

November 3, 1975

Present were Amy Periard, Morris Moody, Ken Savage, Fran Cuthbertson, Don Bailer, Ken Hobson, James Frank, Ken Savage, Secretary Jackie Tanner, guests included Glen Krisler and Merle Schmitzer.

Chairman Ken Savage opened the meeting with the reading of the minutes. The minutes were approved as read. Merle Schmitzer present the Board with a donation of \$200.00. The money was raised by Youth Inc. of Birch Run. Glen Krisler made a request to the Board we put a gate in the fence. This for the players safety, also in the spring for weed killers around the diamond.

Jackie Tanner gave a report on the Bicentennial Project. An Evening in the Park is the theme of the project. Ken Hobson and Amy Periard are to work on this project.

Don Bailer gave a financial report. Bailer gave his total on hand \$1530.07, however, his bank statement was \$1529.96. The difference of eleven cents. Ken Savage read a list of the bill he had received. Schmitzer Hardware \$4.84, Wicks Lumber \$6.65, Michigan Bean \$3.49 (total \$14.98).

Spicer Engineering Bill	\$3,106.49
1974 work	1,977.16
1975 work	1,129.33
total	\$3,106.49

Ken Savage made a motion we pay Spicer Engineering \$1,300.00 and next year pay the rest, Don Bailer seconded. All the Board was in favor, also to pay Schmitzer Hardware \$4.84, Wicks Lumber \$6.65, Michigan Bean, \$3.49 (total \$14.98).

Fran Cuthbertson reported there is a leak in the water line running into the restrooms at the park. Emil Zuellig is to check and repair the leak.

Ken Savage read a letter he received from the DNR in regards to application for a Federal Grant. Art Smock will review the application and fill it out.

James Frank read a letter of thanks he received from IBM Corporation for use of the park.

Ken Hobson made a motion the meeting be adjourned, seconded by Morris Moody.

Secretary,

Jackie Tanner

Glen Krisler was to put

in fence.