

SOFTBALL CLUB
MINUTES -- JUNE 30, 2017
9:00 am – 11:30 am

SPECIAL MEETING AT REQUEST OF CAL GOINGS

Board Members: John McFarland, Lloyd Stirwell, Ron Kolachex, Cal Goings

Guests: Ken Skinner, Roger P.

Total Cost of Project: Approx. \$30,000.00

Step 1: Completed – Fence approved, installation July 12, 2017

Step 2: Soda Bars and Pub Tables: Approx. \$700.00
2 – Beverage Coolers: Approx. \$150.00 each

Step 3: Roger, See Form #2 Approx.: \$5,707.00

Step 4: On Hold

Step 5: Talk with Russ and send form CR13 about more electric power on third base side to accommodate all the new Beverage Coolers. Two (2) coolers approx.: \$2,100.00.

Cooking area on hold

Step 6: Have estimates for canopy covers, Section 3 and 4
See Roger's design plan

Step 7, 8, 9: Not discussed

Step 10: Storage Area – for future discussion

Step 11: Future Bench??

Step 12: Retaining wall – 1st base side: Completed

- Step 13: New window upstairs Clubhouse: Approx. \$2,000.00
- Step 14: Pavers/Tables: Memorial area: Approx. \$1,400.00 to be discussed later
- Step 15: New bleacher steps off driveway: Approx. \$2,300.00
(Handicap Ramp)
- Step 16: Smoking area: Completed

John McFarland
Temporary Secretary