

Open Meeting:

1. Roll call

Johnnie Collins- Present, Tonia Vickery- Present, Kailey Newbrough- Present, Jerra Icenhower- Present, Stacie McCormick- Present

2. Call to order

Jerra Icenhower, Board Chairman, calls meeting to order at 6:11 pm.

3. Approve Agenda

Two items added to agenda

- Add/discuss basketball trophies
- Add/discuss additional outlets in the concession office.

Public Forum

Alderman Leon Beaty: Drafted a letter going out in 2 weeks concerning our trouble of finding Park Board members.

Alderman Beaty spoke on behalf of the Fair Grove American Legion Post. Would like to see a Veterans Memorial in Fair Grove. Would like to partner with the Park Board to do something of this nature. Park Board to designate a place that wouldn't interfere with any other activities. One of the entrances if that would be feasible. The American Legion will plan to do the design work. Vickery: This is a wonderful idea. We found plans that included a Veterans Memorial at the concession stand so we will get those ideas to you. Icenhower- in February we will vote on this and that will give us some time to think about the details.

Old business:

1. Discuss and/or Vote on hired Shawn Brower for Sports Coordinator

Icenhower: We had a meeting with Shawn Brower for onboarding and he was also able to meet with Brittany Counterman. He attended the Coaches meeting and plans to be at basketball practices to meet parents and make those important connections. Brittany will continue to volunteer for basketball, where needed.

2. Discuss and/or vote on Board/Volunteer shirts.

Icenhower: Shirts will be for volunteers, board members and for Shawn so that he can be recognized in the community as the sports contact person. A t-shirt is not going to work year round due to weather so we could do an affordable v-neck for the summer and a long sleeve jacket for colder weather. If we buy a few extra of different sizes we will have them as we get new Board members. Vickery: We should get pricing on them. Icenhower will do some research on cost. Vickery: For volunteers, maybe just some cotton shirts that say "volunteer" Collins: We could also do a volunteer badge rather than a shirt.

Icenhower: Can we vote on an amount that way if I find them in the price range I can go ahead and just order since basketball is starting in two weeks. Can we vote that if I find shirts and jackets for \$500 to go ahead and do it. Vickery: We might need to go with \$750.

Icenhower makes a motion that we approve \$750 for Board shirts and jackets and for Shawn as well. Vickery seconded.

5-0 vote

3. Discuss and/or vote on Sams Club card.

Icenhower: I got an email from Sara saying the card number Stacey sent isn't working so needed SSN from Jerra. Told Sara we have to cancel CC because things are going on Jerras credit.

Vickery will go online to see about the business card with Sams. Icenhower: Nothing to vote on, Sams card is on hold for the moment.

4. Discuss and/or vote on printer.

Vickery: The printer is ours, we aren't paying a lease. The SumnerOne rep, Andrew Gathright, sent a message and after reviewing our usage and average he thinks going down to a flat \$10/month usage only greement plus all copies/prints made will be our best option. Based on our current use, this should bring our bill from \$75 per quarter down to \$55-\$60 per quarter based on the amount of prints made.

5-0 vote

New Business

1. Discuss and or Vote on who will attend the Chamber meeting

Johnnie Collins will go to the Chamber of Commerce meeting tomorrow (1/9/24) at 12:00.

2. Discuss and/or vote on basketball trophies.

Icenhower: Brittany Counterman text saying they have to be ordered by 1/23/24. We need 3 score books. Or 5 if we are giving pre-k rings and keeping score for pre-k. The rings are a big deal right now. We want to be mindful of who gets what. If we don't keep score for pre-k are we going to give them all the same thing? B. Counterman via text: If we're keeping score for pre-k, we need 5 score books, if not then we need 3. Plan to go to the gym Tuesday before practice. Going to do refs training. BJs: Medals \$2.99 each. Will need one for every player except the ones who get a ring. The basketball ribbon that goes around it is \$1 each. Rings are \$14.99 from BJs trophy shop. Crown medals: Basketball medals are \$2.65. Rings are 12.99.

We will need approximately 30 rings and 172 medals.

If we order medals online by January 23rd they will be in on time. This would total out to be \$903.98 if we order them from Crown Medals. Pricing for BJs is \$1077.50.

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81 S. Orchard Blvd. Fair Grove, Mo 65648
January 8th, 2024

Vickery makes a motion to approve rings and medals through Crown at a budget of \$950.
Icenhower Seconded

Collins- yes, Vickery-yes, Newbrough- yes, Icenhower- yes, McCormick- yes.

Yes- 5 No- 0

3. Discuss and/or vote on additional power outlets in the concession office.

Icenhower: While configuring bids, do we need any more outlets in the concession stand?

Now is the time. McCormick: We need to check or replace GFIs because they keep blowing.

McCormick will go look and let Craig know directly if we need more outlets.

Icenhower makes a motion to adjourn the open meeting at 6:57 pm. McCormick seconded.

Vickery- yes, Newbrough- yes, Icenhower- yes, McCormick-yes, Collins- yes

Vote Yes-5 No-0

Next meeting is January 22nd, 2024 at 6:00 pm

Kailey Newbrough, Secretary