Meeting Minutes 1/25/2026

- Meeting called to order at 6:05pm by Chris Bembinster.
- Members present: Chris Bembinster, Peggy Thompson, Kate Gullickson, Charis Lau, Tim Albert and Erin Ray
- Members absent: Jon Lamp
- Minutes Approval - Motion made by Tim to approve the minutes. 2nd from Kate. All ayes to approve.
- Treasurer's Report - Motion made by Erin to approve the treasurer's report. 2nd from Tim. All ayes to approve.
    - A few open invoices from user groups
- SARA Park Upgrade Project
    - Grant Updates
        - Received grant from Thrift Store for $3,550
        - Packer's grant money received. Chris working on ordering toilets and countertops for all 6 bathrooms and locker rooms 3 & 4.
        - T-mobile due March 31st. Kate working on this.
- User Group Meetings
    - Schedule special meeting in February.
    - Discuss contracts and scheduling
- New Business
    - Need new drill, batteries or charger. Chris to investigate.
    - Need new mop and bucket. Kate will order 2 of each.
    - Banquet Hall Calendar - everyone should now have access to the calendar owned by WaWui.
    - Dan Winter wants to utilize banquet hall for trap team meeting for 1 hour - all agree to use rent free.
    - Bingo - need to rearrange sheets. Few complaints on how late the night goes. Charis to create google survey to post on Facebook, and will print to bring to next Bingo night.
    - Jon resigned. Will ask if he has recommendations for filling his role. Tim to reach out to Mark M from hockey board.
    - Turn compressors off Friday, May 1.
- Next Meeting Date - Sunday, February 22, 2026 @ 6:00pm
- Adjourn Meeting - Motion made by Erin to adjourn the meeting. 2nd from Tim. All ayes to approve. Meeting adjourned at 7:12pm.