

A special meeting was called on January 17, 1974 at 7:30 at Savage-Hadsall. Present were Ken Savage, Fran Cuthbertson, James Frank, and Jackie Tanner. Guests were Stella Matzke, Bill Matzke, Bill Burditt, George Tanner, Glen Krisler.

The meeting was called in regard to the Birch Run Fox Hunt Club making a donation toward the park. Stella Matzke presented the board with a check in the amount of \$937.30.

Glen Krisler asked the board the money be marked for the soft ball diamond to be used for maintainance, equipment, etc.

Fran Cuthbertson made a motion Glen Krisler purchase the equipment since he was very familiar with the needs and cost of a softball diamond. The board would pay Mr. Krisler by check for what he purchases. Ken Savage seconded the motion. All were in favor. Mr. Krisler said he would be glad to help with the diamond. He will be working with James Frank who is in charge of setting up a schedual for use of the soft ball diamond.

Ken Savage read a letter he received from Gary Neithammer. The letter was in regard to our next step which is tennis courts and pavilion. We felt Mr. Neithammer guestaments were much to high and Ken was to check with Ken Hauck and Dick Gary and James frank to check on asphalt courts with a local man. We felt we should go with two courts 10 foot fence all the way around the court, black top surface and drains.

Mr. Krisler asked if we would put up signs on the fence for children to keep their fingers out of the fence, also asked Ken Savage to Check on the height of the fence by the back stop.

Secretary,

Jackie Tanner