice at school now so we will need a gym space soon, grant for that?

An idea to have a sign to display to public where we are on the funding towards these things. Grants for a community center are available.

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4 more of a package of 5 grant writings we already paid for we can use for grants.

- Basketball/Cheer # Updates: From provided by Counterman 152 Basketball
  5th and 6th grade numbers up from last year
  24 Cheer, 15 of 24 upgraded uniform
  - High school boys reffing

## **New Business:**

1. <u>Sponsorship program revisions:</u>

Brittney- 3 sponsorships expiring

Would like everyone to expire at same time with year running July-June (same as the sports season runs.) Prorate ones that don't begin June 1.

A possibility to display sponsors might be to take off back of shirt and have shirts parents and staff can buy and wear with the sponsors on them- OR limit sponsor spots- going to brainstorm more on this Premier, Legacy regular big supporters

Foundation Recovery looking to support by around \$10,000

Prorate option for those expiring in January? 6 months, \$600

Tabled til Jan.

\*Jerra stepping down from chair and recommended Newbrough to take over. Vice chair position in thoughts for the future.

Motion made for Newbrough to become chair made by Winder and Stewart seconded. Vote: Storey- yes, Winder- yes, Newbrough- yes, Collins- yes, Stewart-yes, Icenhower-yes, Tim Cooke-yes Yes-7, No-0

## Adjournment:

Newbrough makes a motion to adjourn the open meeting @ 6:47 pm, seconded by Collins. Vote: Storey- yes, Winder- yes, Newbrough- yes, Collins- yes, Stewart-yes, Icenhower-yes, Tim Cooke-yes Yes-7, No-0 Meeting adjourned by Icenhower.

Next park board meeting will be on Monday Jan. 8, 2024 @ 6 pm. Johnnie Collins, Secretary