

## **Fountain Park Stockholders Meeting July 31, 2020**

Scott Robertson called the meeting to order and opened with the Pledge of Allegiance

**Board Introductions** - Scott Robertson, President; Joel Vanderwall, Vice President; Mikhail Kostikov, Treasurer; Barb Clark; Secretary; Linda Emerson, Tim Guhl, Don Knochel, Lindsey Polley, Dana Pampel, Ross Williamson  
Dick Stevens was unable to attend the meeting.

### **Treasurer's Report** - Mikhail

The Statement of Activity report is posted on the bulletin board behind the tabernacle, and Mikhail distributed copies for those in attendance who requested them. This information will also be available on the Website. Our ticket sales are not far off from last year, which is surprising. Cake walk proceeds for 2020: \$2,050. Cottage fees are all paid for this year. Camper receipts are much lower than last year. We had an increase in program donations this year. He predicts our receipts will be approximately what we spend this year.

Checking Account Balance: \$130,593.10 Money Market Balance: \$90,554.68

Endowment Account Balance: \$294,693.03

We established a paypal account, and now accept credit card payments for donations on the web site. We are now using a Square to take credit card payments at the front gate. Mikhail has renewed the domain name for the web site. He is using the Cloud for Accounting records. Lisa Guhl motioned to accept the Treasurer's report. Randy Rowland Seconded. Motion carried.

### **Secretary's Report** - Barb

I read 2019 minutes. This information is also on the Website and posted on the bulletin board behind the tabernacle. There was a motion to accept these; and the motion carried.

### **Program Committee** - Dana

We had 21 programs this year; 6 of those were new programs. The approximate cost of entertainment this year was \$20,000. We had over \$13,000 in grants and donations from businesses and individuals. Dana thanked: Jack Nussbaum, Jack Luck (MC's), Dave Beamer, Norma Rowland for the car show (hoping to make this an annual event), Travis Park, Randy Rowland, Tommy Allegrinin, Scott and Joel, Lacy Rowland. One last huge thank you to Linda Emerson, who is retiring from the Committee for 20+ years of hard work.

### **Hotel Report** - Lindsey/Beth Elwood

The Women's Improvement spent \$3,300 on specialty products; and as of today had already deposited \$3,200 in sales. They collected \$520 in cottage donations. They are expecting \$6,500 in income; and project \$9,600 in expenses. They had 15 people stay the first week; and

5 people stay the second week. They had 5 servers the first week and were down to 4 servers the second week. They averaged 10 people/meal; 12-15 in the evenings.

### **Member Ballot Information - Scott**

Dick Stevens will not be seeking another term on the board. We thanked him for his service. We had one position that had not been filled; so now have 2 openings of the board. We have two nominations:

Chris Longest, of lives in Fishers and resides between cottage #8 and 25

Laura Wallace, who lives in Boswell, Indiana

Both Chris and Laura introduced themselves.

They are on the ballot distributed; along with Linda Emerson, Mikhail Kostikov, and Dana Pampel, who are all seeking another 3-year term on the board. We have 5 candidates and 5 votes. Please vote for however many you want on the board.

Also vote for the 2021 FP Dates. Our choices are July 10 - July 25; or July 17 - August 1

### **President's Report - Scott**

It is next to impossible to thank all of the many people who volunteer to make Fountain Park happen, so a huge thank you to everyone who has worked so hard this year. Some projects that were completed: 20 Amp outlets in the campground; Hotel balcony scraped and repainted; 47 trees were planted in November, old dead trees were removed and stumps ground; tabernacle windows were replaced in the dressing room area; and a new door installed. These were all re-painted. Dirt and stone put in parking areas (50 tons); driveway around circle done and sealed; new lights for the stage were donated by Benton Central and they were diffused, new signs on 231 in each direction; the art building restrooms were renovated; the fountain fence was scraped and painted, the Website was rebuilt.

### **Open Floor Comments/Questions**

Rhett Cochran thanked Scott for his endless hours of volunteer work. Standing ovation.

Chris Longest thanked Tori for her excellent work as our Activity Director this year.

Jenny Seeloff discussed the Art Colony Raffle and thanked Suzy Hageman/Steve Elwood for all their work in getting the Art Colony bathroom project completed.

There were many motions to adjourn.

Respectfully Submitted,

Barb Clark, Secretary