

MINUTES OF THE

PARKS & RECREATION COMMISSION COMMITTEE MEETING

January 22, 2020

Village of Butler

Minutes not formally approved until the next Park & Recreation Commission Meeting.

The meeting was called to order at **5:35 p.m.**

ROLL CALL Present: Kevin Endries, Dani Ernst, Tony Uravich, Charlene Benjamin, Excused: Jerry Orvis, Guests: None

PERSONS DESIRING TO BE HEARD

- Tony Uravich spoke about a project for a better sledding area in the park next year, improving safety and potentially making a space for one or more Village events.

CONSIDERATION OF MINUTES

Motion by Meyer, seconded by Ernst, to approve the Park & Recreation Commission minutes of December 17, 2019. Motion carried unanimously.

FINANCIAL REPORT

Benjamin reported that she did not receive reports for this month, and will follow up with Village Hall. Benjamin also has \$107.15 in receipts for postage, paper, and ink, for printing associated with Fence-line Advertising, minutes, and agendas.

OLD BUSINESS

- a) Update and possible action on New Members. Benjamin has sent message to Hunter Johnson, Sarah Johnson and Ryan Ziegler. Responses not received. Two seats remain open.
- b) Update and possible action on Bingo Night. Report attached. Next Bingo session will be held as planned on February 15th.
 - i) For a stormy night, the first session was successful, with a little more than 40 participants. See attached report.
 - ii) Volunteers are needed for February. Benjamin proposed keeping a tally at the table of Bingo cards sold, to help with inventorying remaining supplies.
 - iii) Commission members should continue to solicit raffle prizes.
 - (1) Java Train will donate a basket.
 - (2) Pat Bera will donate 2 or 3 hand-made bird feeders
 - (3) Two raffle prizes are currently stored at the Community Building. 1 wooden American flag; 1 "movie night" basket with Netflix gift card
 - iv) Meyer reported that we have outstanding invoices: \$45 for the license, \$46 in miscellaneous costs, and \$587 for Bingo cards, daubers, and other supplies. These costs will be spread out over a large number of Bingo sessions.

NEW BUSINESS

- c) n/a

ADJOURNMENT

Motion by Benjamin, seconded by Ernst; adjourned at 6:15 p.m..

Next meeting is scheduled for February 26, 2020 in the Conference Room at Village Hall.

Submitted by: Charlene M Benjamin, Secretary, Park & Recreation Commission

DATE OF EVENT:		18-Jan-20					
SESSION 1	COST	# SOLD	Sale\$	SESSION 2	COST	# SOLD	Sale\$
3 ON - CARDS	\$6.00	7	\$42.00	3 ON - CARDS	\$6.00	5	\$30.00
6 ON - CARDS	\$10.00	18	\$180.00	6 ON - CARDS	\$10.00	11	\$110.00
9 ON - CARDS	\$13.00	9	\$117.00	9 ON - CARDS	\$13.00	10	\$130.00
GAME 10 - EXTRA CARDS	\$1.00	48	\$48.00	GAME 10 - EXTRA CARDS	\$1.00	31	\$31.00
Session 1 - Total Card Sales			\$387.00	Session 2 - Total Card Sales			\$301.00

OPENING CASH FUND	\$1,000.00	CASH IN	Bingo Prizes	Session 1	Session 2
TOTAL BINGO CARD SALES	\$688.00		Game 1	\$ 25.00	\$ 25.00
50/50 Raffle -- \$152.00 / 2	\$76.00		Game 2	\$ 25.00	\$ 25.00
Snacks, Popcorn & Raffle	\$100		Game 3	\$ 25.00	\$ 25.00
Donations	\$90.00		Game 4	\$ 25.00	\$ 25.00
	\$1,954.00	Game 5	\$ 25.00	\$ 25.00	
BINGO PRIZES PAID	\$800.00	CASH OUT	Game 6	\$ 25.00	\$ 25.00
CLOSING CASH FUND	\$1,000.00		Game 7	\$ 25.00	\$ 25.00
	\$1,800.00		Game 8	\$ 25.00	\$ 25.00
CASH TO ACCOUNT FOR	\$154.00		Game 9	\$ 25.00	\$ 25.00
CASH TO DEPOSIT	\$154.00	Game 10 A	\$ 50.00	\$ 50.00	
CASH OVER/SHORT	\$0.00	Game 10 B	\$100.00	\$ 150.00	
		Total Prizes	\$375.00	\$ 425.00	
YELLOW INDICATES MULTIPLE GAME WINNERS					