

December 2, 1974

Chairman Len Savage called the meeting to order, Present were Don Bailer, Kevin Courtney, Fran Cuthbertson, James Frank, Art Smock, Ken Savage, Jackie Tanner. Absent were Daune Fent Glen Ruff.

The meeting opened with a discussion, payment to Spicer, Engineering, and the reason for holding back 10% of the payment. It was because we were not sure of decent grass in the Spring, proper drainage, and the enormous amount of time it took to complete the job.

Don Bailer made a motion to send a letter to Spicer Eng. explaining the reason for holding back 10% of the payment, Motion seconded by James Frank. All were in favor, to pay Spicer Eng. \$7,508.32.

Don Bailer gave a treasurer report, balance on hand \$11,074.44, This amount includes the latest donation from the Birch Run Business Men Association of \$250.00, donors being Conlee Oil, \$50.00, Furlos Town House \$50.00, Savage-Hadsall \$50.00, Birch Run Drugs \$50.00, Exit \$50.00.

Payment made to Spicer Eng. \$7,508.32 leaves a balance of \$2,065.18 which represents the 10% hold back of Spicer Eng.

Discussion was held on which project to start first for next year. The boards decision was definitely to build tennis courts.

Two tennis courts designed for winter skating, The bids will be received in February.

We have been informed the Boy Scouts would to plant some trees in the Spring. All the board was in favor of thier project. Discussion was held on protection for picnic tables during the winter monthes. The board decided to turn over the tables and

not to move them because they are chained in the ground.

Art Smock mentioned it might be a good idea to plant shade trees in the Spring.

Jackie Tanner suggested that a schedual be made for all the teams wishing to use the soft ball diamond, to omit complications in the Spring.

Fran Cuthberson made a motion the meeting be adjourned,seconded by Kevin Courtney.

Secretary,
Jackie Tanner.