

Fountain Park Stockholders Meeting July 30, 2021

Joel Vanderwall 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, Chris Longest, Dana Pampel, Laura Wallace, Ross Williamson
Lindsey Polley 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. Cake auction proceeds for 2021: \$4,575. Cottage fees are all paid for this year. Camper receipts for 2021: \$6,065.

Checking Account Balance: \$193,159.19 Money Market Balance: \$93,812.45

Endowment Account Balance: \$578,015.55 PayPal Account Balance: \$509.17

Mikhail explained the large increase in our Endowment Account reflects a generous donation from Dick Belcher (\$240,000). \$50,000 of the donation will be used for the new front gate. He thanked the MANY people who donate to help the park run. Pictures of the drawings developed for the gate are on the bulletin board behind the tabernacle. Donna Lambert motioned to accept the Treasurer's report. Lisa Guhl Seconded. Motion carried.

Secretary's Report - Barb

I read 2020 minutes. This information is also on the Website and posted on the bulletin board behind the tabernacle. I thanked the many volunteers who helped run the Candy Stand this year. Special thanks to Bambi Dillingham and Brent Howard. There was a motion to accept the minutes, and the motion carried.

Program Committee - Dana

The program committee consisted of Norma Rowland, Jenny Sealoft, Susie Hageman Rust and Dana. This season we had 8 new programs: Kyle Hurd, The Variety Show, Steve Elwood the Science Guy, Martini's Boogie, Catherine Nagy Tribute to Harry Potter, Abracadabra Magic, and JT James Acoustic. Total cost of Programs: \$22,129. Dana thanked: MC's this year, which were Travis Park, Randy Rowland, and Rhett Cochran; Stage Manager: Dave Beamer; Barb Leonard, Marjean Hathaway, The Bogschneiders who helped pass out programs; Kevin Lambert for stepping up to take over devotions this year; and Randy & Norma Rowland and Quentin Overbeck for organizing the car show. Lastly, we want to thank all our local businesses and Corporations for their donations for the programs this year. We collected \$12,776 in donations and grants. Please see the donor list in the program and patronize these businesses whenever possible.

Hotel Report - Beth Elwood

The Women's Improvement was challenged when the head cook resigned one week prior to Fountain Park. There was no breakfast cook but many people stepped in to assist and volunteer to help. There were 15 guests the first week; and 10 the second week. The weekend meal count was approximately 40. Income is estimated at \$6,000 and expenses will be about the same. Jessica Robertson designed the t-shirts this year and the profit from sales is estimated to be \$1,500. The officers for next year will be Shelly Sigman-President; Sidney Rust-VP; Lacey Park-Secretary, and Jessica Robertson-Treasurer. The next Women's Improvement meeting is September 18 at 10:00 am at the Tobias Library in Remington.

Campground Report - Ross

The campground has never been as full as it was this year. We had a few empty spots due to people we thought were returning and did not. We will change the way reservations are handled for next year: Campers must send a \$50 deposit (2 nights), payable to Fountain Park Chautauqua by May 1st next year to secure their camp spot. Send payment to Ross Williamson at: 12510 S 780 W; Remington, IN 47977. He would prefer email correspondence but will accept phone calls or text messages. Please provide email information to him so he can send a reminder to you. This deposit will be refundable if cancellation is received prior to 4 weeks before opening day of Park.

Member Ballot Information -

Both Lindsey Polley (3 years) and Barb Clark (9 years) are not seeking another term on the board. We did not have any nominations for new board members to replace them this year. Barb urged new volunteers to step forward and join the board. Chris Longest has graciously made board meetings EASY for people who live far away - all meetings are available via Zoom. We need new ideas and new people; and it is a great way to meet the many volunteers who make the park possible.

Tim Guhl is on the ballot for another term. Please indicate if you are agreeable to this. Also vote for the 2022 FP Dates. Our choices are July 16 - July 31; or July 23 - August 7.

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.

We were unable to complete the ramp for the hotel but it will be done by the start of next season. Thanks to Justin and Cathy Hensler for the grounds work.

Open Floor Comments/Questions

Chris Longest thanked Tori for her excellent work as our Activity Director this year, and every year. She will not be back next year so we are looking for a new activity director.

Donna Lambert reported she had 102 children for art this year. She requested they come and collect their pictures.

Mary Fritz mentioned the need to get a new septic system for the campground. It is being cleaned out often.

Beth Tomlinson questioned the name of the Women's Improvement - can we drop the "Women" part and make this committee available to everyone?

Tim reported there are ants and chipmunks that have done damage to the fountain but he will have that fixed by next year.

Darcy asked if we could do another picture book like the one that was done in 1995?

Nolan Longest motioned to adjourn; Beth Tomlinson Seconded.

Respectfully Submitted,

Barb Clark, Secretary