

BENNETT FAMILY PARK
December 5, 2004 Board Meeting Minutes

Board members present: Bob Lietzke, Giovanni Orbita, Dave Wietecha, Gary Cayo, John Williams, Bob Jasper, Bill Hickey, Hank O'Brien, Chris Gabler, Jeff Bailey

Meeting called to order at 7:07

Minutes: Upon motion made and seconded the November meeting minutes were approved.

Financial Report: Gary passed out 2005 budget, to review and modify at January meeting. Chris Gabler mentioned to move the Capital Improvements to a separate budget so we may track it separately from operating budget.

Maintenance: Equipment has not been picked up as of December meeting.

Concession Stand: One of the overhead doors has been tampered with. Gary to see if it needs to be fixed.

League Reports: MGSA – Nothing to report
ETLL – Nothing to report
TBR – Nothing to report

Committees: Long range planning chair Bob Jasper asked the BFP board for \$500.00 dollars to send to the Miracle League to go along with the letter of intent. Upon motion made and seconded the \$500 was approved for the Miracle League. Bob Jasper asked to modify the letter of intent to the Miracle League to add no field would be constructed within a 15-mile radius. Upon motion made and seconded the letter of intent will be modified and sent off. Bob Jasper explained a corporate matching donation program that his company offers its employees. Bob is looking at raising approximately \$8000 from this corporate matching program. If Bob raises this amount of money he is asking the BFP board to place it towards the conceptual design plan of BFP. Upon motion made and seconded the BFP Board approved allocating those funds directly to the conceptual design, if the funds are not raised then no funds will not come from the BFP account.

Other: Tot lot has not yet been constructed. Construction crews were sick. Mailer for the registration is due to Anita by December 15.

Old Business: None

New Business: None.

Meeting adjourned at 8:37 p.m.