



The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.* was called to order on Friday, January 22nd, 2021, via ZOOM teleconferencing at 10:30 a.m.. Present were: Midge McGinnis, Karen Roberson, Leslye Wing, Deb Gray and Ron McMullin. Steve Kennerly was not available, however, Midge McGinnis gave updates that she was aware of.

AGENDA ITEMS

Status of School House Restoration

The ceiling has been removed. Discussion on whether or not to try and save some of the ceiling to be reused. If Zak feels any of it is salvable, okay to save. Otherwise, entire ceiling should be burned/taken to dump. Due to fecal matter, possible lead paint, etc., safer to totally remove it then to repurpose it.

We have received and approved additional quote expenses:

Fix four trusses that were badly damaged (either they were okay when roof was replaced or were not noticed).

Insulate the floor with R30 (not on original quote)

Cost increase of $\frac{3}{4}$ t&g plywood for flooring

Waiting for electrician to come and install wiring (not hooking up, just placing while ceiling is out.)

After that the plywood flooring can be installed.

Discussed the fact that this additional quote puts us over our 'budget'. Board felt that as this has been our major project since our establishment, we need to bite the bullet and continue work. Thankfully, due to fantastic donors, we have sufficient funds to cover this.

Discussed the fact that school really needs to be painted again. Steve has also mentioned this and is/was planning on asking Zak about cost/contractors. Discussed possible letter donation request for this and 'next phase' (replacing ceiling). Suggestion of including some photos of school during various phases of its restoration. (See 'MUGS' below).

Picnic Table Repair

Materials are ready and as soon as weather permits and ground is dry enough to drive vehicle to tables work can begin.

Manure Spreader

This is back on the burner. Thought was to place it in horse barn...not really enough room, so equipment shed is best place. Karen is going to contact Steve to be sure his son is still willing to pickup and move the spreader to park. Once that is verified, Karen will contact Rocky to see if park can move the panels in the way or if we can simply move them to backside of shed.

Note shed is not in the best of condition, however, hopefully it will continue to stand for many years. Ideally, a new building could be erected to place all the equipment for visitors to view.

OTHER ITEMS

School House Tour

Conni Riley voiced a desire to see the inside of the school house at some point. Discussed at board meeting and hoping to be able to do some type of 'open house / fundraising event' in the future.

Sheep Shed

Karen looked the Sheep Shed over. The door that was off the runners has been put back up. Other door is up, but open. Karen did not want to attempt to close it in case it came off track. Since the caretakers are in the day use area for the winter, Karen does not feel there is a need to lock it...come summer if people are going in, the opening can easily be blocked with a panel. Since there the shearing equipment that was in there has been stolen, there is really nothing left to remove now.

Mugs

Idea was discussed to have 'mugs' printed up with our logo to sell for fund raising. Since we really do not want to purchase a supply of them, we will be looking around for vendors who will make on demand and send a 'kickback' amount to us. The availability of Mugs to purchase could be added to the donation letter referenced above.

NEXT MEETING

Friday, February 26, 2021 at 10:30 a.m. – Meeting to be held via Zoom.