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PO BOX 125 Greencastle, PA 17225

Meeting Minutes – August 10th, 2025

Call to Order: 6:00 pm

Roll Call:

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Barkdoll, Zack | <input checked="" type="checkbox"/> Kempen, Cheyenne | <input type="checkbox"/> Monn, Dan |
| <input type="checkbox"/> Booher, Ryan | <input checked="" type="checkbox"/> Kinback, Bob | <input checked="" type="checkbox"/> Mongan, Doug |
| <input type="checkbox"/> Bonillas, Chris | <input checked="" type="checkbox"/> Kline, Kurt | <input type="checkbox"/> Ryder, Mariah |
| <input checked="" type="checkbox"/> Brashears, Kevin | <input type="checkbox"/> Lewis, Andy | <input checked="" type="checkbox"/> Rose, Rodney |
| <input type="checkbox"/> Cordell, Brad | <input checked="" type="checkbox"/> Lowery, Bobby | <input checked="" type="checkbox"/> Sleighter, Chelsey |
| <input checked="" type="checkbox"/> Duffey, Holly | <input checked="" type="checkbox"/> Luckenbach, Austin | <input checked="" type="checkbox"/> Sleighter, Irvin |
| <input checked="" type="checkbox"/> Duffey, Jesse | <input type="checkbox"/> Mills, Jason | <input checked="" type="checkbox"/> Sperry, Bill |
| <input checked="" type="checkbox"/> Horst, Derrick | <input type="checkbox"/> Mills, Josh | <input checked="" type="checkbox"/> Sperry, Stacie |

Resignations: N/A

New Members: Brittany Doyle

Quorum: **Yes**

Approval of Agenda:

- Approval of July 13th, 2025, meeting agenda.
 - Jesse D motioned, Kevin B seconded. All approved.

Approval of Minutes:

- July 13th minutes approval.
 - Update concrete to block and update donation to JRK.
 - Update Kevin B as attended.
 - Zack B motioned, Jesse D seconded. All approved.

Approval of Treasurer's Report:

- Rodney R motioned; Jesse D seconded. All approved

Old Business:

- OHW:
 - Home Run Derby – good attendance, a few ways to improve it. Need more help for concessions. Can now be official Old Home Week Event – Someone to chair it and attend meetings.
 - Capital Campaign – Overall good event, smaller crowd but still a good outcome.
 - Potential to start a Golden Girls Classic (Softball game) for OHW.
- Upton Fencing:
 - Bill reached out to A plus fencing for update and has not heard back yet. Bill will follow up again.
- Wall Ball Court:
 - Kick off Wednesday the 13th of this month.
 - Do we want to have any games on Clary with the construction going on? Yes, potential to buy snow fence – Derrick H may have snow fence we can use.
 - Doug to work with Derrick to get his snow fence in place while construction is occurring.
- Fall Ball:
 - Sandlot – 25
 - Rookie BB – 13
 - Minor BB – 18
 - Major BB – 11
 - Rookie SB – 1
 - Minor SB – 6
 - Major SB – 3
 - Junior SB – 1
 - Repost on Facebook for Baseball and Softball

League Reports:

- Nothing to report

Committee Reports:

- Campaign Committee – Chris
 - During Parade, the cards were handed out for Donations and info on the campaign.
 - Verbal acknowledgements have been given.
 - Website is the next goal and social media.
- Project Committee – Doug Mongan
 - Driveway at Upton – no movement yet.
 - Derrick's contact for electrical work will be done before KOTC.
 - Tractor Shed water please do not touch.
- Finance Committee – Chelsey Sleighter

- Opened New Money Market account for Capital Campaign
 - HRD – went into checking.
 - Thursday event when into the Capital Campaign account.
- Sponsorship Committee – Mariah Ryder
 - Fall Sponsorships: Good
- Facilities and Grounds Committee – Doug Mongan
 - Call to get porta pot removed from JRK and the 3 extras in town.
 - Looking at how to fix up fence at Kauffman
 - Can we doctor it up just for the KOTC and QOTC tournaments before we replace them before winter? Look to revisit and replace in early spring.
 - Scheduled for this Saturday 16th @ 8:00 am to apply the t-post.
- Concessions Committee – Holly Duffey
 - KOTC & QOTC will be the last event before cleaning up.
- Tournament – Doug Mongan
 - September 20-21 (9u, 11u, 13/14u)
 - September 27-28 (10u, 12u, 14/15u)
 - October 4-5 (10u-18u)

New Business:

- New Board member Vote – Brittany Doyle – All approved
- Switching to Slack for Board communications
- Golf Tournament:
 - Chey to take off the teams and post on Facebook.
 - 100\$ a hole for sponsors

Open Floor:

- Form 990 for tax purposes for donations.

Next Meeting: September 14th, 2025, 6:00 pm Adjournment: 8:12pm

- Irvin S motioned; Zack B seconded. All approved.