Unapproved minutes

CARC 01/20/20

Meeting begin 6:02

Members present: Dave Bankhead, Debbie Montgomery, Yvonne Ridge, Tammy Weisenborn

Members absent: Vickie Montgomery, Emily Williamson

Visitors: Amy Gilson

1. Minutes are approved as presented: moved by Yvonne, second by Tammy
2. Financial Report:
3. Updated budget, moved by Yvonne and second by Tammy. All members agreed passed.
4. Future Budget Expenditures: It was determining that CARC’s annual operating cost is $6,000. It was moved that CARC will provide $ 25,000 for projects. Yvonne moved and Deb seconded. All members approved
5. Field Update
6. CJO: Vickie Montgomery sent the CJO director an email and text. CJO responded that they could not make tonight’s meeting and did not request a new meeting time.
7. Lease agreement: It is moved by Yvonne and seconded by Deb to terminate the CJO lease on April 1st. Written notice will be sent to CJO. Frank Silvas who runs the Charlotte youth baseball maybe contacted.
8. Mowing contract: The bid proposal includes an $85 per week for the field and $115 per month for the surrounding area. Total charges are $445 per month. Dave will contact Eric Rogers for a season contract.
9. Dug out for the softball field. Rotary is willing to build the structures if CARC provides the material to the Rotary Satellite club.
10. Other Projects
11. Crandell Lake Project: The General fund of the Eaton County paid for the dock and since the financial year has ended CARC cannot reimburse for the expenditure.
12. New Business
13. Meeting schedule: Dates of meeting will be changed to March 12, second Thursday, Yvonne moved, and Tammy seconded. The time will be 5:45.

Meeting ended 6:43

Next meeting March 12, 5:45