

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
OCTOBER 12, 2021**

The Regular Board Meeting was called to order at 4:00 p.m. by President Alton. Upon roll call the following Commissioners were present: K. DeMarse, J. Krug, D. Haars, D. Schott and E. Alton. Also present: Director Sorensen, Attorney Freeman, Attorney Miner and Administrative Assistant Lee Ann Zaremba. Public present: Lauri Pope.

PUBLIC COMMENT / CORRESPONDENCE

Lauri Pope from Mack and Associates presented the audit for fiscal year ending April 30, 2021. There were no findings and a clean audit was issued. A motion to accept the audit as presented was made by Commissioner Krug, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

APPROVAL OF MINUTES

A motion to approve the September 14, 2021 Regular Board Meeting Minutes was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the September 2021 warrant was made by Commissioner Schott, seconded by Commissioner Krug. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

Maintenance has completed the roof on the small pavilion and will begin shingling the large pavilion. The garage doors have been replaced. Two new door operators have also been installed

Fall Fest had a nice turn out in spite of the rain. All who attended had a great time. Mad Bomber ended the event with an awesome firework display.

Upcoming events: Northern Lights Wrestling and Ghost Ride in October, Mama Mia Bingo in November, Santa's Grinchy Shindig and Tree Lighting in December.

Upcoming trips: Par-A-Dice Casino in October, Four Winds Casino and Branson Holiday Show in November.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

There was no new business to discuss.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:17 p.m. was made by Commissioner Schott, seconded by Commissioner DeMarse. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba