Shelby County Park District

Board Meeting

Meeting 8/30/2022

Cara Kellersmith\_\_\_\_\_X\_\_\_\_\_ Jessie McCoy\_\_\_\_\_\_X\_\_\_\_ Noah Ganson\_\_\_\_\_X\_\_\_\_\_\_\_\_

Others in attendance: Brian Monnin. Carol Hemmert

***Old Business***:

**Renner Sanctuary:**

* + - Barn Build is starting:
      * + Alex will update us once dates are determined for the project.

Needs help with roof – Noah said he might be able to find someone to help

Need help with garage door install – anybody know anyone who is willing to help

**Hardin Park**: Maintained / mowed.

**Lockington Dam**: Maintained / mowed

***New Business***:

**Renner Sanctuary:**

**Barn build:**

* Friday, September 2nd – marking places for the hole…they do not need more people
* Saturday, September 3rd – drilling holes – could use another adult or two

**Bornhorst Woods:**

How is the trail looking? Jessie mowed trail

* Student group out to help – checking out October 16 – 2 pm

Display board needs: need to plan a time to install the display board and the plaques

**Other Business**

* Audit completed – need to post our records request process. We will address this at our next meeting when Noah is back.
* Jessie: update on website and transfer of payment? Jessie will have
* FOR APPROVAL:

Website Payment: Jessie, update: Cara moves to approve the reimbursement payment in the amount of $154.31. Noah seconds the motion.

Next Meeting: September 27h at the Lockington Dam at 6:30 pm