

Chaplin Recreation Commission

Special Meeting Minutes

August 4, 2022

Prepared and presented by Monica Arbo

Attendees:

Dave Stone – Chairperson

Monica Arbo – Secretary

Danny Cates – Treasurer

Matt Foster

1. Call to Order

a. 5:09

2. Bicentennial Celebration

a. Concessions

- i. Jess hasn't given us an estimate at this point.
- ii. Bob Grindle has volunteered his time.
- iii. Monica to take over concessions.
- iv. Equipment
 1. 30 hot dog roller x 2
 2. Outside grill, move fridge to outside for raw burgers
- v. Menu
 1. Burgers
 2. Hot Dogs
 3. Sausage/Peppers
 4. Chips
 5. Soda & Water
 6. Popcorn
 7. Nachos
 8. Taquitos

vi. **Matt motions to approve up to \$2,000 for Bicentennial Celebration concessions and supplies out of Special Revenue.**

1. Danny 2nds
2. 4-0-0 Passes

vii. Dave motions to spend up to \$500 out of General Fund for kitchen equipment.

1. Matt 2nds
2. 4-0-0 Passes

viii. Monica motions to approve up to \$500 out of General Fund for a new cash register.

1. Dave 2nds
2. 4-0-0 Passes

ix. Dave motions to spend up to \$125 out of General Fund on a wall-mount dry erase board.

1. Danny 2nds
2. 4-0-0 Passes
 - a. Amendment to motion to include other board styles such as chalk.
 - b. Danny 2nds
 - c. 4-0-0 Passes

x. Monica motions to spend up to \$250 out of General Fund on a fan.

1. Matt 2nds
2. 4-0-0 Passes

xi. Dave motions to spend up to \$300 out of General Fund on a commercial grade nacho cheese warmer.

1. Danny 2nds
2. 4-0-0 Passes

xii. Danny motions to spend up to \$600 out of General Fund on a commercial grade food warmer.

1. Matt 2nds
2. 4-0-0 Passes

b. Vendors

- i. No vendors allowed to sell water. Concession stand will be the only ones to sell water.
- ii. All allowed to sell soda.
- iii. Concessions stand will match soda prices with vendors.
- iv. Dave motions to allow Monica and another Rec Member to create a price list.**

1. Danny 2nds
2. Discussion: keep in mind that prices are to be considered a fund raiser
- 3. Dave rescinds motion.**

3. Adjournment

a. Dave motions to adjourn at 6:13 PM

- i. Danny 2nds
- ii. 4-0-0 Passes