

2/2/05 Board Meeting

Persons Present: Jena McNabb, Denise Hollenbeck, and Angie Boeve

Persons Absent: Tim Callahan – please see attached letter from Tim

Place: Home of Jena McNabb

Meeting was brought to order by Jena.

Minutes from 1/19/05 were reviewed and approved.

Letter from Tim Callahan was read and some items discussed

The ad in the RC Journal on 2/2/05 for grass maintenance was read

Jena read a letter from the City of Rapid City that described the process we will go thru to apply for the matching grant the City has available to help us pay for the playground equipment. The meeting is Feb. 10, 2005 @ 7 P.M. in the multi-purpose room at the new Swim Center. Tim Callahan and Angie Boeve will attend this meeting. We will need a Certificate of Insurance and List of Board of Directors to take as well.

Angie will prepare a list of people and the projects they are working on for the Easter Egg Hunt.

Also, Jena will contact Dairy Queen, Hardees, and Chucky Cheese; Denise will contact Stargate & Elks Theaters and Burger King; and Angie will contact Culvers and Taco Johns to see if any of them would be interested in helping sponsor the Easter Egg Hunt scheduled for March 19th.

There is a family that may be interested in donating money to help with projects at the complex in memory of their father.

Reviewed contracts and made a few changes, mainly to the verbiage. Charlie is no longer at the YMCA so Angie will find out who the new contact will be. Angie will look for a carbonless notebook for Dawn and Tim for bathroom maintenance correspondence. The City requires proof of insurance for anyone using the Star of the West Complex.

Jena contacted Peace Keepers and Knight's Security to notify them of contact changes, Deb Knutson is now the first contact.

From now on, player refunds will have to be asked for in writing. This will be discussed in more detail at the next meeting.

Respectfully submitted,
Angie Boeve,
RCSA Board Secretary

Attachment: Letter from Tim Callahan

Letter from Tim Callahan read as follows:

So sorry I couldn't make the board meeting, but the meeting in Sturgis with Bill Maher is a once a year meeting that I must make for our softball association.

The meeting discusses:

1. Setting tournaments
2. New rule changes
3. Cost increases
4. Insurance
5. Locations of State Tournament
6. Newspaper ad's

So as you guys can see, someone must be there.

Projects done since last meeting:

1. All trees trimmed with the help of R.C. Parks
2. Met with B.H. Power for dual padlock
3. Replaced 17 light brackets
4. Clean-out run off ditch behind office, opening up ditch for water
5. 2 sets of keys were made at Harvey's
6. Met with banker (Brad Fisher) for signature change to add Denise Hollenbeck
7. Met with Brown's Equipment about Smithco – it is done and they want us to pick it up as soon as we can. Told him he will just have to wait.
8. Drop of forms @ Dakota Sports (manager's letters & rosters)
9. Talked to Charley from the Irish Games about check – the check is on the way
10. Hauled in 4x4 wheeler to Power Sports to get it serviced and ready to go
11. Put ad in RC Journal about grass maintenance bid
12. Put together spec sheet for grass maintenance contract
13. Met with Scott Sebo about the spec sheet
14. Replace, regrease and repack 7 sprinkler valves, the last of the valves, we are ready to turn on
15. Had 10 brackets for lights made
16. Replaced bolts on flagpole on top of the main concession stand as it blew over again.
17. Took the good landscape beam over to the small concession playground and replaced the broken ones.

Projects to finish:

1. Get copy of spec sheet for grass maintenance bid
2. Collect money
 - a. Charlie – Irish Games
 - b. Tyson Waddell
3. Re-stretch fences – Next two weeks if the weather is good
4. Start air testing sprinkler lines for leaks before we turn on water
5. Now that water is off, replace valve
6. Get the bids from contractors for warm-up areas and get the bid for the shelter at 6-7-8 small concession

Again, thank you guys for all your work,
Callahan