Ken Savage opened the meeting with 4 bills he had received. Present were James Frank, Fran Cuthberson, Ken Savage, Ken Hobson, Secretary Jackie Tanner.

Bills were presented from Charles Zeilinger & Son amount \$4543.64, Emil Zuillig for repair of restrooms \$166.49, Woody Racquepaw to remove torpedo sand from ball diamond \$40.00, and Farm Bureau for fence around ball diamond and repair of existing fence \$472.00.

Discussion was held and James Frank made a motion to pay the four bills seconded by Fran Cuthberson, all the board was in favor.

Discussion was held on the grass between the backstop and the driveway where a truck repairing the fence had damaged the new grass.

The board also was concerned about whether or not there was proper drainage on the end of the tennis court.

Ken Savage made a motion to purchase (4) picinic tables to be placed inside the pavilion, seconded by Ken Hobson. All the board was in favor.

Krisler Bros. welding donated the posts for the gate to be installed at the entrance of the park. (Parking lot number I).

On Thursday July 17, there is to be a work night for the board members to put in the railroad ties donated by Don Fry. Cement in gate poles.

The dedication to be held on July 19, was discussed. The agenda will be to be at the park at 11:00. One o'clock Ken Savage to introduce the board members, Mrs. Leoda Johnson will give the flag presentation accompanied by Ken Hobson, Fran Cuthberson will lead The Pledge of Allegiance.

Larry Courtney will speak, Bill Matzke to speak. Paster Beyer of Christ Luthern Church to give the Benediction. The soft ball game between Krisler Bros. & Carlings followers. Kevin Courtney and Bob Harris in a tennis match. Ken Savage made a motion the meeting be closed seconded by Fran Cuthberson.

Secretary.

Jackie Tanner