

**BOARD MEETING MINUTES**  
**July 8, 2020**

**ATTENDANCE**

BOARD:	PRESIDENT	ANN PERRY
	VICE PRESIDENT	KELLY THOMAS
	TREASURER	ANN PERRY
	KIDS CLUB	JANET BECKER
		JASON CUTTSHAW
PARK:	PARK MANAGER	SASHA CRAFT
	ASSISTANT PARK MANAGER	ALLEN MURRAY
	Guest	BILL POTTER

**CALL TO ORDER:**

**Ann** called the meeting to order at 5:46 in Cabin 1021

**MINUTES:**

- The JUNE 2020 BOD meeting minutes were approved with a motion by Jason Cuttshaw and seconded by Janet. All in Favor was heard.

**TREASURE'S REPORT**

- Ann reported on Mid Year Budget....Kelly made a motion to approve and Janet seconded the motion. All in favor was heard.
- Ann reported on June Financials.

**PARK PROJECTS**

- Discussion on How to move forward with the restrictions from Covid. Board Agreed to look at small projects as well as long term larger functions. Discussion was made about a mascot and also Hats with our Logo were displayed. Several members are looking into purchasing stuffed bears for sale or gifts.

**-MEET AND GREET**

**Ann** led discussion and the conclusion was that we may need to redesign this.

**PARK MANAGEMENT**

- Sasha had many good ideas for the Tram and for a Movie Night and she will look in to renting a screen from a contact that she has . Much discussion about ways to bring visitors into the Park as well as activities for Campers.

**Additional Items.**

**Bill Potter sat in on the meeting and was invited to join the board. He had some ideas as well.**

**A plaque was made to honor Maple Street Biscuit Company and Kelly will take deliver it.**

**ADJOURN**

- At 6:54 Kelly made a motion to adjourn, Ann seconded, and the Board approved unanimously.

Respectfully submitted,

Kelly Thomas  
Vice President