



Martinsville Summer Recreation Board
P.O. Box 528
Martinsville, IL. 62442



The Martinsville Summer Recreation Board will hold its regular schedule meeting on Thursday January 11, 2018 at 7:00p.m. at City Hall. Following is the agenda for the meeting.

Minutes

1. Call to Order by Josh Parcel 7:09pm
2. Roll Call- Josh, John, Taylor, Rachel, Mike, Brendan, Paige
3. Treasurer Report- Approved
 - a. Zach owes \$60.00 for pork burger and \$8,500.00 about to come out.
 - b. 1st- Taylor 2nd Rachel
4. Secretary Report-Approved
 - a. 1st- Brendan
 - b. 2nd- Michael
5. Committee Reports
 - A. Scheduling/Planning
 1. Set up dates for registration Jan 27th – Feb 24th Every Saturday 8-12pm
 - B. Concession
 1. Report from schoolboard- nothing back yet
 2. Any maintenance needed for them- bathrooms city is looking at.
 - C. Signs/Donations/Fundraisers
 1. Discuss scoreboard pricing- ahead in treasurer report.
 - D. Umpires/Rules/Constitution-nothing
 - E. Building/Ground Maintenance

1. Discuss price of seed, sod, chalk, chalk machine, diamond dry, and pitching mounds
2. Vote on price of bleachers for dugouts.

Voted on 8422.39 on sign, bleachers, diamond dry, pitching rubbers and 2 chalk machines. 1st Taylor 2nd Paige All-Yes

6. Old Business: Need to Get Estimate on Sod
7. New Business
 1. Need to elect new officers for the year
8. Open
9. Adjournment

Rachel Wilson-Treasurer